

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

2.00pm, Monday 24th August 2020

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to view the live webcast.

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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

Email: rachel.gentleman@edinburgh.gov.uk /
jake.montgomery@edinburgh.gov.uk

Tel: 0131 529 4107 / 0131 529 4010

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 21 July 2020 – submitted for approval as a correct record 5 - 8

5. Forward Planning

- 5.1 Rolling Actions Log 9 - 18

6. Items of Strategy

- 6.1 West Edinburgh (Maybury) General Medical Services Provision – Report by the Chief Officer, Edinburgh Integration Joint Board 19 - 60

7. Items of Performance

- 7.1 Annual Performance Report – Report by the Chief Officer, Edinburgh Integration Joint Board 61 - 150
- 7.2 Evaluation of 2019/20 Winter Plan – Report by the Chief Officer, Edinburgh Integration Joint Board 151 - 222

8. Items of Governance

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------|-----------|
| 8.1 | Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board | 223 - 232 |
| 8.2 | Fair Work and the Living Wage in Adult Social Care – Report by the Chief Finance Officer, Edinburgh Integration Joint Board | 233 - 238 |
| 8.3 | Annual Review of Standing Orders – Report by the Chief Officer, Edinburgh Integration Joint Board | 239 - 242 |

9. Proposals

- 9.1 None.

Board Members

Voting

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

Non-Voting

Eddie Balfour, 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.

Webcasting of Integration Joint Board meetings

Please note that that this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

The Integration Joint Board is a joint data controller with the City of Edinburgh Council and NHS Lothian under the General Data Protection Regulation and Data Protection Act 2018. This meeting will be broadcast to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).