

A meeting of the Health & Social Care Committee will be held on Thursday 21 October 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**

PERFORMANCE MANAGEMENT

2. **Capital Programme 2009/14 - Progress**
Report by Corporate Director Inverclyde Community Health & Care Partnership and Chief Financial Officer
3. **Revenue Budget 2010/11 - Period 5**
Report by Corporate Director Inverclyde Community Health & Care Partnership and Chief Financial Officer

NEW BUSINESS

4. **CHP Development Plan 2010-2013**
Report by Corporate Director Inverclyde Community Health & Care Partnership
5. **Criminal Justice Authority - Service Redesign Project**
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Celebrating Experience: Inverclyde Council's Commitment to its Older Citizens**
Report by Corporate Director Inverclyde Community Health & Care Partnership
7. **SWIA Report - Greenock Prison**
Report by Corporate Director Inverclyde Community Health & Care Partnership

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 paragraph 3 of Part I of Schedule 7(A) of the Act.

8. **Proposed Transfer of Contracted Provider for Individual Care Package**
Report by Corporate Director Inverclyde Community Health & Care Partnership providing details in respect of the proposed transfer of the contracted provider of an individual care package

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