

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 JANUARY 2015**

Inverclyde Community Health & Care Partnership Sub-Committee

Monday 26 January 2015 at 2pm

Present: Councillors V Jones, J MacLeod, S McCabe, J McIlwee and K Shepherd (for L Rebecchi), Inverclyde Council; Dr D Lyons, Non-Executive Director, NHS Greater Glasgow & Clyde Health Board; Ms D McCrone, Staff Partnership Forum; Mrs M Telfer, Public Partnership Forum; and Mr B Moore, Corporate Director Inverclyde Community Health & Care Partnership.

Chair: Councillor McIlwee presided.

In attendance: Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions & Homelessness Service, Head of Community Care & Health, Service Manager – Quality & Development, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Property Services), Legal Services Manager (Procurement & Conveyancing) and Project Manager - Your Voice Inverclyde Community Care Forum.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

69 Apologies, Substitutions and Declarations of Interest 69

Apologies for absence were intimated on behalf of Councillor Rebecchi, with Councillor Shepherd substituting, Mr K Winter and Dr H Macdonald.

No declarations of interest were intimated.

70 Health and Social Care Integration Scheme 70

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership seeking approval of the draft Integration Scheme produced by Inverclyde Council and NHS Greater Glasgow and Clyde as required by the Public Bodies (Joint Working) (Scotland) Act 2014.

Decided:

- (1) that approval be given to the Integration Scheme for the Inverclyde Health and Social Care Partnership for submission to the Scottish Government as required by the Public Bodies (Joint Working) (Scotland) Act 2014;
- (2) that it be noted that consultation has taken place with all the statutory consultees listed in the above Act; and
- (3) that the intended timescales for inception of the Inverclyde Health and Social Care Partnership in 2015 as set out in the report be noted and endorsed.