



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00am, Wednesday, 24th March, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 / matthew.brass@edinburgh.gov.uk

Tel: 0131 529 4107



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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

- 4.1 Minute of the Edinburgh Integration Joint Board of 2 February 2021 submitted for approval as a correct record 5 - 8

5. Forward Planning

- 5.1 Rolling Actions Log 9 - 12

6. Items of Governance

- 6.1 Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Chief Officer, Edinburgh Integration Joint Board 13 - 16

7. Items of Strategy

- 7.1 Savings and Recovery Programme 2021/22 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 17 - 66
- 7.2 Financial Plan 2021-2022 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board 67 - 86

7.3	West Edinburgh (Maybury) General Medical Services Provision – Report by the Head of Strategic Planning, Edinburgh Health and Social Care Partnership	87 - 124
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8. Committee Updates

8.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	125 - 128
8.2	Draft minute of the Audit and Assurance Committee of 29 January 2021 – submitted for noting	129 - 136
8.3	Draft minute of the Futures Committee of 10 February 2021 – submitted for noting	137 - 142
8.4	Draft minute of the Performance and Delivery Committee of 20 January 2021 – submitted for noting	143 - 148
8.5	Draft minute of the Strategic Planning Group of 20 January 2021 – submitted for noting	149 - 154

9. Proposals

9.1	None.	
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Board Members

Voting

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

Non-Voting

Bridie Ashrowan, Colin Beck, Carl Bickler, Andrew Coull, Christine Farquhar, Helen FitzGerald, Kirsten Hey, Jackie Irvine, Jacqui Macrae, Ian McKay, Moira Pringle, Judith Proctor

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