

A meeting of the Health & Social Care Committee will be held on Thursday 26 April 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. Winter Plan 2017/18 Hospital Discharge Performance Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: There will also be a presentation on this item	p
3. Revenue and Capital Budget 2017/18 Position as at 28 February 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
NEW BUSINESS	
4. Planning and Delivering Care and Treatment Across the West of Scotland Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Big Lottery: Early Action Systems Change Fund Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Wellpark Building Works Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<p>7. Inverclyde Dementia Strategy Update ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>The documentation relative to the following item 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 paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act.</p>	
<p>PERFORMANCE MANAGEMENT</p>	
<p>8. 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</p>	<p>p</p>

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