

# Notice of Meeting and Agenda



## Midlothian Integration Joint Board

**Venue:** Virtual Meeting,

**Date:** Thursday, 15 December 2022

**Time:** 14:00

**Morag Barrow**  
Chief Officer

**Contact:**

Clerk Name:	Mike Broadway
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**Further Information:**

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

## **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 Declaration 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 Minute of Previous Meeting**

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| <b>4.1</b> | Minutes of the MIJB held on 13 October 2022 - For Approval                     | 5 - 14  |
| <b>4.2</b> | Minutes of Audit & Risk Committee held on 1 September 2022 - For Noting        | 15 - 22 |
| <b>4.3</b> | Minutes of the Strategic Planning Group held on 14 September 2022 - For Noting | 23 - 28 |

## **5 Public Reports**

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|------------|---|-----------|
| <b>5.1</b> | Chair's Update – Val de Souza, Chair (2.10 - 2.20)  |           |
| <b>5.2</b> | Chief Officer Report – Morag Barrow, Chief Officer (2.20 – 2.30)<br>For Decision  | 29 - 36   |
| <b>5.3</b> | Midlothian IJB Medium Term Financial Plan 2022/23 – 2026/27 - Paper presented by Claire Flannagan, Chief Finance Officer (2.30 - 2.45)  | 37 - 42   |
| <b>5.4</b> | Midlothian Integrated Joint Board Governance Documents - Paper presented by Alan Turpie, Standards Officer (2.45 - 3.00)<br>For Discussion                                    | 43 - 74   |
| <b>5.5</b> | Chief Social Work Officers Report - Paper presented by Joan Tranent, Chief Social Work Officer (3.00 - 3.15)  | 75 - 146  |
| <b>5.6</b> | Improving the Cancer Journey & the Wellbeing Service - Presentation by Sandra Bagnall, Macmillan Programme Manager (Improving the Cancer Journey) (3.15 - 3.35)<br>For Noting | 147 - 148 |
|            | Papers for Noting (3.35 - 3.55)   | 149 - 150 |

<b>5.7</b>	Finance Update – Quarter 2 2022/23 - Paper presented by Claire Flannagan, Chief Finance Officer	151 - 154
<b>5.8</b>	IJB Improvement Goals - Report from Elouise Johnstone, Programme Manager for Performance	155 - 174
<b>5.9</b>	Alcohol and Drug Partnership (MELDAP) Annual Report 2021/22 - Report from Nick Clater, Head of Adult Services	175 - 188
<b>5.10</b>	Community Payback Order Annual Report 2021/22 - Report from Nick Clater, Head of Adult Services	189 - 196
<b>5.11</b>	East Lothian and Midlothian Public Protection Committee Annual Report 2021/22 - Report from Nick Clater, Head of Adult Services	197 - 236
<b>5.12</b>	Multi-Agency Public Protection Arrangements (MAPPA) Report for Edinburgh, the Lothians, and Scottish Borders - Report from Nick Clater, Head of Adult Services Manager	237 - 258

( ) Indicative timings.

## **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 meeting of the Midlothian Integration Joint Board will be held on:

- 12th January 2023 at 2.00 pm - Development Workshop
- 9th February 2023 at 2.00 pm - Midlothian Integration Joint Board