

Ref: SL/AI

Date: 18 December 2014

A meeting of the Inverciyde Community Health & Care Partnership Sub-Committee will be held on Thursday 8 January 2015 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal and Property Services

## **BUSINESS**

## \*\* Copy to follow

1.	Apologies, Substitutions and Declarations of Interest	
PERFO	DRMANCE MANAGEMENT	
2.	Community Health & Care Partnership - Financial Report 2014/15 as at Period 7 to 31 October 2014  Report by Corporate Director Inverclyde Community Health & Care Partnership	
3.	Child Protection Committee Annual Report Report by Corporate Director Inverclyde Community Health & Care Partnership	
4.	Update in Relation to Joint Inspection of Children's Services by the Care Inspectorate Report by Corporate Director Inverclyde Community Health & Care Partnership	
5.	Learning from Inspection Annual Report 2013-2014 Report by Corporate Director Inverclyde Community Health & Care Partnership	
NEW E	BUSINESS	
6.	The Inverciyde Pilot: A Shared Approach to Shaping Demand and Design for Hospital Services Report by Corporate Director Inverciyde Community Health & Care Partnership NB There will also be a presentation on this item	
7.	Speak Out Campaign Report by Corporate Director Inverclyde Community Health & Care Partnership	

8.	HMP Inverclyde	
	Report by Corporate Director Inverclyde Community Health & Care Partnership	
9.	Report on Social Work Complaints Review Committee of 20 November 2014	
**	Report by Complaints Review Committee	
10.	Report on Social Work Complaints Review Committee of 27 November 2014	
**	Report by Complaints Review Committee	
inforn nature	documentation relative to the following items has been treated as exempt nation in terms of the Local Government (Scotland) Act 1973 as amended, the e of the exempt information being that set out in the paragraphs of Part I of dule 7(A) of the Act as are set opposite each item.	
PERF	ORMANCE MANAGEMENT	
11.	Governance of CHCP Commissioned External Organisations Para 6 Report by Corporate Director Inverclyde Community Health & Care Partnership providing information and progress relating to the CHCP governance process for	
	externally commissioned services.	
NEW	BUSINESS	
12.	CHCP Property Asset Management Paras 8 & 9 Report by Corporate Director Inverclyde Community Health & Care Partnership on the current status of the CHCP Property Asset Management Strategy	

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