

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 17 March 2020 at 2pm within Board Room 1, Municipal Buildings, Greenock.

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

<b>BUSINESS</b>		
<b>**Copy to follow</b>		
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b><u>Items for Action:</u></b>		
2.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 28 January 2020</b>	<b>p</b>
3.	<b>Rolling Action List</b>	<b>p</b>
4.	<b>Financial Monitoring Report 2019/20 – Period to 31 December 2019, Period 9</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5.	<b>Scottish Index of Multiple Deprivation (SIMD) 2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
6.	<b>2020/21 Budget</b> ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
7.	<b>Inverclyde Integration Joint Board Audit Committee Membership</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8.	<b>Inverclyde Alcohol and Drug Recovery Development Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership <b>NB There will also be a presentation on this item</b>	<b>p</b>
9.	<b>Hard Edges Scotland Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
10.	<b>Continuing Care</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

11.	<b>Tailored Moving and Handling Solutions</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
<b><u>Items for Noting:</u></b>			
12.	<b>Inspection of Children's Residential Care Homes</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
13.	<b>Update on Significant Case Review</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
14.	<b>Non-Voting Membership of the Integration Joint Board – Change to Named Proxy</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
15.	<b>Minute of Meeting of IJB Audit Committee of 28 January 2020</b> <b>NB There will also be a verbal update by the Chair providing feedback on the IJB Audit Committee held earlier in the day</b>		<b>p</b>
16.	<b>Immunisations and Screening Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
17.	<b>ADRS CORRA Project – New Pathways for Service Users</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
18.	<b>Chief Officer's Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<b>p</b>
19.	<b>GP Out-of-Hours</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		<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>			
20.	<b>IJB Risk Register</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership setting out the Risk Register as agreed by the IJB Audit Committee in January 2020	<b>Para 6</b>	<b>p</b>
21.	<b>Review of Health &amp; Social Care Out-of-Hours Services</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in relation to the review of the Out of Hours District Nursing, Technology Enabled Care and Home Care Services	<b>Para 1</b>	<b>p</b>
22.	<b>Inverclyde HSCP Alcohol and Drugs Service Redesign Workforce</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of the Inverclyde HSCP review of Alcohol and Drugs Services and seeking approval to proceed with the workforce plan	<b>Para 1</b>	<b>p</b>

23.	<b>Learning Disability Redesign – Preferred Site for New LD Community Hub</b> 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 relation to a site and seeking support for the inclusion of funding for the new Hub within the 2020/23 Capital Programme	Paras 6, 8 & 9	p
24.	<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	Paras 6 & 9	p
25.	<b>Social Care Case Management – Mini Competition</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the proposal to move forward with the replacement of the current Social Case Management Solution, SWIFT, and seeking approval in relation to a portion of the funding	Para 1	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>

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