

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am Tuesday, 22nd October, 2019

McDonald Suite - Hanover Scotland Housing Association, 95 McDonald Road,
Edinburgh, EH7 4NS

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

The law allows the Integration Joint Board to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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Working together for a caring,
healthier, safer Edinburgh

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

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| 4.1 | Minute of the Edinburgh Integration Joint Board of 20 August 2019 - submitted for approval as a correct record | 5 - 12 |
| 4.2 | Minute of the Edinburgh Integration Joint Board of 3 September 2019 - submitted for approval as a correct record | 13 - 14 |
| 4.3 | Minute of the Strategic Planning Group held on 11 June 2019 – submitted for noting | 15 - 20 |
| 4.4 | Minute of the Additional Strategic Planning Group of 11 July 2019 – submitted for noting | 21 - 24 |

5. Forward Planning

5.1	Rolling Actions Log	25 - 34
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6. Items of Strategy

6.1	South East Outer GP Provision Initial Agreement – Report by Chief Officer, EIJB	35 - 86
6.2	Financial Framework 2020-2023 – Report by Chief Officer, EIJB	87 - 96
6.3	Home First – Report by Chief Officer, EIJB	97 - 106

7. Items of Performance

7.1	Finance Update – Report by Chief Officer, EIJB	107 - 118
7.2	John’s Campaign – Report by Chief Officer, EIJB	119 - 122
7.3	Chief Social Work Officer’s Report 2018/19 – Report by Chief Social Work Officer	123 - 178

8. Items of Governance

8.1	Directions linked to the Strategic Plan – Report by Chief Officer, EIJB	179 - 194
8.2	Public Bodies Climate Change Duties – Report by Chief Officer, EIJB	195 - 236

9. Proposals

9.1	None.	
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10. Resolution to consider in private

- 10.1** The following items of business are likely to be considered in private as they fall under the provisions set out under Standing Order 5.9 of the Edinburgh Integration Joint Board.

11. Private Business

- 11.1** Care at Home – Report by Chief Officer, EIJB 237 - 252

Board Members

Voting

Angus McCann (Chair), Councillor Ricky Henderson (Vice-Chair), Councillor Robert Aldridge, Michael Ash, Councillor Phil Doggart, Councillor George Gordon, Martin Hill, Councillor Melanie Main, Peter Murray and Richard Williams.

Non-Voting

Colin Beck, Carl Bickler, Andrew Coull, Lynne Douglas, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Jacqui Macrae, Ian McKay, Moira Pringle, Judith Proctor and Ella Simpson.