

**A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 24 April 2014 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

## **BUSINESS**

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

## **PERFORMANCE MANAGEMENT**

2. **Community Health & Care Partnership - Financial Report 2013/14 as at Period 11 to 28 February 2014**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
3. **Workforce Monitoring Report**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
4. **Caladh House (Turning Point Scotland) Residential Care Service Inspection of 27 and 29 October 2013 (Unannounced)**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
5. **Inspection of the Respite Unit, Hillend Centre**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

## **NEW BUSINESS**

6. **Residential Children's Units**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
7. **NHS Greater Glasgow & Clyde Director of Public Health Report 2013**  
Report by Corporate Director Inverclyde Community Health & Care Partnership
8. **Review of Out of Hours Service Provider's Arrangements**  
Report by Corporate Director Inverclyde Community Health & Care Partnership

9. **Redesign of the West of Scotland Standby Social Work Service**  
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** 3 and 6  
Report by Corporate Director Inverclyde Community Health & Care Partnership on the position regarding the CHCP Governance process for externally commissioned services

#### **NEW BUSINESS**

11. **Curators Ad Litem and Reporting Officers (Panels) (Scotland) Regulations 2001** 6  
Report by Acting Corporate Director Environment, Regeneration & Resources seeking approval for the reappointment of individuals previously appointed by the Council to serve as Curators Ad Litem and Reporting Officers for the purposes of proceedings in the Sheriff Court

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