

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, 11 January 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 MIJB held on 7 December 2017 - For Approval	3 - 12
4.2	Minutes of the MIJB Audit and Risk Cttee held on 5 October 2017 - For Noting	13 - 18
5	Public Reports	
5.1	Measuring Performance under Integration	19 - 34
5.2	IJB 3 Three Year Financial Strategy	35 - 61
5.3	New General Medical Service Contract	62 - 69
5.4	Carers (Scotland) Act 2016	70 - 74
5.5	Regional Planning and Diabetes	75 - 91
5.6	Community Payback Order Report	92 - 111
5.7	Chief Officers Report	112 - 116
5.8	IJB Property Strategy	117 - 126
5.9	Achieving Financial Balance in the IJB	127 - 131
6	Private Reports	
	None	

7 Date of Next Meeting

The next meeting of the Midlothian Integration Joint Board will be held on 1 March 2018 at 2.00 pm.

A Development Workshop will be held on 8 February 2018 at 2.00 pm