

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 13th June, 2023

Hybrid Meeting - Dean of Guild Court Room / Microsoft Teams

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 21 March 2023 - submitted for approval as a correct record 7 - 10

5. Forward Planning

- 5.1 Rolling Actions Log 11 - 18
- 5.2 Annual Cycle of Business 19 - 20

6. Items of Governance

- 6.1 Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Service Director, Operations, Edinburgh Health and Social Care Partnership 21 - 24
- 6.2 Chief Officer Appointment for the Edinburgh Integration Joint Board and Health and Social Care Partnership – report by the Service Director, Human Resources, City of Edinburgh Council 25 - 28

7. Items of Strategy

- 7.1 Adult Support and Protection and Social Work and Social Care Inspection Improvement Plans – Report by the Service Director, 29 - 68

Operations, Edinburgh Health and Social Care Partnership

7.2	Medium Term Financial Strategy and 2023-24 Financial Plan Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	69 - 120
7.3	Bed Base Review Update – Report by the Service Director, Operations, Edinburgh Health and Social Care Partnership	121 - 128
7.4	Self-Directed Support - Direct Payments – Report by the Service Director, Operations, Edinburgh Health and Social Care Partnership	129 - 134

8. Items of Performance

8.1 None.

9. Committee Updates

9.1	Committee Update Report – Report by the Service Director, Operations, Edinburgh Health and Social Care Partnership – submitted for noting	135 - 138
9.2	Minute of the Performance and Delivery Committee of 1 February 2023 – submitted for noting	139 - 142
9.3	Draft Minute of the Clinical and Care Governance Committee of 1 March 2023 – submitted for noting	143 - 148
9.4	Minute of the Performance and Delivery Committee of 8 March 2023 – submitted for noting	149 - 152
9.5	Draft Minute of the Audit and Assurance Committee of 20 March 2023 – submitted for noting	153 - 158
9.6	Draft Minute of the Strategic Planning Group of 23 March 2023 – submitted for noting	159 - 162
9.7	Performance and Delivery Committee Minute of 26 April 2023	163 - 168

Board Members

Voting

Councillor Tim Pogson (Chair), Katharina Kasper (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 and Emma Reynish.

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