

**A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 28 February 2013 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal and Democratic Services

## **BUSINESS**

**\*\*Copy to follow**

1. **Apologies, Substitutions and Declarations of Interest**

## **PERFORMANCE MANAGEMENT**

2. **Community Health & Care Partnership - Financial Report 2012/13 as at Period 9 to 31 December 2012**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
3. **Inverclyde CHCP Freedom of Information Annual Report Update**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
4. **Workforce Monitoring**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

## **NEW BUSINESS**

5. **"Inverclyde - Health in Mind"**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Suicide Prevention and Mental Health Improvement**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
7. **Inverclyde Dementia Strategy**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
8. **Short Breaks Strategy**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
9. **Self Directed Support**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
10. **Inverclyde CHCP Criminal Justice Social Work Services Overview**  
Report by Corporate Director Inverclyde Community Health & Care Partnership  
NB There will also be a presentation on this item

11. **Performance Reporting - Proposed Process**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
12. **Inverclyde Council Commissioned Services for Specialist Nursing Care, Older People's Dementia and Adult Mental Health Intensive Supported Living Services**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
13. **Older People - Joint Commissioning Plan**  
\*\*  
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 paragraph 6 of Part I of Schedule 7(A) of the Act.**

#### **PERFORMANCE MANAGEMENT**

14. **Governance of External Organisations: CHCP Procedures and Governance Report**  
Report by Corporate Director Inverclyde Community Health & Care Partnership on the current position with regard to the CHCP governance of external organisations

Enquiries to - Sharon Lang - Ext 2112