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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 21 February 2024.

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.

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 at least 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.

2. Appointments and Re-appointments

The **attached** report considers various appointments and re-appointments to the Integration Joint Board, together with associated appointments to its sub-committees, for consideration and approval.

3. 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.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 13 December 2023 is **attached** and is for consideration, checking for accuracy and approval.

5. 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.

6. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 27 November 2023, together with the Chair's Assurance Report, are **attached**, to enable the Board to seek assurance.

7. Performance and Audit Committee

The unapproved Minute of the Meeting of the Performance and Audit Committee held on 6 December 2023 is **attached**, to enable the Board to seek assurance.

8. Strategic Planning Group

8.1. Meeting held on 12 December 2023

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

8.2. Meeting held on 15 January 2024

The unapproved Minute of the Meeting of the Strategic Planning Group held on 15 January 2024 is **attached**, to enable the Board to seek assurance.

9. Joint Staff Forum

The unapproved Minute of the Meeting of the Joint Staff Forum held on 30 November 2023 is **attached**, to enable the Board to seek assurance.

10. New Kirkwall Care Facility

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

11. Climate Change Reporting Duties

The **attached** report presents the Climate Change Reporting Duties report for 2023, submitted to the Scottish Government, for scrutiny and awareness, together with similar reports for Orkney Islands Council and NHS Orkney, for information.

12. Records Management Plan

The **attached** report presents an update on progress in implementing the Records Management Plan, for consideration and approval.

13. Children's Services Plan

The **attached** report presents Orkney's Children's Services Plan, for consideration and approval, in so far as it relates to the remit of the Board.

14. Unpaid Carers Strategy

The **attached** report presents the draft Orkney Unpaid Carers Strategy, for consideration and approval.

15. Date and Time of Next Meeting

The Board is invited to note that the next meeting will be held in the Council Chamber on Wednesday, 24 April 2024 at 09:30.

Remaining dates for 2024 (all meetings scheduled for 09:30):

- 19 June 2024.
- 4 September 2024.
- 6 November 2024.

16. 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.

17. Financial Recovery Plan

The **attached** report presents a draft Financial Recovery Plan, for consideration and approval.

Not for publication by virtue of paragraphs 3, 6 and 9 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 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.