



Stephen Brown (Chief Officer)
Orkney Health and Social Care Partnership
01856873535 extension 2601
OHACfeedback@orkney.gov.uk

Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 30 November 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 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.

2. Appointment of Stakeholder Members

The **attached** report sets out appointments to stakeholder vacancies on the Board, for 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. Disclosure of Exempt Information

The Board is asked to consider whether the public should be excluded from the meeting for consideration of Annex 3 to Item 14, 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.

5. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 21 September 2022 is **attached** for consideration, checking for accuracy and approval.

6. Matters Arising

The log **to follow** 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

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

8. Joint Staff Forum

The unapproved Minute of the Meeting of the Joint Staff Forum held on 7 September 2022 is **attached**, to enable the Board to seek assurance.

9. Performance and Audit Committee

The unapproved Minute of the Meeting of the Performance and Audit Committee held on 28 September 2022 is **attached**, to enable the Board to seek assurance.

10.1. Strategic Planning Group

The approved Minute of the Meeting of the Strategic Planning Group held on 31 August 2022 is **attached**, to enable the Board to seek assurance.

10.2. Strategic Planning Group

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

11. Orkney Community Justice Partnership – Annual Report

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

12. Climate Change Duties

The **attached** report presents the annual Climate Change Duties Report, for consideration and approval, prior to submission to the Scottish Government by 30 November 2022.

13. Freedom of Information and Guide to Information

The **attached** report presents an updated Freedom of Information Policy and a Publication Scheme, for consideration and approval.

14. Personal Foot Programme

The **attached** report advises of changes to podiatry service provision, for information.

Annex 3 – Not for publication by virtue of paragraph 3 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

15. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 22 February 2023, at **14:00**.

Remaining dates scheduled for 2023:

- 19 April 2023 at 09:30.
- 21 June 2023 at 09:30.
- 30 August 2023 at 09:30
- 25 October 2023 at 09:30.
- 13 December 2023 at 09:30.

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.