

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, 01 March 2018

Time: 14:00

Allister Short
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: mike.broadway@midlothian.gov.uk

Further Information:

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

1 Welcome, Introductions and Apologies

2 Order of Business

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

3 Declarations of Interest

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

4.1 Minutes of the Meeting held on 11 January 2018 - For Approval **3 - 12**

5 Public Reports

5.1 IJB Directions 2018-19 **13 - 18**

5.2 Finance Assurance - 2018/19 budget setting **19 - 28**

5.3 Finance Strategy and Financial Plan - Update March 2018 **29 - 46**

5.4 Chief Officer's Report **47 - 52**

5.5 Measuring Performance Under Integration **53 - 70**

5.6 Carers (Scotland) Act 2016 **71 - 94**

5.7 Delayed Discharge **95 - 100**

5.8 Health Visiting Services in Midlothian **101 - 106**

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

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

- Thursday 5 April 2018 at 2 pm – Development Workshop
- Thursday 3 May 2018 at 2 pm – Midlothian Integration Joint Board