



Municipal Buildings, Greenock PA15 1LY

Ref: DS

Date: 14 June 2024

A meeting of the Inverclyde Integration Joint Board will be held on Monday 24 June 2024 at 2pm.

Members may attend the meeting in person or via remote online access. Webex joining details have been sent to members and officers. Members are requested to notify Committee Services by 12 noon on Friday 21 June 2024 how they intend to access the meeting.

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

Please note that this meeting will be recorded and made available for viewing on the Council's YouTube channel with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

**LYNSEY BROWN
Head of Legal, Democratic, Digital & Customer Services**

**** to follow**

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:		
2.	Minute of Meeting of Inverclyde Integration Joint Board of 13 May 2024	p
3.	Inverclyde Integration Joint Board – Voting Membership Update Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
4. **	Draft Annual Accounts 2023/24 Report by Chief Officer, Inverclyde Health & Social Care Partnership	
5.	Rolling Actions List	p
6.	Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
7.	ADP Annual Survey Report by Chief Officer, Inverclyde Health & Social Care Partnership	p

ROUTINE DECISIONS AND ITEMS FOR NOTING:		
8.	Inverclyde HSCP Savings Programme Board Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
9.	Joint Inspection of Adult Services: Integration and Outcomes – Focus on People Living with Mental Illness Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
10.	HSCP Workforce Plan 2022-2025 – Progress Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
11.	Chief Officer’s Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	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 to each item.</p>		
ROUTINE DECISIONS AND ITEMS FOR NOTING:		
12.	Reporting by Exception – Governance of HSCP Paras 6&9 Commissioned External Organisations Report by 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
13.	HSCP Equality Impact Assessment Process – Integrated Front Doors Redesign Para 12 Report by Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the development of the Equality Impact Assessment for the Integrated Front Doors redesign	p
ITEM FOR ACTION:		
14.	HSCP Senior Management Team Structure Para 1 Report by Chief Officer, Inverclyde Health & Social Care Partnership seeking agreement for part of a revised HSCP Senior Management Team review	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>

Please note: this meeting may be recorded or live-streamed via You Tube and the Council’s internet site, where it will be capable of repeated viewing. At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded or live-streamed.

The Integration Joint Board is a Joint Data Controller with Inverclyde Council and NHS Greater Glasgow & Clyde under UK GDPR and the Data Protection Act 2018 and data collected during any recording or live-streaming will be retained in accordance with Inverclyde Council’s Data Protection Policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council’s Internet site or You Tube. The meeting will be recorded or live-streamed to fulfil our public task obligation to enable members of the public to observe the democratic process.

If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at dataprotection@inverclyde.gov.uk

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