



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

24/11/2021

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Wednesday, 01 December 2021 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 (Vice-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 (Chair)
Ronnie Erskine, Tayside NHS Board
Beth Hamilton, 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
Sarah Dickie, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside

Stakeholder Members

Sandra Auld, Service User Public Partner
Lynn Blair, Scottish Care
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, 01 December 2021

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 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 29 SEPTEMBER 2021** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/21/145)
- 5 MATTERS ARISING**
- 6 DELIVERING ON STRATEGIC OBJECTIVES**
 - 6.1 PERTH & KINROSS DRAFT COMMUNITY MENTAL HEALTH & WELLBEING STRATEGY 2022-25**
(copy to follow)
 - 6.2 COMMUNITY CUSTODY UNIT** **15 - 22**
Report by Head of Health (copy herewith G/21/147)
 - 6.3 UPDATE ON THE REDESIGN OF SUBSTANCE USE SERVICES AND RECOVERY FROM COVID IN PERTH AND KINROSS** **23 - 74**
Report by the Chair of the Alcohol & Drug Partnership (copy herewith G/21/148)
 - 6.4 STRATEGIC PLANNING GROUP**
 - 6.4(i) MINUTE OF MEETING OF THE STRATEGIC PLANNING GROUP - 31 AUGUST 2021** **75 - 78**
(copy herewith G/21/149)
 - 6.4(ii) STRATEGIC PLANNING UPDATE**
Verbal Update by Interim Head of ASWSC (Commissioning)

7 FINANCE

- 7.1 BUDGET UPDATE 2022/23, 2024/25** **79 - 90**
Report by Head of Finance and Corporate Services (copy herewith G/21/150)

8 FOR INFORMATION

- 8.1 EQUALITY, OUTCOMES AND MAINSTREAMING REPORT** **91 - 112**
Report by Chief Officer / Director Integrated Health & Social Care (copy herewith G/21/151)

- 8.2 INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2021-22** **113 - 118**
(copy herewith G/21/152)

9 PROPOSED IJB MEETING DATES 2022/23 (1.00PM - 4.00PM UNLESS OTHERWISE STATED)

16 February 2022 (2.00pm - 5.00pm)
30 March 2022
1 June 2022
31 August 2022
26 October 2022
14 December 2022
15 February 2023
29 February 2023

PROPOSED IJB DEVELOPMENT SESSIONS 2022/23 (1.00PM - 4.00PM)

26 January 2022
16 March 2022 (Budget) (TBC)
15 June 2022
14 September 2022
16 November 2022 (Budget)
25 January 2023

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

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