

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 9 October 2014

A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 23 October 2014 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal & Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest

PERFORMANCE MANAGEMENT

- Community Health & Care Partnership Financial Report 2014/15 as at Period 5 to 31 August 2014
 Report by Corporate Director Inverclyde Community Health & Care Partnership
- Chief Social Work Officer Annual Report
 Report by Corporate Director Inverclyde Community Health & Care Partnership
- 4. Workforce Monitoring Report
 Report by Corporate Director Inverclyde Community Health & Care Partnership
- 5. Audit Scotland Report Reshaping Care for Older People February 2014
 Report by Corporate Director Inverclyde Community Health & Care Partnership

NEW BUSINESS

- 6. Inverclyde CHCP's Implementation of the Scottish Government's National Strategy "Keys to Life" for Services for People with a Learning Disability
 Report by Corporate Director Inverclyde Community Health & Care Partnership
 NB There will also be a presentation on this item
- 7. Family Nurse Partnership (FNP) Programme in Inverclyde
 Report by Corporate Director Inverclyde Community Health & Care Partnership
- 8. **Multi-Agency Public Protection Arrangements (MAPPA)**Report by Corporate Director Inverclyde Community Health & Care Partnership
- Inverclyde CHCP NHS Continuing Care Facilities and Community Services for Specialist Nursing: Older People's Dementia and Adult Mental Health Intensive Supported Living
 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. Update in Relation to Homecare Tendering in Inverclyde
Report by Corporate Director Inverclyde Community Health & Care Partnership on procurement issues in relation to the forthcoming tender process for Homecare Services in Inverclyde

Enquiries to - Sharon Lang - Tel 01475 712112