



## NOTICE OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD

THURSDAY 30 MARCH 2017, 1.00PM  
COUNCIL CHAMBER, TOWNHOUSE, HADDINGTON

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### Agenda of Business

#### Apologies

#### 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.*

1. Minutes of the Meeting of the East Lothian Integration Joint Board of 23 February 2017 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting on 23 February 2017
3. Chair's report (verbal)
4. NHS Healthcare Governance Committee (verbal)
5. East Lothian Council Policy & Performance Review Committee and Audit & Governance Committee (verbal)
6. Delayed Discharges **(pages 9 - 14)**  
Report by the Chief Officer of the IJB
7. Delayed Discharge Fund and Integrated Care Fund **(pages 15 - 28)**  
Report by the Chief Officer
8. Primary Care Priorities in East Lothian **(pages 29 - 38)**  
Report by the Chief Officer
9. Set Aside Investment Proposals in 2017/18 **(pages 39 - 42)**  
Report by the Chief Officer of the IJB
10. Drugs and Alcohol Funding in East Lothian 2016/17 and 17/18 **(pages 43 - 46)**  
Report by the Chief Officer of the IJB
11. Initial Position Statement on the use of Social Care Fund to support Additionality in Social Care Provision **(pages 47 - 50)**  
Report by the Chief Finance Officer of the IJB

12. Budget Setting 2017/18 (**pages 51 - 60**)  
Report by the Chief Finance Officer of the IJB
13. Proposed Directions for 2017/18 (**pages 61 - 130**)  
Report by the Chief Officer of the IJB
14. Changes to the Voting Membership and Chair of East Lothian Integration Joint Board and NHS Membership of the Audit and Risk Committee (**pages 131 - 132**)  
Report by the Chief Officer of the IJB
15. Reserves Policy (**pages 133 - 140**)  
Report by the Chief Finance Officer of the IJB

**David Small**  
**Chief Officer**  
**East Lothian Integration Joint Board**  
**23 March 2017**