

## PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building 2 High Street Perth PH1 5PH

31/05/2024

Attached is a supplementary agenda for the hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in **the Council Chambers (Hybrid)** on **Wednesday, 05 June 2024** 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) Martin Black, Tayside NHS Board Heather Dunk, Tayside NHS Board Beth Hamilton, Tayside NHS Board (Vice-Chair) Vacancy, Tayside NHS Board

## **Non-Voting Members**

Jacquie Pepper, Chief Officer- Health and Social Care Partnership
Donna Mitchell, Chief Financial Officer/Head of Governance and Performance, Perth and
Kinross Integration Joint Board
Arun Singh, Chief Social Work Officer, Perth and Kinross Council
Dr Emma Fletcher, NHS Tayside
Suzie Flower, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Monica Doyle, 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

# **Perth and Kinross Integration Joint Board**

# Wednesday, 05 June 2024

### **AGENDA**

6	DELIVERING	ON STRATEGIC	<b>OBJECTIVES</b>
---	------------	--------------	-------------------

- 6.2 PROGRESS REPORT ON MENTAL HEALTH & LEARNING DISABILITIES WHOLE SYSTEM CHANGE PROGRAMME Report by Chief Officer (G/24/73)
   6.3 ALCOHOL AND DRUG PARTNERSHIP (ADP) STRATEGIC 67 136
- DELIVERY PLAN AND ANNUAL REPORTING SURVEY
  Report by Chief Officer (copy herewith G/24/74)

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

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

All Council Services can offer a telephone translation facility.