



NOTICE OF THE MEETING OF THE EAST LOTHIAN INTEGRATION JOINT BOARD

THURSDAY 19 DECEMBER 2024, **12.30PM**
VIA DIGITAL MEETINGS SYSTEM

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 for Approval: East Lothian Integration Joint Board on 24 October 2024 (for approval) **(pages 1 - 10)**
2. Matters Arising from the Minutes of the Meetings on 24 October 2024
3. Chair's Report **(pages 11 - 16)**
4. Housing Contribution Statement 2024-29 – Report by the Head of Housing, East Lothian Council **(pages 17 - 52)**
5. Change to the Non-Voting Membership of the IJB – Report by the Chief Officer **(pages 53 - 54)**
6. Confirmation of Interim Chief Finance Officer Appointment – Report by the Chief Officer **(pages 55 - 56)**
7. Appointment to the Chief Finance Officer Substantive Post – Report by the Chief Officer **(pages 57 - 62)**
8. Planned Improvements to Unscheduled Care Programme – Report by the Chief Officer **(pages 63 - 92)**
9. Risks for Clinical and Social Care Services Arising from Current and Planned Budget Efficiencies – Report by the Chief Officer **(pages 93 - 108)**
10. Best Value – Annual Compliance Review – Report by the Chief Internal Auditor **(pages 109 - 142)**
11. Finance Update 2024/25 and Initial Outline 2025/26– Report by the Interim Chief Finance Officer **(pages 143 - 148)**

A recording of proceedings will be published after each meeting and can be viewed here:
www.eastlothian.gov.uk/info/210558/social_care_and_health/12236/integrating_health_and_social_care_in_east_lothian/3

PRIVATE

12. IJB Formal Approach to Partners – Report by the Chief Officer of the IJB (pages 149 - 156)

Access to Information:

It is anticipated that the Integration Joint Board will agree to exclude the public from the discussion on Item 12 as it contains exempt information by virtue of Paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters and needs time for private deliberation). The papers for this Item are accordingly withheld.

**Fiona Wilson
Chief Officer
East Lothian Integration Joint Board
12 December 2024**