

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 14 December 2018

Dean of Guild Court Room, City Chambers, Edinburgh

This is a public meeting and members of the public are welcome to attend.

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1. Welcome and Apologies

- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

2. Declaration of Interests

- 2.1. Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Minutes

- 4.1 Minute of the Edinburgh Integration Joint Board of 28 September 2018 (circulated) submitted for approval as a correct record
- 4.2 Sub-Group Minutes
 - 4.2.1 Audit and Risk Committee – Minute of 16 November 2018 (circulated) – submitted for noting
 - 4.2.2 Strategic Planning Group – Minute of 12 October 2018 (circulated) – submitted for noting

5. Reports

- 5.1 Rolling Actions Log – December 2018 (circulated)
- 5.2 Recommendations from the Health and Social Care Grants Review Programme 2019 – report by the Chief Finance Officer (circulated)
- 5.3 Draft Edinburgh IJB Strategic Plan 2019-2022 – report by the IJB Chief Officer (circulated)
- 5.4 Carer (Scotland) Act 2016 – report by the IJB Chief Officer (circulated)
- 5.5 Baseline Workforce Plan – report by the IJB Chief Officer (circulated)
- 5.6 Transitions for Young People with a Disability from Children's Services to Adult Services – report by the IJB Chief Officer (circulated)
- 5.7 Strategic Assessments – New Practices and Re-provision Schemes – report by the IJB Chief Officer (circulated)
- 5.8 Performance Report – report by the IJB Chief Officer (circulated)
- 5.9 2018/19 Financial Position – report by the Chief Finance Officer (circulated)

- 5.10 Governance Review – report by the IJB Chief Officer (circulated)
- 5.11 Additional Investment in Community Capacity in Edinburgh – report by the Chief Finance Officer (circulated)
- 5.12 IJB Risk Register – report by the IJB Chief Officer (circulated)
- 5.13 IJB Records Management Plan – report by the IJB Chief Officer (circulated)

6. Motions

- 6.1. None.

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Ian Campbell, Martin Hill, Councillor Melanie Main, Angus McCann, Councillor Susan Webber and Richard Williams.

Non-Voting

Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Lynne Douglas, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Carole Macartney, Ian McKay, Moira Pringle, Judith Proctor, Alison Robertson, Ella Simpson and Pat Wynne.