

A meeting of the Health & Social Care Committee will be held on Tuesday 6 June 2017 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
2. Presentation – Learning Disability	
3. Presentation – Strategic Children’s Services Plan	
PERFORMANCE MANAGEMENT	
4. Revenue & Capital Budget Report 2016/17 - Probable Outturn as at 31 March 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
NEW BUSINESS	
5. Personal Independence Payment (PIP) Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite the heading to each item.	
PERFORMANCE MANAGEMENT	
6. Governance of HSCP Commissioned External Organisations Paras 6 & 8 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services	p

NEW BUSINESS

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| <p>7. BSF/Big Lottery Funding – Direct Contract Award for a Case Management System Para 6
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to make a direct contract award for a Case Management System</p> | <p>p</p> |
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Enquiries to - **Sharon Lang** - Tel 01475 712112