

A meeting of the Health & Social Care Committee will be held on Thursday 22 August 2019 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

**** Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
2. Prevalence of Drugs in Inverclyde and the Service's Response ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB There will also be a presentation on this item	p
PERFORMANCE MANAGEMENT	
3. Revenue and Capital Budget Report – Outturn 2018/19 and 2019/20 Revenue Outturn Position as at 30 June 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
4. Criminal Justice Social Work Inspection Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. HSCP SVQ Centre External Verification Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
6. Scottish Government Report on Out of Area Placements and Delayed Discharge for People with Learning Disabilities and Complex Needs Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Updating of the Contract Management Framework – Poor Performing Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<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.</p>		
<p>PERFORMANCE MANAGEMENT</p>		
<p>8. Governance of HSCP Commissioned External Organisations Paras 6 & 9 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>p</p>
<p>NEW BUSINESS</p>		
<p>9. Progress of Learning Disability (LD) Redesign Para 6 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the current position with regard to the LD Redesign and seeking approval to progress the project.</p>		<p>p</p>

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