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Orkney Integration Joint Board

Notice of Meeting and Agenda

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

Date: Wednesday, 6 November 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: Maya Tams-Gray.

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) [here](#).

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, Maya Tams-Gray, Committees Officer, Orkney Islands Council, email committees@orkney.gov.uk.

2. Re-appointments

The **attached** report considers a re-appointment to the Integration Joint Board, 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 6 September 2024 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. Performance and Audit Committee

The approved Minute of the Meeting of the Performance and Audit Committee held on 26 June 2024 is **attached**, to enable the Board to seek assurance.

7. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 30 July 2024, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

8. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 27 September 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 3 October 2024, **will follow**, to enable the Board to seek assurance.

10. Revenue Expenditure Monitoring

The **attached** report presents the revenue expenditure position as at 30 September 2024, for scrutiny and approval.

Annexes 1 and 3 – Not for publication by virtue of paragraphs 3, 6, 8 and 12 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

11. Performance and Audit Committee

The **attached** report considers appointments to be made to the Performance and Audit Committee, for consideration and approval.

12. National Care Service – Stage 2 Draft Amendments – Consultation Response

The **attached** report presents the Integration Joint Board's response to the Scottish Government's consultation on the Stage 2 Draft Amendments in respect of the proposed National Care Service, for information.

13. Primary Care Services

The **attached** report presents an overview of Primary Care Services, for information.

14. Kirkwall Care Facility

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

15. Orkney Community Justice Partnership's Annual Report

The **attached** report presents the annual return sent to Community Justice Scotland, together with a summary report, for consideration and to allow the Board to seek assurance.

16. Orkney Alcohol and Drugs Partnership Annual Report 2023/24

The **attached** report presents the Orkney Alcohol and Drugs Partnership Annual Report for the period 2023/24, for consideration and to allow the Board to seek assurance.

17. 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, 19 February 2025 at 09:30.

Remaining dates for 2025 (all meetings scheduled for 09:30):

- 30 April 2025.
- 2 July 2025.
- 3 September 2025.
- 5 November 2025.

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.
- Paragraph 12. Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with –
- (a)** any legal proceedings by or against the authority, or
 - (b)** the determination of any matter affecting the authority, (whether in either case, proceedings have been commenced or are in contemplation).