

A meeting of the Health & Social Care Committee will be held on Thursday 19 August 2021 at 3pm within the Municipal Buildings, Greenock.

Members may attend the meeting in person or access the meeting by remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Section by 12 noon on Wednesday 18 August how they intend to access the meeting.

In the event of connectivity issues, Members joining remotely are asked to use the *join by phone* number in the Webex invitation and as noted above.

Please note that this meeting will be recorded.

ANNE SINCLAIR
Interim Head of Legal Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Revenue & Capital Budget Report – Outturn 2020/21 and 2021/22 Revenue Outturn Position as at 30 June 2021 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Head of Finance, Planning and Resources, Inverclyde Health & Social Care Partnership	p
3. Child Protection Committee Annual Report 2018-2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
4. The Promise Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Dementia Care Co-ordination Programme Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Learning Disability Redesign – LD Community Hub Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<p>7. Inverclyde Macmillan Improving the Cancer Journey Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>8. Provision of Care at Home Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<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 as are set out opposite the heading to each item.</p>	
<p>PERFORMANCE MANAGEMENT</p>	
<p>9. 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.</p>	<p>Paras 6 & 9 p</p>
<p>NEW BUSINESS</p>	
<p>10. Commissioning for the Provision of a Supported Living Service Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the commissioning options for the provision of a Supported Living Service.</p>	<p>Paras 6, 8 & 9 p</p>
<p>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.</p>	

Enquiries to – **Diane Sweeney** - Tel 01475 712147