

**A meeting of the Health & Social Care Committee will be held on Thursday 23 April 2015 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

## **BUSINESS**

| 1. <b>Apologies, Substitutions and Declarations of Interest</b>   | Page |
|---|------|
| <b>PERFORMANCE MANAGEMENT</b>   |      |
| 2. <b>Health &amp; Social Care Committee – Financial Report 2014/15 as at Period 11 to 28 February 2015</b><br>Report by Corporate Director Inverclyde Health & Social Care Partnership   | p    |
| 3. <b>Update on Delayed Discharge Performance</b><br>Report by Corporate Director Inverclyde Health & Social Care Partnership   | p    |
| 4. <b>Integrated Performance Improvement Exceptions Report</b><br>Report by Corporate Director Inverclyde Health & Social Care Partnership  | p    |
| 5. <b>CHCP Corporate Directorate Improvement Plan – Progress Update to March 2015</b><br>Report by Corporate Director Inverclyde Health & Social Care Partnership   | p    |
| <b>NEW BUSINESS</b>   |      |
| 6. <b>Health and Social Care Partnership Integration Update</b><br>Report by Corporate Director Inverclyde Health & Social Care Partnership   | p    |
| 7. <b>Inverclyde HSCP – NHS Continuing Care Facilities and Community Services for Specialist Nursing, Older People’s Dementia and Adult Mental Health Intensive Supported Living</b><br>Report by Corporate Director Inverclyde Health & Social Care Partnership                      | p    |
| <b>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 paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.</b> |      |

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| <p>8. <b>Use of Emergency Powers for the Award of Contracts for the Provision of Homecare Services</b><br/> Report by Corporate Director Inverclyde Health &amp; Social Care Partnership advising of the use of the emergency powers procedure relative to the award of contracts for the provision of Homecare Services</p> | <p><b>p</b></p> |
| <p>9. <b>Contract - St Margaret's Court, Grieve Road, Greenock</b><br/> Report by Corporate Director Inverclyde Health &amp; Social Care Partnership seeking authorisation to accept a tender relative to the provision at St Margaret's Court, Grieve Road, Greenock</p>  | <p><b>p</b></p> |

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