

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 21 SEPTEMBER 2022** at **1:00 PM**, which you are requested to attend.

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **MINUTES** (Pages 3 - 8)
Argyll and Bute Integration Joint Board held on 24 August 2022
4. **MINUTES OF COMMITTEES**
 - (a) Strategic Planning Group held on 8 September 2022 - to follow
 - (b) Strategic Planning Group held on 8 September 2022 - Link to Argyll and Bute Community Directory
<https://abcd.scot>
 - (c) Audit and Risk Committee held on 13 September 2022 (Pages 9 - 12)
5. **CHIEF OFFICER'S REPORT** (Pages 13 - 18)
Report by Chief Officer
6. **FINANCE**
Reports by Head of Finance and Transformation
 - (a) Budget Monitoring - 4 Months to 31 July 2022 (Pages 19 - 34)
7. **HEALTH CARE FRAMEWORK FOR ADULTS LIVING IN CARE HOMES**
(Pages 35 - 102)
Report by Lead Nurse for Care Homes and Care at Home
8. **ARGYLL AND BUTE CHILD POVERTY ACTION PLAN REVIEW 2021-2022**
(Pages 103 - 110)
Report by Head of Children, Families and Justice (review document to follow)
9. **YEAR 2 (2021/22) ANNUAL REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S SERVICES PLAN 2020 - 2023** (Pages 111 - 126)
Report by Head of Children, Families and Justice

10. PUBLIC HEALTH ANNUAL REPORT 2021-2022 AND LIVING WELL MID STRATEGY REPORT 2019-2022 (Pages 127 - 132)

Report by Interim Associate Director of Public Health

11. GUARDIAN SERVICE ANNUAL REPORT - TO FOLLOW

Report by Director of People and Culture

12. NATIONAL CARE SERVICE CONSULTATION RESPONSE (Pages 133 - 140)

Report by Business Improvement Manager

13. DATE OF NEXT MEETING

Wednesday 23 November 2022

E1 14. ACQUISITION OF KINTYRE CARE CENTRE (Pages 141 - 172)

Report by Head of Finance and Transformation

The Board will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

E1 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

Argyll and Bute HSCP Integration Joint Board (IJB)

Contact: Hazel MacInnes Tel: 01546 604269