

# 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 December 2016

**Time:** 14:00

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

**Contact:**

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

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 Meeting of 27 October 2016 Public **3 - 8**

**4.2** Minutes of Meeting of 27 October 2016 Private

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.

**5 Public Reports**

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**5.1** IJB Directions 2017-18 **9 - 14**

**5.2** Finance (Report to follow)

**5.3** Adult Social Care and Health Budget Pressures **15 - 20**

**5.4** Chief Officer Report **21 - 24**

**5.5** MELDAP Care Inspectorate - Validated Self-Evaluation Report **25 - 38**

**6 Private Reports**

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None

**7 Date of Next Meeting**

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The next Development Session will be held on 12 January 2017; the next Board meeting will be held on 9 February 2017. Both meetings at 2 pm in the Conference Room, The Corn Exchange, High Street, Dalkeith