

**A meeting of the Health & Social Care Committee will be held on Thursday 22 October 2020 at 3pm.**

**This meeting is by remote online access only through the videoconferencing facilities which are available to Members and relevant Officers. The joining details will be sent to Members and Officers prior to the meeting.**

**In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation.**

**Please note that this meeting will be recorded.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	Page
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Revenue and Capital Budget Report – Position as at 31 August 2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3. <b>HSCP Strategic Plan – Implementation Progress Report Year 1, April 2019 – March 2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. <b>Inverclyde Community Justice Partnership Annual Report 2019-2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
5. <b>Progress Update on Criminal Justice Social Work Inspection Improvement Action Plan</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<b>NEW BUSINESS</b>	
6. <b>Alcohol and Drug Review Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

7.	<b>Migration and Resettlement Issues</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<b>ITEMS FOR NOTING</b>		
8.	<b>Items for Noting</b> Report by Corporate Director Environment Regeneration & Resources	p
8(a)	<b>Inverclyde Wellbeing Service (Tier 2)</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8(b)	<b>Reconvening of Inverclyde Joint Adult Support and Protection Inspection</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8(c)	<b>Learning Disability Redesign – LD Community Hub</b> 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.		
<b>PERFORMANCE MANAGEMENT</b>		
9.	<b>Reporting by Exception – Governance of HSCP Paras 6 &amp; 9 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	p
<b>NEW BUSINESS</b>		
10.	<b>Social Care Records Management Replacement System Paras 1 &amp; 9 Procurement Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the procurement progress and funding to replace the current Social Care Case Management Solution, SWIFT	p

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**Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.**

**The reports are available publicly on the Council's website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council's website.**

**In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.**

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