

PLEASE NOTE DATE OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 24 October 2019

A meeting of the Inverclyde Integration Joint Board will be held on **Monday 4 November 2019 at 2pm** within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		
		Page
1.	Apologies, Substitutions and Declarations of Interest	
<u>Items for Action:</u>		
2.	Non-Voting Membership of the Integration Joint Board Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
3.	Dementia Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: There will also be a presentation on this item	p
4.	Scheme of Delegation to Officers Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Minute of Meeting of Inverclyde Integration Joint Board of 10 September 2019	p
6.	Rolling Action List	p
7.	Financial Monitoring Report 2018/19 – Period to 31 August 2019, Period 5 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Whole Systems Approach Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	Inverclyde HSCP Market Facilitation and Commissioning Plan Update 2019-2024 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Mental Health Strategy and Improvement Programmes Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

11.	Out-of-Hours Services Review Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Memorandum of Understanding between Integration Joint Boards and Independent Hospices Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	Winter Plan 2019/20 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	Update on Implementation of Primary Care Improvement Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
Items for Noting:		
15.	Inverclyde Community Justice Partnership Annual Report 2018-2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
16.	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		
17.	Reporting by Exception – 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
18.	Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 10 September 2019 Para 6	p

The papers for this meeting are on the Council's website and can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/57>

The papers for meetings of the IJB Audit Committee can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/59>

The papers for meetings of Inverclyde Council's Health & Social Care Committee can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/49>

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