

A meeting of the Health & Social Care Committee will be held on Thursday 27 February 2020 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
PERFORMANCE MANAGEMENT		
2.	Revenue and Capital Budget Report – Projected 2019/20 Revenue Outturn as at 31 December 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3.	Inspection of Children’s Residential Care Homes – The View Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Inspection of Children’s Residential Care Homes - Kylemore Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Joint Inspection of Adult Support and Protection Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS		
6.	Continuing Care Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Hard Edges Scotland Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

8.	Advice Services ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
ITEMS FOR NOTING		
9.	Items for Noting Report by Corporate Director Environment, Regeneration & Resources	p
9a.	Update on Significant Case Review 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.		
NEW BUSINESS		
10.	Learning Disability Redesign – Preferred Site for New LD Community Hub Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the conclusion of site investigation work undertaken in relation to two potential sites, making recommendations in respect of a site together with the funding proposals for this.	Paras 6, 8 & 9 p
11.	Social Care Case Management Solution – Mini Competition Report by Head of Strategy & Support Services providing an update on the proposal to move forward with replacing the current social care management solution, SWIFT, and seeking support for funding for this.	Para 1 p
12.	Inverclyde HSCP Alcohol and Drug Service Redesign Workforce Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress on the Inverclyde HSCP Review of Alcohol and Drugs Services and seeking approval to proceed with the workforce plan.	Para 1 p
PERFORMANCE MANAGEMENT		
13.	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	Paras 6 & 9 p

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

