

A meeting of the Health & Social Care Committee will be held on Thursday 11 January 2018 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Revenue and Capital Budget 2017/18 Projection as at 31 October 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
3. Joint Children's Service Findings Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
4. Impact of Welfare Reform on Children Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
PERFORMANCE MANAGEMENT	
5. Inspection of Residential Children's Services (Neil Street) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Inspection of Residential Children's Services (Kylemore) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

NEW BUSINESS		
7.	UNICEF Rights Respecting Award – Kylemore Residential Children’s Unit Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8. **	2018/20 Budget Pressures Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
9.	Saving Option – Reduction of Long Term Care Placements for Older People and Adults Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Proposed Miscellaneous Savings Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	Veterans’ Support Adviser Role Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Tendering of Homecare Services 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 out opposite the heading to each item.		
13.	The Inverclyde HSCP Redesign of Services for Adults with a Learning Disability (the LD Redesign) – Update November 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Learning Disability Redesign Programme	Para 1 p
14.	Review of Addiction Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the commencement of, and work plan for, the review of Addiction Services in Inverclyde	Para 1 p
15.	Housing Support – Warden Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on proposals for the future of the Housing Support Warden Services within sheltered housing	Para 6 p

PERFORMANCE MANAGEMENT		
16.	Governance of HSCP Commissioned External Organisations 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	Paras 6 & 9 p
NEW BUSINESS		
17.	Commissioned Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on proposals with regard to Commissioned Services within the Mental Health and Addictions Services	Para 6 p

Enquiries to - **Sharon Lang** - Tel 01475 712112