



**Stephen Brown (Chief Officer)**  
Orkney Health and Social Care Partnership  
01856873535 extension 2601  
[OHACfeedback@orkney.gov.uk](mailto:OHACfeedback@orkney.gov.uk)

## **Orkney Integration Joint Board**

### **Notice of Meeting and Agenda**

Venue: Council Chamber, Council Offices, School Place, Kirkwall.

Date: Wednesday, 19 February 2025.

Time: 09:30.

Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Rachael King, Chair.**

#### **Contact**

Clerk Name: Maya Tams-Gray.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

#### **Further Information**

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

#### **Audio Recording Notice**

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for at least 12 months. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

# Order of Business

## 1. Apologies

Apologies should be intimated to the Clerk, Maya Tams-Gray, Committees Officer, Orkney Islands Council, email [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

## 2. Appointments and Re-appointments

The **attached** report considers appointments and re-appointment to the Integration Joint Board, for consideration and approval.

## 3. Declarations of Interest

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

## 4. Minute of Previous Meeting

The draft Minute of the Meeting of the Integration Joint Board held on 6 November 2024 is **attached** and is for consideration, checking for accuracy and approval.

## 5. Matters Arising

The **attached** log provides details on matters arising from previous meetings, for consideration and to enable the Board to seek assurance on progress, actions due and to consider corrective action, where required.

## 6. Performance and Audit Committee

The approved Minute of the Meeting of the Performance and Audit Committee held on 25 September 2024 is **attached**, to enable the Board to seek assurance.

## 7. Performance and Audit Committee

The unapproved Minute of the Meeting of the Performance and Audit Committee held on 11 December 2024 is **attached**, to enable the Board to seek assurance.

## 8. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 1 October 2024, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

## 9. Joint Clinical and Care Governance Committee

The approved Minute of the Meeting of the Joint Clinical and Care Governance Committee held on 2 December 2024, together with the Chair's Assurance Report, is **attached**, to enable the Board to seek assurance.

## 10. Strategic Planning Group

The unapproved Minute of the Meeting of the Strategic Planning Group held on 29 November 2024 is **attached**, to enable the Board to seek assurance.

## **11. Revenue Expenditure Monitoring**

The **attached** report presents the revenue expenditure position as at 30 December 2024, for scrutiny and approval.

**Annex 2 – Not for publication by virtue of paragraphs 3, 6, 8 and 12 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.**

## **12. Climate Change Duties**

The **attached** report presents the Climate Change Duties Report submitted to Scottish Government, for information.

## **13. National Care Service – Update**

The **attached** report presents an update on the latest developments relating to the National Care Service Bill, for information.

## **14. Joint Inspection of Adult Support and Protection – Progress Review**

The **attached** report presents the Joint Inspection of Adult Support and Protection Progress Review, for scrutiny and assurance.

## **15. Date and Time of Next Meeting**

The Board is invited to note that the next meeting will be held in the Council Chamber on Wednesday, 30 April 2025 at 09:30.

Remaining dates for 2025 (all meetings scheduled for 09:30):

- 2 July 2025.
- 3 September 2025.
- 5 November 2025.

## **16. Exclusion of Public**

The Board is asked to exclude the public from the meeting for the following item of business, on the grounds that it would involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

## **17. Daisy Villa General Practice, St Margaret's Hope**

The **attached** report presents an update on developments relating to the Daisy Villa General Practice, for consideration and approval.

**Not for publication by virtue of paragraphs 8 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.**

## Local Government (Scotland) Act 1973 – Schedule 7A

### Access to Information: Descriptions of Exempt Information

- Paragraph 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- 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.
- Paragraph 12. Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with –
- (a)** any legal proceedings by or against the authority, or
  - (b)** the determination of any matter affecting the authority, (whether in either case, proceedings have been commenced or are in contemplation).