

PLEASE NOTE TIME OF MEETING

A meeting of the Health & Social Care Committee will be held on Thursday 24 February 2022 at 2pm.

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 joining remotely are asked to use the *join by phone* number in the Webex invitation and as noted above.

Information relating to the recording of meetings can be found at the end of this notice.

Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

IAIN STRACHAN
Head of Legal & Democratic Services

BUSINESS

**** to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Revenue & Capital Budget Report – Position as at 31 December 2021 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Head of Finance, Planning and Resources, Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
3. Provision of Care at Home Services ** Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
ITEMS FOR NOTING	
4. Dementia Care Co-ordination Programme Update Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<p>5. The Implementation of the Age of Criminal Responsibility (Scotland) Act 2019 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>6. Chief Officer's Report Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership</p>	<p>p</p>
<p>The documentation relative to the following item 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 of each item.</p>	
<p>PERFORMANCE MANAGEMENT</p>	
<p>7. Reporting by Exception – Governance of HSCP Commissioned External Organisations Report by Interim 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>6 & 9 p</p>
<p>NEW BUSINESS</p>	
<p>8. Direct Awards for Accommodation Based Services Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing further information on the award of contracts to a number of organisations.</p>	<p>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> <p>Please note that the meeting will be recorded for publishing on the Council's website. The Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with the Council's Data Protection policy, including, but not limited to, for the purpose of keeping historical records and making those records available.</p> <p>By entering the online recording or attending the Chambers in person, please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.</p>	

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