

**A meeting of the Health & Social Care Committee will be held on Thursday 10 January 2019 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Compassionate Inverclyde Evaluation</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  <b>NB: There will also be a presentation on this item</b>	<b>p</b>
3. <b>Revenue and Capital Budget Report – 2018/19 Revenue Projected Outturn as at 31 October 2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	<b>p</b>
4. <b>Inspection of Residential Children’s Services</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5. <b>Inspection of Adoption Services</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
6. <b>Inspection of Fostering Services</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b>NEW BUSINESS</b>	
7. <b>Scottish Attainment Challenge – Care Experienced Children and Young People Funding</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

8.	<b>Learning Disability (LD) Redesign – Progress Report, January 2019</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
9.	<b>Carers (Scotland) Act 2016 – October 2018 Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
10.	<b>Review of Housing Support Services within Sheltered Housing</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
11.	<b>Temporary Accommodation Review</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
<b>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.</b>		
<b>PERFORMANCE MANAGEMENT</b>		
12.	<b>Governance of HSCP Commissioned External Organisations</b> 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	<b>p</b>

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