

A meeting of the Health and Social Care Committee will be held on 05/03/2009 within the Council Chambers, Municipal Buildings, Clyde Square, Greenock.

AGENDA

PERFORMANCE MANAGEMENT

- 1 **Capital Programme 2008/09 - 2010/11 - Progress**
Report by Corporate Director Education & Social Care and Chief Financial Officer
- 2 **Revenue Budget 2008/09 - Period 9**
Report by Corporate Director Education & Social Care and Chief Financial Officer
- 3 **Social Work Services Performance Report**
Report by Corporate Director Education & Social Care

NEW BUSINESS

- 4 **Inverclyde Joint Care Board - Minute of Meeting of 17 December 2008**

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 paragraphs 3, 6 and 9 of Part I of Schedule 7(A) of the Act.

- 5 **Change of Social Care Service for Specific Individuals**
Report by Corporate Director Education & Social Care on the change in service model for specific individuals and seeking approval to enter into a contract for the new services