

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 18th October, 2022

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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

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| 4.1 | Minute of the Edinburgh Integration Joint Board of 27 September 2022 submitted for approval as a correct record | 7 - 10 |
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5. Forward Planning

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| 5.1 | Rolling Actions Log | 11 - 12 |
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6. Items of Strategy

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| 6.1 | Preparations for Winter 2022-23 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board | 13 - 26 |
| 6.2 | System Pressures Update – Report by the Chief Officer, | 27 - 38 |

6.3	Edinburgh's Medication Assisted Treatment (MAT) Standards for Drug Users Implementation Plan – Report by the Chief Officer, Edinburgh Integration Joint Board	39 - 66
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7. Items of Performance

7.1	Chief Social Work Officer Annual Report 2021-22 – Report by the Chief Social Work Officer	67 - 146
7.2	Finance Update – Report by the Chief Officer, Edinburgh Integration Joint Board	147 - 162

8. Items of Governance

8.1	Membership Proposal for the Strategic Planning Group – Report by the Chief Officer, Edinburgh Integration Joint Board	163 - 166
8.2	Revised Edinburgh Integration Joint Board and Committees Dates 2023 – Report by the Chief Officer, Edinburgh Integration Joint Board	167 - 186

9. Papers for Noting

9.1	EIJB Consultation Response - National Care Service – Report by the Chief Officer, Edinburgh Integration Joint Board	187 - 194
9.2	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	195 - 198
9.3	Draft minute of the Audit and Assurance Committee of 20 September 2022 – submitted for noting	199 - 204

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
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11. Private Reports

- 11.1** Edinburgh Assistance Programme – Report by the Chief Officer, 205 - 224
 Edinburgh Integration Joint Board

Board Members

Voting

Councillor Tim Pogson (Chair), Angus McCann (Vice-Chair), Councillor Euan Davidson, Elizabeth Gordon, George Gordon, Peter Knight, Councillor Claire Miller, Councillor Max Mitchell, Peter Murray and Councillor Vicky Nicolson

Non-Voting

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

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damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).