

A meeting of the Health & Social Care Committee will be held on Thursday 28 February 2019 at 3pm 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 December 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3. UNISON Ethical Care Charter Progress Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. Audit Scotland Report – Health & Social Care Integration: Update on Progress Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
NEW BUSINESS	
5. Externally Commissioned Review of Advice Provision Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Draft Inverclyde HSCP Strategic Plan 2019 to 2024 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Proposed Contribution in the IJB 2019/20 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
8. Updating of the Contract Management Framework Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<p>9. Rapid Rehousing Transition Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>10. Social Isolation and Older Adults 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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</p>	
<p>PERFORMANCE MANAGEMENT</p>	
<p>11. 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>Paras 6 & 9 p</p>
<p>NEW BUSINESS</p>	
<p>12. Criminal Justice Social Work Funding Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the impact of changes to the National Criminal Justice Social Work funding formula</p>	<p>Paras 1 & 11 p</p>

Enquiries to – **Diane Sweeney** - Tel 01475 712147