



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

08/12/2022

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 14 December 2022** 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 (Vice-Chair)
Bob Benson, Tayside NHS Board (Chair)
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board

Non-Voting Members

Jacquie Pepper, Chief Officer- Health and Social Care Partnership/Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Sarah Dickie, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside
Dr Emma Fletcher, NHS Tayside

Stakeholder Members

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

Perth and Kinross Integration Joint Board

Wednesday, 14 December 2022

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 26 OCTOBER 2022 FOR APPROVAL** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/22/197)
- 5 MATTERS ARISING**
- 6 IJB MEMBERSHIP AND ROLES/RESPONSIBILITIES**
Verbal Update by Clerk to the Board
- 7 DELIVERING ON STRATEGIC OBJECTIVES**
 - 7.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal Update by Chief Officer
 - 7.2 MENTAL HEALTH SERVICES UPDATE**
Verbal Update by Chief Officer
 - 7.3 ANNUAL UPDATE ON COMMUNITY ADULT MENTAL HEALTH SERVICES - PERTH AND KINROSS** **15 - 30**
Report by Senior Service Manager (Mental Health Service P&K HSCP) (copy herewith G/22/198)
 - 7.4 STRATEGIC PLANNING GROUP MINUTES AND UPDATE** **31 - 56**
(copy herewith G/22/199)
 - 7.5 TAYSIDE WINTER PLANNING REPORT 2022/23** **57 - 64**
Report by Senior Service Manager (copy herewith G/22/200)

8 FINANCE AND GOVERNANCE

- 8.1 2023/24 : 2025/26 BUDGET UPDATE** **65 - 76**
Report by Head of Finance & Corporate Services (copy herewith G/22/201)

9 AUDIT AND PERFORMANCE

- 9.1 AUDIT AND PERFORMANCE COMMITTEE UPDATE**
Verbal report by Chair of Audit and Performance Committee and the Head of Finance and Corporate Services

10 FOR INFORMATION

- 10.1 INTEGRATION JOINT BOARD REPORTING FORWARD** **77 - 84**
PLANNER 2022/23
(copy herewith)

- 10.2 FUTURE MEETING DATES 2022/23 (1:00 - 4:00PM)**
15 February 2023 (Wednesday)
29 March 2023 (Wednesday)

FUTURE IJB DEVELOPMENT SESSIONS 2022/23 (1:00 - 4:00PM)
25 January 2023 (Wednesday)
15 March 2023 (Wednesday)

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