



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 19th April, 2022

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 22 March 2022 submitted for approval as a correct record 5 - 8

5. Forward Planning

- 5.1 Rolling Actions Log 9 - 12

6. Items of Strategy

- 6.1 Drug and Alcohol Recovery Orientated System of Care Development and Investment Plan – Report by the Chief Officer, Edinburgh Integration Joint Board 13 - 28
- 6.2 System Pressures and Renewal and Recovery – Report by the Chief Officer, Edinburgh Integration Joint Board 29 - 38
- 6.3 The Edinburgh Wellbeing Pact: Formulation to Enactment Progress Report – Report by the Chief Officer, Edinburgh Integration Joint Board 39 - 62

7. Items of Performance

7.1 None.

8. Items of Governance

8.1	Edinburgh Integration Joint Board Governance Report – Report by the Chief Officer, Edinburgh Integration Joint Board	63 - 140
8.2	Review of the Edinburgh Integration Joint Board Standing Orders – Report by the Edinburgh Integration Joint Board Standards Officer	141 - 154
8.3	Membership Proposal for the Strategic Planning Group – Report by the Service Director - Strategic Planning, Edinburgh Health and Social Care Partnership	155 - 158

9. Committee Updates

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	159 - 162
9.2	Draft minute of the Strategic Planning Group of 23 March 2022 – submitted for noting	163 - 166
9.3	Draft minute of the Performance and Delivery Committee of 2 March 2022 – submitted for noting	167 - 172

Board Members

Voting

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

Non-Voting

Bridie Ashrowan, Colin Beck, Heather Cameron, Christine Farquhar, Helen FitzGerald, Ruth Hendery, Kirsten Hey, Jackie Irvine, Grant Macrae, Jacqui Macrae, Allister McKillop, Moira Pringle, Judith Proctor and Emma Reynish.

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