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## **Orkney Integration Joint Board**

### **Notice of Meeting and Agenda**

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

Date: Wednesday, 13 December 2023.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Rachael King, Chair.**

#### **Contact**

Clerk Name: Hazel Flett.

Clerk Email: [committees@orkney.gov.uk](mailto: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 broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. 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, Service Manager (Governance), Orkney Islands Council, email [committees@orkney.gov.uk](mailto: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. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 30 August 2023 is **attached** and is for consideration, checking for accuracy and approval.

## 4. 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.

## 5. Joint Clinical and Care Governance Committee

The unapproved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 3 October 2023, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

## 6. Strategic Planning Group

### 6.1. Meeting held on 12 September 2023

The approved Minute of the Meeting of the Strategic Planning Group held on 12 September 2023 is **attached**, to enable the Board to seek assurance.

### 6.2. Meeting held on 9 November 2023

The unapproved Minute of the Meeting of the Strategic Planning Group held on 9 November 2023 is **attached**, to enable the Board to seek assurance.

## 7. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 30 September 2023, for scrutiny.

## 8. Orkney Community Justice Partnership – Annual Report

The **attached** report presents the annual return for 2022/23 sent to Community Justice Scotland from the Orkney Community Justice Partnership, for scrutiny and awareness.

## **9. Joint Winter Plan**

The **attached** report presents the Joint Winter Plan and the Balfour Surge/Escalation Plan, for consideration and approval.

## **10. Distress Brief Intervention – Project Evaluation**

The **attached** report presents an evaluation of the Distress Brief Intervention pilot, for consideration and seeks approval for continuation.

## **11. Respite Pressures within Older People’s Residential Services**

The **attached** report sets out respite pressures within Adults and Older People’s residential services, together with mitigation actions being undertaken, for awareness.

**Note – Appendix 1 – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.**

## **12. Date and Time of Next Meeting**

The Board is invited to approve the following dates for 2024 (all meetings scheduled for 09:30):

- 21 February 2024.
- 24 April 2024.
- 19 June 2024.
- 4 September 2024.
- 6 November 2024.

## **13. Exclusion of Public**

The Board is asked to exclude the public from the meeting for the following items of business, on the grounds that they would 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.

## **14. Advocacy Services**

The **attached** report presents proposals for the provision of advocacy services, for consideration and approval.

**Not for publication by virtue of paragraphs 6 and 8 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 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 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.