



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

23/11/2023

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 29 November 2023** at **13:00**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Jacquie Pepper
Chief Officer – Health and Social Care Partnership

Please note that the meeting will be streamed live via Microsoft Teams, a link to the Broadcast can be found via the Perth and Kinross Council website. A recording will also be made publicly available on the Integration Joint Board pages of the Perth and Kinross Council website as soon as possible following the meeting.

Voting Members

Councillor Michelle Frampton, Perth and Kinross Council
Councillor David Illingworth, Perth and Kinross Council
Councillor Sheila McCole, Perth and Kinross Council
Councillor Colin Stewart, Perth and Kinross Council (Chair)
Bob Benson, Tayside NHS Board
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board (Vice-Chair)

Non-Voting Members

Jacquie Pepper, Chief Officer- Health and Social Care Partnership/Chief Social Work Officer, Perth and Kinross Council
Donna Mitchell, Acting Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr Emma Fletcher, NHS Tayside
Suzie Flower, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside

Stakeholder Members

Sandra Auld, Service User Public Partner
Bernie Campbell, Carer Public Partner
Dave Henderson, Scottish Care
Stuart Hope, Staff Representative, Perth and Kinross Council
Lyndsay Hunter, Staff Representative, NHS Tayside
Ian McCartney, Service User Public Partner
Maureen Summers, Carer Public Partner
Sandy Watts, Third Sector Forum

Perth and Kinross Integration Joint Board

Wednesday, 29 November 2023

AGENDA

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**

- 2 DECLARATIONS OF INTEREST**
Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the [Perth and Kinross Integration Joint Board Code of Conduct](#).

- 3 MINUTES**

- 3.1 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 20 SEPTEMBER 2023 FOR APPROVAL** **7 - 14**
(copy herewith)

- 3.2 MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 27 OCTOBER 2023 FOR APPROVAL** **15 - 18**
(copy herewith)

- 4 ACTION POINTS UPDATE** **19 - 20**
(copy herewith G/23/152)

- 5 MATTERS ARISING**

- 6 DELIVERING ON STRATEGIC OBJECTIVES**

- 6.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal update by Chief Officer

- 6.2 TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE** **21 - 32**
Report by Chief Officer (copy herewith G/23/153)

- 6.3 ANNUAL UPDATE ON PERTH AND KINROSS HSCP COMMUNITY MENTAL HEALTH & WELLBEING STRATEGY** **33 - 48**
Report by Chief Officer (copy herewith G/23/154)

- 6.4 THE NEUK**
Presentation

6.5	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2023 Report by Chief Officer (copy herewith G/23/155)	49 - 54
6.6	STRATEGIC COMMISSIONING PLAN UPDATE Report by Chief Officer (copy herewith G/23/156)	55 - 64
6.7	TAYSIDE PRIMARY CARE STRATEGY 2024-2029 PROGRESS UPDATE Report by Chief Officer (copy herewith G/23/156)	65 - 92
6.8	NOTICE BY VICTORIA PRACTICE, GLOVER STREET MEDICAL CENTRE, PERTH TO CEASE THEIR METHVEN BRANCH SURGERY CONTRACT Report by Chief Officer (copy herewith G/23/158)	93 - 138
7	GOVERNANCE	
7.1	APPOINTMENT OF CHIEF FINANCE OFFICER FOR PERTH & KINROSS INTEGRATION JOINT BOARD Report by Chief Officer (copy herewith G/23/159)	139 - 146
8	FOR INFORMATION	
8.1	AUDITED ACCOUNTS 2022/23 (copy herewith G/23/160)	147 - 202
8.2	NHS TAYSIDE WINTER RESILIENCE PLAN 2023/24 (copy herewith G/23/161)	203 - 232
8.3	WORKPLAN 2023-24 (copy herewith G/23/162)	233 - 234
8.4	FUTURE MEETING DATES 2023/24 Council Chambers (1.00pm - 4.00pm) Wednesday 14 February 2024 Wednesday 20 March 2024	
8.5	FUTURE IJB DEVELOPMENT SESSIONS 2023/24 (10.00am - 1.00pm) Friday 15 December 2023 Friday 26 January 2024 Friday 23 February 2024 Friday 15 March 2024	

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You can also send us a text message on 07824 498145.

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