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Orkney Health and Care

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Integration Joint Board

Notice of Meeting and Agenda

Venue: Council Chamber, Council Offices, School Place, Kirkwall.

Date: Wednesday, 14 March 2018.

Time: 09.30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Jeremy Richardson, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@orkney.gov.uk.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at www.orkney.gov.uk.

Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

Order of Business

1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Senior Committees Officer, Orkney Islands Council, telephone 01856 873535 extension 2208 or 01856 886463, or email hazel.flett@orkney.gov.uk.

2. Declarations of Interest

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Minute of Previous Meeting

The Minute of the Meeting held on 6 December 2017 is **attached** for consideration, checking for accuracy and approval.

Please note that paragraphs 24 and 25 of the draft Minute contain exempt information, as described in paragraphs 1 and 3 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended. Paragraph 26 of the draft Minute relates to discussion for which the public was not present.

4. Matters Arising

Members should seek assurance that actions from the previous meeting have been progressed.

5. Action Log

The Action Log is **attached** to monitor progress against actions due and to consider corrective action where required.

6. Risk Register

The Risk Register is **attached** for consideration, scrutiny and approval.

7. Performance Monitoring

The **attached** report sets out performance of services, commissioned by the Integration Joint Board, for the period 1 October to 31 December 2017, for scrutiny.

8. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 31 January 2018, for scrutiny.

9. Budget for 2018 to 2019

The **attached** report illustrates the indicative funding allocations from NHS Orkney and Orkney Islands Council for financial year 2018 to 2019, together with the proposed IJB funding allocations for consideration.

It is considered that Annex 2a to the report contains exempt information, as described in paragraphs 1 and 11 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

10. Strategic Commissioning Plan

The **attached** report presents the refreshed Strategic Commissioning Plan for 2018 to 2019 for consideration and approval.

11. New General Medical Services Contract

The **attached** report outlines, for information, changes to the General Medical Services Contract in Scotland.

12. Orkney Community Justice Partnership

The **attached** report presents the Orkney Community Justice Outcomes Improvement Plan for the period 2018 to 2021 for consideration and approval.

13. Clinical and Care Governance Committee

The **attached** Chair's report highlights the key agenda items discussed at the meeting of the Clinical and Care Governance Committee held on 17 January 2018, to enable the Board to seek assurance on performance.

14. Joint Staff Forum

The **attached** Chair's report highlights the key agenda items discussed at the meeting of the Joint Staff Forum held on 18 January 2018, to enable the Board to seek assurance on performance.

15. Strategic Planning Group

The **attached** Chair's report highlights the key agenda items discussed at the meeting of the Strategic Planning Group held on 30 January 2018, to enable the Board to seek assurances.

16. Chief Officer Group

The Chief Officer will highlight key agenda items discussed at the meetings of the Chief Officer Groups of the Adult Protection Committee and the Child Protection Committee held on 6 February 2018, together with matters relating to Multi-Agency Public Protection Arrangements (MAPPA), domestic violence, violence against women and the work of the Local Intelligence Group, to enable the Board to seek assurances.

17. Items to be brought to Partners' Attention

The Board is invited to consider and agree key messages to be escalated to Orkney Islands Council and/or NHS Orkney.

18. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held on Wednesday, 27 June 2018 at 09:30 in the Council Chamber, Council Offices, School Place, Kirkwall.

19. Disclosure of Exempt Information

The Board is asked to consider whether the public should be excluded from the remainder of the meeting as the business to be considered may involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

20. Alcohol and Drugs Partnership

The **attached** report sets out commissioning decisions made by the Alcohol and Drugs Partnership for a two-year period from April 2018, for consideration and approval.

It is considered that the report contains exempt information, as described in paragraphs 1, 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

21. Briefings Issued

The Board is invited to consider the exclusion of the public, if required, in order to note the undernoted briefings, issued under separate cover, and consider any matters arising:

- Scottish Carer Benefits.
- Locality Consultation.
- Everyone Matters Implementation Plan.
- Revised Integration Scheme (10 January 2018).
- Fostering Recruitment Campaign.
- Support Services and Overheads.
- Fairer Scotland Duty.
- IJB Members' Development Session – 30 January 2018.
- Revised Integration Scheme (26 February 2018).
- Orkney Islands Council – Audit Scotland – Best Value Assurance Report.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- Paragraph 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- Paragraph 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.
- Paragraph 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.