

A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 26 February 2015 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

**** Copy to follow**

1.	Apologies, Substitutions and Declarations of Interest	
NEW BUSINESS		
2.	Presentation on Child Sexual Exploitation	
PERFORMANCE MANAGEMENT		
3.	Community Health & Care Partnership – Financial Report 2014/15 as at Period 9 to 31 December 2014 Report by Corporate Director Inverclyde Community Health & Care Partnership	
4.	Caladh House (Turning Point Scotland) Care Home Service Unannounced Inspection Report by Corporate Director Inverclyde Community Health & Care Partnership	
5.	Hillend Respite Unit Inspection Report by Corporate Director Inverclyde Community Health & Care Partnership	
6.	Update on Delayed Discharge Performance Report by Corporate Director Inverclyde Community Health & Care Partnership	
NEW BUSINESS		
7.	Inverclyde Integrated Care Plan 2014/15 Report by Corporate Director Inverclyde Community Health & Care Partnership	

8.	Working Towards a Dementia Friendly Inverclyde Report by Corporate Director Inverclyde Community Health & Care Partnership	
9.	Review of Shared Services within Criminal Justice Report by Corporate Director Inverclyde Community Health & Care Partnership	
10.	Scottish Government's Response to the Consultation on the Future Model of Community Justice in Scotland Report by Corporate Director Inverclyde Community Health & Care Partnership	
11.	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	
<p>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.</p>		
PERFORMANCE MANAGEMENT		
12.	Governance of CHCP Commissioned External Organisations Report by Corporate Director Inverclyde Community Health & Care Partnership providing information and progress relating to the CHCP governance process for externally commissioned services	Para 6
NEW BUSINESS		
13.	Award of Contract for Adult Mental Health Intensive Supported Living Report by Corporate Director Inverclyde Community Health & Care Partnership seeking approval to award a contract for the above	Paras 6 & 8
14.	Award of Contracts for the Provision of Home Care Services Report by Corporate Director Inverclyde Community Health & Care Partnership seeking approval to award contracts for the above	Paras 6 & 8
15.	Child Sexual Exploitation Report by Corporate Director Inverclyde Community Health & Care Partnership on the key themes relating to child sexual exploitation arising from national local enquiries and investigations	Para 14

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