

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 28 January 2020 at 2pm within Board Room 1, Municipal Buildings, Greenock.

**Gerard Malone**  
Head of Legal and Property Services

<b>BUSINESS</b>		
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b><u>Item for Noting:</u></b>		
2.	<b>Transformational Change Programme Sexual Health Services Implementation Plan (Update)</b> Report by Head of Adult Services (Sexual Health, Prison and Police Custody Healthcare) <b>NB There will also be a video presentation on this item</b>	<b>p</b>
<b><u>Items for Action:</u></b>		
3.	<b>Chief Social Work Officer Annual Report 2018/19</b> Report by Chief Social Work Officer for Inverclyde Council <b>NB There will also be a presentation on this item</b>	<b>p</b>
4.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 4 November 2019</b>	<b>p</b>
5.	<b>Rolling Action List</b>	<b>p</b>
6.	<b>Financial Monitoring Report 2018/19 – Period to 31 October 2019, Period 7</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7.	<b>Criminal Justice Social Work Inspection</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8.	<b>Locality Planning – Progress Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
9.	<b>Standard Operating Procedure on Reporting Progress on Implementing the Commitments of the Strategic Plan</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

10.	<b>Inverclyde Rights of the Child Award (IROC Award) and Children's Rights Duty to Report 2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
11.	<b>Living Well</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
12.	<b>Review of Inverclyde HSCP Alcohol and Drugs Services – Progress Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b><u>Items for Noting:</u></b>		
13.	<b>Integration Scheme Review Timeline</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
14.	<b>Update from Transformation Fund</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
15.	<b>Social Prescribing Report October 2019</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
16.	<b>Chief Officer's Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
17.	<b>Minute of Meeting of IJB Audit Committee of 10 September 2019</b>	<b>p</b>
<b>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.</b>		
18.	<b>Reporting by Exception – Governance of HSCP Commissioned External Organisations</b> 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	<b>p</b>
19.	<b>Mental Health Services Inverclyde</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the position in respect of Mental Health Services in Inverclyde	<b>Para 1</b> <b>p</b>

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