

# 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, 20 April 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](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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|------------|--------------------------------------------------------------------------------|----------------|
| <b>4.1</b> | Minutes of the Meeting held on 9 February 2017 - For Approval                  | <b>3 - 11</b>  |
| <b>4.2</b> | Minutes of the Special Meeting held on 16 March 2017 - For Approval            | <b>12 - 18</b> |
| <b>4.3</b> | Minutes of MIJB Audit and Risk Committee held on 15 December 2016 - For Noting | <b>19 - 24</b> |

**5 Public Reports**

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|------------|---------------------------------------------------------------|----------------|
| <b>5.1</b> | 2017-18 Financial Recovery Programmes Outline                 | <b>25 - 30</b> |
| <b>5.2</b> | Delayed Discharge and Integrated Care Fund Update             | <b>31 - 44</b> |
| <b>5.3</b> | Social Care Fund – Update 2016-17 and proposition for 2017-18 | <b>45 - 50</b> |
| <b>5.4</b> | Developing a three year financial strategy                    | <b>51 - 55</b> |
| <b>5.5</b> | Measuring Performance Under Integration                       | <b>56 - 62</b> |
| <b>5.6</b> | General Practice Strategic Programme – planned action in 2017 | <b>63 - 80</b> |
| <b>5.7</b> | Development of Midlothian Integration Joint Board             | <b>81 - 84</b> |

**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:

- 25 May 2017 at 2 pm - Development Workshop
- 15 June 2017 at 2 pm - Midlothian Integration Joint Board