

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, 07 December 2017

Time: 14:00

Allister Short
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	
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 5 October 2017 - For Approval	5 - 14
4.2	Minutes of the Meeting of the MIJB Audit and Risk Committee held on 7 September 2017 - For Noting	15 - 18
5	Public Reports	
5.1	Financial Position – December 2017	19 - 30
5.2	Financial Outline 2018/19, 2019/20 and 2020/21	31 - 38
5.3	Developing a policy for healthcare infrastructure contributions from housing developments in Midlothian	39 - 52
5.4	Directions	53 - 68
5.5	Midlothian Carers Strategy 2017-2019	69 - 102
5.6	Wellbeing Service	103 - 114
5.7	Chief Officers Report	115 - 118
5.8	UNISON's Ethical Care Charter	119 - 134
5.9	East Lothian and Midlothian Public Protection Committee Annual Report 2016/17	135 - 176
5.10	Community Payback Order Annual Report 2016/17	177 - 182
5.11	MAPPA Annual Report 2016/17	183 - 206

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

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

- Thursday 11 January 2018 at 2 pm – Midlothian Integration Joint Board.
- Thursday 8 February 2018 at 2 pm – Development Workshop.