Ref:    RMcG/AI

Date:   17 December 2009

**A meeting of the Health & Social Care Committee will be held on Thursday 7 January 2010 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON
Head of Legal and Administration

**BUSINESS**

**PERFORMANCE MANAGEMENT**

1.    **Capital Programme 2008/11 - Progress**
      Report by Acting Director Social Care and Chief Financial Officer

2.    **Revenue Budget 2009/10 - Period 7**
      Report by Acting Director Social Care and Chief Financial Officer

3.    **Social Work Services Performance Report**
      Report by Acting Director Social Care

**NEW BUSINESS**

4.    **Adult Support & Protection (Scotland) Act  2007**
      Report by Acting Director Social Care

5.    **Eligibility Criteria for Access to Community Care Services**
      Report by Acting Director Social Care

6.    **Interim Homelessness Strategy 2010 - 2011**
      Report by Acting Director Social Care

7.    **Equipment and Adaptations**
      Report by Acting Director Social Care and Corporate Director Environment & Community Protection

8.    **Inverclyde Joint Care Board - Minute of Meeting of 19 August 2009**

9.    **Re-Provision of Children's Residential Units**
      Report by Acting Director Social Care

**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.**

10. **Appendix 1 relative to Agenda Item 9 comprising an options appraisal of a range of potential locations for a replacement for Redholm Children's Unit**   **Para 6**

11. **Social Work Complaints Review Committee - Unresolved Complaints**   **Para 3**
    Report by Head of Legal & Administration on a report by the Social Work Complaints Review Committee on unresolved complaints and asking the Committee whether it wishes to adopt the recommendations of the Complaints Review Committee.

Enquiries to - **Rona McGhee** - Tel 01475 712113