

**Sally Shaw (Chief Officer)**  
Orkney Health and Care  
01856 873535 extension: 2601  
[OHACfeedback@orkney.gov.uk](mailto:OHACfeedback@orkney.gov.uk)



## **Integration Joint Board**

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

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

Date: Wednesday, 27 March 2019.

Time: 09.30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**David Drever, Chair.**

### **Contact**

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: [hazel.flett@orkney.gov.uk](mailto: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](http://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 for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

# 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](mailto: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 draft Minute of the Meeting of the Board held on 28 November 2018 is **attached** for consideration, checking for accuracy and approval.

## 4. Action Log

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

## 5. Clinical and Care Governance Committee

The unapproved draft Minute of the Meeting of the Clinical and Care Governance Committee held on 16 January 2019 is **attached** for information, to enable the Board to seek assurance.

## 6. Joint Staff Forum

The unapproved draft Minute of the Meeting of the Joint Staff Forum held on 31 January 2019 is **attached** for information, to enable the Board to seek assurance.

## 7. Chief Officer Groups

The Chief Officer/Chief Social Work Officer will highlight key agenda items discussed at the meeting of the Chief Officer Groups of the Public Protection Committee held on 5 February 2019, to enable the Board to seek assurance.

## 8. Strategic Planning Group

The unapproved draft Minute of the Meeting of the Strategic Planning Group held on 26 February 2019 is **attached** for information, to enable the Board to seek assurance.

## 9. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 31 January 2019, for scrutiny.

## **10. Community Led Support in Orkney**

The **attached** report, for information, notes the progress on developing the Community Led Support Programme in Orkney.

## **11. Orkney Community Justice Partnership Self-Evaluation Exercise 2018 to 2021**

The **attached** report, for information, notes the purpose and outcomes of the self evaluation exercise undertaken by the Orkney Community Justice Partnership.

## **12. Rapid Rehousing Transition Plan**

The **attached** report considers the Rapid Rehousing Transition Plan for Orkney in respect of the Integration Joint Board.

## **13. Carers' Strategy 2019 to 2022**

The **attached** report presents the final draft of Orkney Health and Care Carers' Strategy 2019 to 2020.

## **14. Child Poverty in Orkney**

The **attached** report advises of the requirement for publication of an annual Child Poverty in Orkney report.

## **15. Social Work in Scotland Impact Report by Audit Scotland**

The **attached** report advises members of the Social Work in Scotland Impact Report by Audit Scotland.

## **16. Strategic Plan 2019 to 2022**

The **attached** report presents the draft Strategic Plan 2019 to 2022 for consideration and approval to proceed to consultation.

## **17. Funding Allocations**

The **attached** report sets out the baseline funding allocations for 2019 to 2020 from NHS Orkney and Orkney Islands Council to the Integration Joint Board, within which the Joint Strategic Implementation Plan should be delivered, for consideration.

## **18. Risk Register**

The **attached** report presents the Risk Register for consideration and approval.

## **19. Review of Progress with Integration of Health and Social Care by Ministerial Strategic Group for Health and Community Care**

The **attached** report advises members of the review by the Ministerial Strategic Group in respect of progress of integration and proposals for ensuring success of integration.

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

The Board is invited to note that the next meeting will be held on Tuesday, 25 June 2019, at 09:30, Council Chamber, Council Offices, School Place, Kirkwall.

## **21. 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.

## **22. Reappointment of Standards Officer**

The **attached** report advises of the statutory requirement to appoint a Standards Officer and makes recommendations for appropriate nominations for Standards Officer and Deputies for consideration and approval.

**It is considered that the report contains exempt information, as described in paragraph 1 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.

Orkney Islands Council's Orkney Health and Care Committee:

Public papers for the meeting on 4 April 2019 can be accessed via this link:

[www.orkney.gov.uk/Council/C/ohac-committee-4-april-2019.htm](http://www.orkney.gov.uk/Council/C/ohac-committee-4-april-2019.htm)