

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, 05 October 2017

Time: 14:00

Eibhlin McHugh
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 24 August 2017 - For Approval | 5 - 12 |
| 4.2 | Minute of Special Meeting held on 14 September 2017 - For Approval | 13 - 16 |
| 4.3 | Minutes of the Meeting of the MIJB Audit and Risk Committee held on 9 March 2017 - For Noting | 17 - 22 |

5 Public Reports

- | | | |
|------------|---|----------------|
| 5.1 | Financial Update 2017/18 - Quarter 1 Out-Turn Forecast | 23 - 28 |
| 5.2 | Measuring Performance Under Integration | 29 - 42 |
| 5.3 | Care at Home Review | 43 - 50 |
| 5.4 | Connecting Health and Care in Midlothian – Shaping our Workforce | 51 - 56 |
| 5.5 | Update on the Implementation of Self Directed Support in Midlothian | 57 - 74 |
| 5.6 | Type 2 Diabetes and Obesity in Midlothian | 75 - 82 |
| 5.7 | Chief Officer's Report | 83 - 88 |

6 Private Reports

No private reports to be discussed at this meeting.

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

- 16 November 2017 at 2 pm –Development Workshop
- 7 December 2017 at 2 pm – Midlothian Integration Joint Board