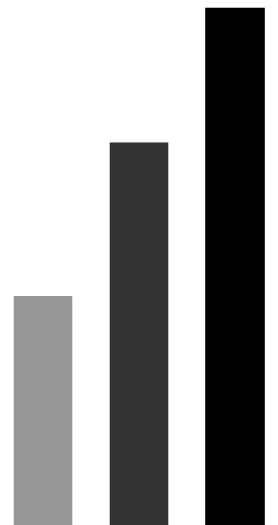


# Agenda 2010

## Health & Social Care Committee

For meeting on:

26	August	2010
----	--------	------



**A meeting of the Health & Social Care Committee will be held on Thursday 26 August 2010 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal and Democratic Services

## **BUSINESS**

1. **Apologies, Substitutions and Declarations of Interest**
2. **Self Directed Support (Scotland) Bill**  
Presentation by Iseabail Howat, Service Manager, Social Work Services, Inverclyde Council

## **PERFORMANCE MANAGEMENT**

3. **Capital Programme 2009/14 - Progress**  
Report by Corporate Director Inverclyde Community Health & Care Partnership and Chief Financial Officer
4. **Revenue Budget 2010/11 - Period 3**  
Report by Corporate Director Inverclyde Community Health & Care Partnership and Chief Financial Officer
5. **Social Work Services Performance Report**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Social Work Services Complaints Procedures - Annual Report 2009-10**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
7. **Social Work Services Authorised Providers List - Annual Report**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
8. **Choose Life - Inverclyde Progress Report 2009/10**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

## **NEW BUSINESS**

9. **Establishment of the Inverclyde Community Health & Care Partnership (ICHCP)**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
10. **Community Health & Care Directorate Plan 2010-11**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

11. **Scotland's National Dementia Strategy**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
12. **Telecare Development Programme**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
13. **Delayed Discharge**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
14. **HMIe Inspection of Services to Protect Children**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
15. **Inverclyde Joint Care Board - Minute of Meeting of 17 February 2010**

**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 in respect of the item being that set out in paragraphs 6 & 8 of Part I of Schedule 7(A) of the Act.**

16. **Annual Report - Contracts Relating to the Provision of Social Care Services**  
Report by Corporate Director Inverclyde Community Health & Care Partnership providing details in respect of Social Work Services current contractual position with external providers of Social Care Services

Enquiries to – **Neil Duffy** – Tel 01475 712147