

# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am Tuesday, 10th December, 2019**

Eltham Suite - Eric Liddell Centre

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

### Contacts

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Working together for a caring,  
healthier, safer Edinburgh

## 1. Welcome and Apologies

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

## 2. Declaration of Interests

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- 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

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- 3.1** If any.

## 4. Minutes

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| <b>4.1</b> | Minute of the Edinburgh Integration Joint Board of 22 October 2019 – submitted for approval as a correct record | 5 - 10  |
| <b>4.2</b> | Minute of the Audit and Assurance Committee of 27 August 2019 – submitted for noting                            | 11 – 16 |
| <b>4.3</b> | Minute of the Performance and Delivery Committee of 16 September 2019 – submitted for noting                    | 17 - 20 |
| <b>4.4</b> | Minute of the Strategic Planning Group of 23 September 2019 – submitted for noting                              | 21 - 26 |

## 5. Forward Planning

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| <b>5.1</b> | Rolling Actions Log – 10 December 2019 | 27 - 38 |
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## 6. Presentations

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| <b>6.1</b> | Chief Social Work Officer Annual Report - Presentation by the Chief Social Work Officer (report to the 22 October 2019 meeting of the Integration Joint Board attached for reference) | 39 - 94 |
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## 7. Items of Strategy

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| <b>7.1</b> | Royal Infirmary Edinburgh Front Door Redesign – Report by the Chief Officer, Edinburgh Health and Social Care Partnership                            | 95 - 116  |
| <b>7.2</b> | Edinburgh Alcohol and Drug Partnership - Seek Keep Treat Funding 2018/19 – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 117 - 124 |
| <b>7.3</b> | Learning Disability – Step Down – Royal Edinburgh Hospital – Report by the Chief Officer, Edinburgh Health and Social Care Partnership               | 125 - 140 |
| <b>7.4</b> | Adult Sensory Support – Report by the Chief Officer, Edinburgh Health and Social Care Partnership  | 141 - 154 |

## 8. Items of Performance

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| <b>8.1</b> | Winter Plan 2019/20 – Report by the Chief Officer, Edinburgh Health and Social Care Partnership  | 155 - 254 |
| <b>8.2</b> | Update on Progress: Older People Joint Inspection Improvement Plan – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 255 - 318 |

<b>8.3</b>	Finance Update – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	319 - 328
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## 9. Items of Governance

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<b>9.1</b>	Equality Outcomes and Mainstreaming Report 2019 - 2023 – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	329 - 352
<b>9.2</b>	Appointments to the Edinburgh Integration Joint Board – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	353 - 356
<b>9.3</b>	Update on Implementation of Committee Structures – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	357 - 364

## 10. Proposals

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<b>10.1</b>	None.	
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## Board Members

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### 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, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Jacqui Macrae, Ian McKay, Moira Pringle, Judith Proctor and Ella Simpson.