

# Notice of meeting and agenda



## Midlothian Integration Joint Board

**Venue:** Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ,

**Date:** Thursday, 15 June 2017

**Time:** 14:00

**Eibhlin McHugh**  
**Chief Officer**

**Contact:**

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Clerk Email: [mike.broadway@midlothian.gov.uk](mailto:mike.broadway@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

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**1 Welcome, Introductions and Apologies**

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**2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting

**3 Declarations of Interest**

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Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

**4 Minutes of Previous Meeting**

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**4.1** Minutes of the Meeting held on 20 April 2017 - For Approval **3 - 10**

**5 Public Reports**

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**5.1** Membership of Integration Joint Board **11 - 18**

**5.2** Directions - Summary of progress to implement 2016-17 Directions **19 - 36**

**5.3** Sustainable and Affordable Social Care Services **37 - 72**

**5.4** National Mental Health Strategy 2017-27 **73 - 78**

**5.5** Carers (Scotland) Act 2016 **79 - 86**

**5.6** Measuring Performance Under Integration **87 - 100**

**5.7** Financial Update – 2016-17 and 2017-18 **101 - 114**

**5.8** Draft Annual Accounts 2016-17 **115 - 170**

**6 Private Reports**

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No private reports to be discussed at this meeting.

**7 Date of Next Meeting**

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The next meetings of the Midlothian Integration Joint Board will be held on:

- 24 August 2017 at 2 pm – Midlothian Integration Joint Board
- 14 September 2017 at 2 pm - Development Workshop