

A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 25 April 2013 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 - Financial Report 2012/13 as at Period 11 to 28 February 2013**
Report by Corporate Director Inverclyde Community Health & Care Partnership
3. **Care Inspection of Inverclyde CHCP's Fostering, Adoption and Residential Children's Units**
Report by Corporate Director Inverclyde Community Health & Care Partnership
4. **Care Inspection of Inverclyde CHCP's Care and Support at Home Services**
Report by Corporate Director Inverclyde Community Health & Care Partnership
5. **Inspection of Inverclyde CHCP's Respite Unit**
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Inverclyde Childsmile Programme**
Report by Corporate Director Inverclyde Community Health & Care Partnership

NEW BUSINESS

7. **CHCP Directorate Improvement Plan 2013 - 2016**
Report by Corporate Director Inverclyde Community Health & Care Partnership
8. **Reshaping Care for Older People**
Report by Corporate Director Inverclyde Community Health & Care Partnership
NB There will also be a presentation on this item
9. **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

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 3 and 6 of Part I of Schedule 7(A) of the Act.

PERFORMANCE MANAGEMENT

10. **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