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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 29 June 2022.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Issy Grieve, Chair.

Contact

Clerk Name: Hazel Flett.

Clerk Email: committees@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 <https://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 publicly available following the meeting and available for listening to for 12 months thereafter. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

Order of Business

1. Apologies

Apologies should be intimated to the Clerk, Hazel Flett, Senior Committees Officer, Orkney Islands Council, email committees@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. Disclosure of Exempt Information

The Board is asked to consider whether the public should be excluded from the meeting for consideration of Item 19, as the business to be considered may involve the 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.

4. Induction Pack

The **attached** report presents an induction pack for members of the Integration Joint Board, for consideration and approval.

5. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 20 April 2022 is **attached** for consideration, checking for accuracy and approval.

6. Matters Arising

The **attached** log provides details on matters arising from previous meetings, for consideration and to enable the Board to seek assurance on progress, actions due and to consider corrective action, where required.

7. Joint Clinical and Care Governance Committee

7.1. Meeting held on 5 April 2022

The unapproved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 5 April 2022 is **attached**, to enable the Board to seek assurance.

7.2. Terms of Reference and Annual Report

The **attached** report presents revised terms of reference for consideration and approval, together with the Annual Report for scrutiny.

The report also seeks nominations for the position of one of the Vice Chairs, namely one of the three Orkney Islands Council voting members.

8. Audit Committee

The approved Minute of the Meeting of the Audit Committee held on 16 March 2022 is **attached**, to enable the Board to seek assurance.

The Board is also asked to confirm Chair of the Performance and Audit Committee for the period to May 2023.

9. Strategic Planning Group

9.1. Meeting held on 28 February 2022

The approved Minute of the Meeting of the Strategic Planning Group held on 28 February 2022 is **attached**, to enable the Board to seek assurance.

9.2. Meeting held on 25 April 2022

The unapproved Minute of the Meeting of the Strategic Planning Group held on 25 April 2022 is **attached**, to enable the Board to seek assurance.

10. Joint Staff Forum

The approved Minute of the Meeting of the Joint Staff Forum held on 3 March 2022 is **attached**, to enable the Board to seek assurance.

11. Draft Annual Accounts

The **attached** report presents the draft Annual Accounts for 2021/22, for consideration and approval.

12. Strategic Plan

The **attached** report presents the draft Strategic Plan for the period 2022-25, for consideration and approval.

13. Medium Term Financial Plan

The **attached** report presents the draft Medium Term Financial Plan for the period 2022-25, for consideration and approval.

14. Services for Children and Young People in need of Care and Protection

The **attached** report presents the second progress review of the joint inspection of services for children and young people in need of care and protection, published by the Care Inspectorate on 31 May 2022, for scrutiny.

15. Child Poverty Strategy

The **attached** report presents the draft Child Poverty Strategy for the period 2022-26, for consideration and approval.

16. Community Led Support

The **attached** report presents an implementation plan for Community Led Support, for information.

17. New Care Facility in Kirkwall

The **attached** report presents an update on progress with the new care facility in Kirkwall, for information.

18. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 21 September 2022, at 09:30.

19. Care at Home

The **attached** report sets out proposals for the Care at Home service utilising additional funding streams made available by the Scottish Government during 2021/22, for consideration and approval.

Not for publication by virtue of paragraphs 1 and 11 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

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 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.