

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 21st March, 2023

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.

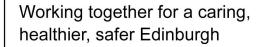
The law allows the Integration Joint Board to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

Contacts

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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

4. Minutes

4.1	Minute of the Edinburgh Integration Joint Board of 28 February	5 - 10
	2023 -submitted for approval as a correct record	

5. Forward Planning

5.1 None.

6. Items of Strategy

6.1	Savings and Recovery Programme 2023-2024 – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	11 - 46
6.2	2023-24 Financial Plan – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	47 - 66

7. Items of Performance

7.1 None.

8. Items of Governance

8.1 None.

9. Committee Updates

9.1 None.

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, Rose Howley, Grant Macrae, Jacqui Macrae, Allister McKillop, Moira Pringle, Judith Proctor and Emma Reynish.

Webcasting of Integration Joint Board meetings

Please note 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.

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