



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

4 December 2020

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held via Microsoft Teams on **Wednesday, 09 December 2020 at 13:00**.

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

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

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 Eric Drysdale, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Councillor Xander McDade, Perth and Kinross Council
Councillor Callum Purves, Perth and Kinross Council
Bob Benson, Tayside NHS Board (Vice-Chair)
Peter Drury, Tayside NHS Board
Ronnie Erskine, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board

Non-Voting Members

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Jacquie Pepper, Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr Lee Robertson, NHS Tayside
Sarah Dickie, NHS Tayside

Stakeholder Members

Bernie Campbell, Carer Public Partner
Allan Drummond, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
Sandy Watts, Third Sector Forum
Linda Lennie, Service User Public Partner
Lynn Blair, Scottish Care

Perth and Kinross Integration Joint Board

Wednesday, 09 December 2020

AGENDA

- 1 WELCOME AND APOLOGIES**
- 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 MINUTE OF MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 23 SEPTEMBER 2020** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/20/149)
- 5 MATTERS ARISING**
- 6 PERFORMANCE/STRATEGIC OBJECTIVES**
 - 6.1 AUDIT AND PERFORMANCE COMMITTEE**
Verbal Update by Chair of Audit and Performance Committee
 - 6.2 TAYSIDE MENTAL HEALTH AND WELLBEING STRATEGY** **15 - 130**
(copy herewith G/20/153)
 - 6.3 UPDATE ON REDESIGN OF SUBSTANCE USE SERVICES AND IMPACT OF COVID 19 IN PERTH AND KINROSS** **131 - 178**
Report by ADP Chair (copy herewith G/20/150)
- 7 CHIEF OFFICER REPORT** **179 - 182**
Report by Chief Officer/Director - Integrated Health & Social Care
(copy herewith G/20/159)
- 8 FINANCE AND GOVERNANCE**
 - 8.1 2020/21 FINANCIAL POSITION** **183 - 198**
Report by Chief Financial Officer (copy herewith G/20/151)

8.2	2021/22 BUDGET Report by Chief Financial Officer (copy herewith G/20/152)	199 - 210
9	FOR INFORMATION	
9.1	CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2019/20 Report by Chief Social Work Officer (copy herewith G/20/154)	211 - 284
9.2	IJB REPORTING FORWARD PLANNER 2020-21 (copy herewith G/20/155)	285 - 288
9.3	TAYSIDE WINTER PLANNING REPORT 2020/21 Report by Chief Officer - Perth and Kinross Health and Social Care Partnership (copy herewith G/20/156)	289 - 350
10	FUTURE IJB MEETINGS Dates to be arranged	
	FUTURE IJB BRIEFING/DEVELOPMENT SESSION Dates to be arranged	