

PLEASE NOTE VENUE OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/KB

Date: 7 May 2019

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 14 May 2019 at 2pm within the Holiday Inn Express, Cartsburn West, Greenock, PA15 1AE.

Gerard Malone
Head of Legal and Property Services

| BUSINESS | | |
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| ** copy to follow | | |
| 1. | Apologies, Substitutions and Declarations of Interest | Page |
| <u>Items for Action:</u> | | |
| 2. | Inverclyde Integration Joint Board – Membership Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 3. | Inverclyde Integration Joint Board Audit Committee – Chair and Vice Chair Appointments Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 4. | Minute of Meeting of Inverclyde Integration Joint Board of 19 March 2019 | p |
| 5. | Rolling Action List | p |
| 6. | Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 7. | Review of Inverclyde HSCP Alcohol and Drugs Services – Progress Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: There will also be a presentation on this item | p |
| 8. | Scottish Government Programme for Government Challenge Fund: Inverclyde Alcohol and Drug Partnership (ADP) Bid “New Pathways for Service Users” Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |

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| 9. | Update on the Implementation of Primary Care Improvement Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 10. | Pre-Five Immunisation Clinics Report by Service Manager/Team Leader, Health Visiting, Inverclyde Health & Social Care Partnership | p |
| 11. | Inverclyde Multi-Agency Guidelines for Responding to Self Harm and Suicide in Children and Young People Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 12. | Performance Exceptions Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 13. | Big Lottery: Women's Project Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 14. | Review of Out of Hours Provision Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 15. | Draft Integration Review Self Evaluation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: Appendix to follow | p |
| 16. | IJB Development Programme Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| <u>Items for Noting</u> | | |
| 17. | Carers (Scotland) Act 2016 – April 2019 Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 18. | Review of Sandyford Sexual Health Services (Update) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 19. | Delayed Discharge and Winter Plan 2018/19 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 20. | Pregnancy and Parenthood in Young People Improvement Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 21. | Chief Officer's Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| The documentation relative to the following items 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. | | |
| 22. | Inverclyde Mental Health Medical and Mental Health Officer Para 1 Staffing Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership highlighting the current position around mental health medical and mental health officer (MHO) staffing levels and proposed actions to address the position | p |

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| 23. | 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 |
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Enquiries to - **Sharon Lang** - Tel 01475 712112