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Orkney Integration Joint Board

Notice of Meeting and Agenda

Venue: Microsoft Teams.

Date: Wednesday, 15 December 2021.

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 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 to for 12 months thereafter. 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, Senior Committees Officer, Orkney Islands Council, email 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. Disclosure of Confidential Information

The Board is asked to note that the public **must** be excluded from the meeting for consideration of Item 16, as the report and its appendices contains confidential information of the class described in section 50A(3)(a) of the Local Government (Scotland) Act 1973 as amended.

4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 27 October 2021 is **attached** 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. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 2 November 2021 is **attached**, to enable the Board to seek assurance.

7. Integration Scheme

The **attached** report presents the revised Integration Scheme, approved by both partners and submitted to the Scottish Government, for information.

8. Financial Monitoring

The **attached** report sets out the financial position of Orkney Health and Care as at 31 October 2021, for scrutiny.

9. Services for Children and Young People in need of Care and Protection – Improvement Plan

The **attached** report presents an update on progress with the Improvement Plan developed to respond to recommendations arising from the joint inspection of services for children and young people in need of care and protection, published by the Care Inspectorate on 25 February 2020, for consideration and scrutiny.

10. Risk Register

The attached report presents a revised Risk Register, for consideration and approval.

11. Remobilisation Plan, including Winter Planning

The **attached** report presents the Remobilisation Plan 4, incorporating winter planning, for consideration and approval, only in so far as it relates to the Board's remit regarding winter planning.

12. Improving the Cancer Journey

The **attached** report presents details of Improving the Cancer Journey, a project in partnership with Macmillan Cancer Support, to improve non-clinical outcomes of people diagnosed with cancer, for information.

13. Orkney Alcohol and Drugs Partnership

The **attached** report presents the Orkney Alcohol and Drugs Partnership's annual report for 2020/21, for scrutiny.

14. Chief Social Work Officer's Annual Report

The attached report presents the Chief Social Work Officer's annual report for 2020/21, for scrutiny.

15. Date and Time of Next Meeting

The Board is invited to note that the next meeting is scheduled to be held on Wednesday, 9 February 2022, at 09:30.

16. Joint Strategic Needs Assessment

The attached report sets out the draft Joint Strategic Needs Assessment, for consideration and approval.

The Board is asked to note that the public **must** be excluded from the meeting for this Item, as consideration of the business may involve the disclosure of confidential information of the class described in section 50A(3)(a) of the Local Government (Scotland) Act 1973 as amended.

Local Government (Scotland) Act 1973 – Section 50A

- (2) The public shall be excluded from a meeting of a local authority during consideration of an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during consideration of that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.
- (3) For the purposes of subsection (2) above, “confidential information” means –
 - (a)** information furnished to the authority by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; or
 - (b)** information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.