

A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 31 May 2012 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. **Community Health & Care Partnership (Social Work) - Capital Programme 2012/13 to 2014/15**
Report by Corporate Director Inverclyde Community Health & Care Partnership
3. **Workforce Monitoring Report**
Report by Corporate Director Inverclyde Community Health & Care Partnership
4. **SHR Self-Assessment Process - Homelessness Services**
Report by Corporate Director Inverclyde Community Health & Care Partnership

NEW BUSINESS

5. **Process for Members' Contributions to Relevant Consultations**
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Scottish Schools Adolescent Lifestyle and Substance Use Survey (SALSUS 2010)**
Report by Head of Health Improvement, Planning and Commissioning
7. **Smoke Free Care Placements Policy for Looked After and Accommodated Children and Young People**
Report by Corporate Director Inverclyde Community Health & Care Partnership
8. **Annual Report - Contracts Relating to the Provision of Social Care Services**
Report by Corporate Director Inverclyde Community Health & Care Partnership
9. **River Clyde Homes Sheltered Housing Warden Service**
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 being that set out in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

10. **Approval to Enter into a Collaborative Tender with Renfrewshire Council for the Provision of a Telecare Call Monitoring Service**

Report by Corporate Director Inverclyde Community Health & Care Partnership requesting approval to participate in a collaborative procurement exercise with Renfrewshire Council for the provision of a Telecare Call Monitoring Service to vulnerable adults living in Renfrewshire and Inverclyde

Enquiries to - **Sharon Lang** - Tel 01475 712112