

PLEASE NOTE TIME OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 25 October 2018

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 6 November 2018 at 2pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		Page
1.	Apologies, Substitutions and Declarations of Interest	
<u>Item for Action:</u>		
2.	Membership of the Inverclyde Integration Joint Board Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Noting:</u>		
3.	Learning Disability (LD) Redesign – Progress Report, November 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB There will also be a presentation on this item	p
4.	LIAM – ‘Let’s Introduce Anxiety Management’ for Children and Young People Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Action:</u>		
5.	Minute of Meeting of Inverclyde Integration Joint Board of 11 September 2018	p
6.	Rolling Action List	p
7.	Financial Monitoring Report 2018/19 – Period to 31 August 2018, Period 5 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Update on Implementation of Primary Care Improvement Plan and New General Medical Services (GMS) Contract 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	Inverclyde HSCP 2018/19 Winter Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

10.	Carers (Scotland) Act 2016 – October 2018 Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Noting:</u>		
11.	Inspection of Residential Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Advice Service Biennial Report 2016/2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	Greenock Health and Care Centre Progress Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	Chief Officer's Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	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.		
15.	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

The papers for this meeting are on the Council's website and can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/57>

The papers for meetings of the IJB Audit Committee can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/59>

The papers for meetings of Inverclyde Council's Health & Social Care Committee can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/49>

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