

## HEALTH & SOCIAL CARE COMMITTEE – 26 JANUARY 2015

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### Health & Social Care Committee

#### Monday 26 January 2015 at 3pm

**Present:** Councillors Brennan, Dorrian, Jones, MacLeod, McCabe, McCormick, McIlwee and Shepherd (for Rebecchi).

**Chair:** Councillor McIlwee presided.

**In attendance:** Corporate Director Inverclyde Community Health & Care Partnership, Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions and 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) and Legal Services Manager (Procurement & Conveyancing).

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

#### **71 Apologies, Substitutions and Declarations of Interest 71**

Apologies for absence were intimated on behalf of Councillors Ahlfeld, Campbell-Sturgess, Grieve and Rebecchi, with Councillor Shepherd substituting.

No declarations of interest were intimated.

#### **72 Health and Social Care Integration Scheme 72**

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.