

Notice of Meeting and Agenda

Edinburgh Integration Joint Board (Additional Meeting)

10.00 am Tuesday, 16th June, 2020

Virtual Meeting - via Skype

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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** None.

5. Forward Planning

- 5.1** None.

6. Items of Governance

- 6.1** None.

7. Items of Performance

- 7.1** None.

8. Items of Strategy

8.1 None.

9. Proposals

9.1 None.

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	Ongoing Procurement Exercises – Report by the Chief Officer, Edinburgh Integration Joint Board	5 - 12
------	---	--------

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

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.

Generally the public seating areas will not be filmed, however, by entering the meeting room and using the public seating area, you should be aware that you may be recorded and images and sound will be stored as above. Children will not be filmed, although sound will be heard.

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).