

**PLEASE NOTE TIME OF MEETING**

Municipal Buildings, Greenock PA15 1LY

Ref: SL/MS

Date: 15 August 201

**A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 29 August 2013 at 1 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal and Democratic Services

**BUSINESS**

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

**NEW BUSINESS**

2. **Healthy Child Programme (Redesign)**  
Report by Corporate Director Inverclyde Community Health & Care Partnership  
**NB** There will also be a presentation on this item

**PERFORMANCE MANAGEMENT**

3. **Community Health & Care Partnership - Financial Report Outturn 2012/13 and 2013/14 as at Period 3 to 30 June 2013**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
4. **Pilot Joint Inspection of Adult (Older People's) Services**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
5. **Inspection of Inverclyde CHCP's Day Services for Older People**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Inspection of McPherson Centre**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
7. **Workforce Monitoring Report**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
8. **Inverclyde CHCP Freedom of Information Annual Report**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

**NEW BUSINESS**

9. **Potential Implications of the Public Bodies (Joint Working) (Scotland) Bill**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

The documentation relative to the following items 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 the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item

#### **PERFORMANCE MANAGEMENT**

10. **Governance of CHCP Commissioned External Organisations** Paras 3 & 6  
Report by Corporate Director Inverclyde Community Health & Care Partnership on the current position with regard to the CHCP governance of external organisations

#### **NEW BUSINESS**

11. **Caladh House: Award of Negotiated Contract: Turning Point Scotland** Paras 6, 8 & 9  
Report by Corporate Director Inverclyde Community Health & Care Partnership seeking approval to contract with Turning Point Scotland to provide residential care for 13 adults with a learning disability

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