

A meeting of the Health & Social Care Committee will be held on Thursday 9 January 2020 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 – Projected 2019/20 Revenue Outturn as at 31 October 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3. Update on the Ethical Care Charter and Fair Working Practice within Care at Home Framework Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. Annual Report: Clinical and Care Governance 2018 - 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
5. Chief Social Work Officer Annual Report 2018/19 Report by Chief Social Work Officer for Inverclyde Council	p
6. Review of Inverclyde HSCP Alcohol and Drugs Services – Progress Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Integration Scheme Review Timeline Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8. Tier 2 Children and Young People’s Mental Health Tender Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	Inverclyde Rights of Child Award and Children's Rights Duty to Report 2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Age of Criminal Responsibility (Scotland) Act 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
ITEMS FOR NOTING		
11.	Items for Noting Report By Corporate Director Environment, Regeneration & Resources	p
11(a).	Physically Disabled Rehabilitation Unit, Inverclyde Royal Hospital 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, whose numbers are set out opposite the heading to each item.		
PERFORMANCE MANAGEMENT		
12.	Update on the Ethical Care Charter and Fair Working Practice Para 6 within Care at Home Framework – Appendix 1 Appendix 1 relative to Agenda Item 3 providing information on external providers' compliance with fair working practices	p
13.	Reporting by Exception – Governance of HSCP Paras 6 & 9 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

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