

PLEASE NOTE TIME OF MEETING

A meeting of the Health & Social Care Committee will be held on Thursday 11 October 2018 at 1pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Revenue and Capital Budget Report – 2018/19 Revenue Projected Outturn as at 31 August 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3. HSCP Annual Complaint Report 2017 – 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. HSCP Advice Service Biennial Report 2016 – 18 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Inspection of Residential Children’s Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
6. Scoping of the Care Homes Market Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Inverclyde HSCP Strategic Plan 2019 – 2022 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8. 5 Year Mental Health Strategy Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<p>9. Big Lottery: Women's Project Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>10. Transport Resilience – Adverse Weather Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>11. Standard Operating Procedure for the Provision of Christmas Lunch/Dinner or Vouchers 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>12. 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