

A meeting of the Health & Social Care Committee will be held on Thursday 25 April 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 28 February 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
NEW BUSINESS	
3. Impact of Welfare Reform on Mental Health Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. Carers (Scotland) Act 2016 – April 2019 Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Review of Inverclyde HSCP Alcohol and Drugs Services – Progress Update 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 the paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite the heading to each item.	
PERFORMANCE MANAGEMENT	
6. Appendix 7 relative to Agenda Item 2 providing contractual information concerning a particular project	Paras 6, 8 & 9 p

7.	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	Paras 6 & 9	p
NEW BUSINESS			
8.	Learning Disability (LD) Redesign – Progress Report March 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the outcome of the site options appraisal work as part of Inverclyde HSCP’s Learning Disability redesign and the feasibility study which is currently underway	Paras 6, 8 & 9	p
9.	HSCP Learning Disability Redesign – Direct Contract Award for the Provision of a Consultation and Facilitation Service Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership proposing the direct award of a contract for a consultation and facilitation service for the Learning Disability redesign	Paras 6, 8 & 9	p

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