

18 March 2020

NOTICE OF MEETING

A meeting of the **INTEGRATION JOINT BOARD (IJB)** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 25 MARCH 2020** at **1:00 PM**, which you are requested to attend.

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES AND ACTION LOG** (Pages 5 - 14)
Integration Joint Board held on 29 January 2020
- 4. MINUTES OF COMMITTEES**
 - (a) Finance and Policy Committee held on 24 January 2020 (Pages 15 - 18)
 - (b) Audit and Risk Committee 6 December 2020 (Pages 19 - 22)
- 5. CHIEF OFFICER'S REPORT** (Pages 23 - 24)
Report by Chief Officer
- 6. COVID-19 UPDATE (TO FOLLOW)**
Report by Associate Director of Public Health
- 7. DELEGATED AUTHORITY FOR THE CHIEF OFFICER (TO FOLLOW)**
Report by Chief Officer
- 8. CULTURE FIT FOR THE FUTURE UPDATE** (Pages 25 - 28)
Report by Director of HR and Organisational Development
- 9. DEMENTIA SERVICES REDESIGN UPDATE** (Pages 29 - 52)
Report by Head of Adult Services
- 10. DRAFT ALCOHOL AND DRUG PARTNERSHIP STRATEGY** (Pages 53 - 92)
Report by Associate Director of Public Health

11. ARGYLL AND BUTE HSCP ADULT SERVICES STRATEGIC COMMISSIONING AND MARKET FACILITATION PLAN (Pages 93 - 154)

Report by Head of Strategy and Planning

12. HSCP PERFORMANCE EXCEPTION REPORT FQ3 (Pages 155 - 168)

Report by Head of Strategy and Planning

13. STAFF GOVERNANCE REPORT Q3 (Pages 169 - 194)

Report by Head of Customer Support Services

14. CHIEF OFFICER RECRUITMENT (Pages 195 - 198)

Report by Head of Customer Support Services

15. REVIEW OF THE HEALTH AND SOCIAL CARE INTEGRATION SCHEME (Pages 199 - 202)

Report by IJB Standards Officer

16. FINANCE

(a) Budget Monitoring (Pages 203 - 222)

Report by Head of Finance and Transformation

(b) Budget Outlook (Pages 223 - 236)

Report by Head of Finance and Transformation

(c) Financial Risk (Pages 237 - 244)

Report by Head of Finance and Transformation

(d) Budget Consultation Findings (Pages 245 - 258)

Report by Head of Finance and Transformation

(e) Budget Savings 2020/21: Assessing Equality and Socio-Economic Impact (Pages 259 - 268)

Report by Head of Finance and Transformation

(f) Budget Proposals (Pages 269 - 286)

Report by Head of Finance and Transformation

17. DATE OF NEXT MEETING

Wednesday 27 May 2020, 1.00pm, Council Chamber, Kilmory, Lochgilphead

Contact: Hazel MacInnes Tel: 01546 604269