

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 15 March 2016 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	Page
2. Minute of Meeting of Inverclyde Integration Joint Board of 26 January 2016	p
3. Membership of the Inverclyde Integration Joint Board Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. Strategic Plan ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
5. Health & Social Care Partnership – Financial Report 2015/16 as at Period 9 to 31 December 2015 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Proposed Use of Inverclyde IJB’s Share of £250m Funding Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Child Protection Committee Annual Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

8.	Inverclyde Community Justice Communication and Engagement Strategy Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
9.	Children and Young People (Scotland) Act 2014 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
10.	Child Sexual Exploitation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
11.	Delayed Discharge Performance Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
12.	HSCP Capital Developments Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
13.	Inverclyde Dementia Strategy Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
The documentation relative to the following items have 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 the heading to each item			
14.	Reprovision of Caladh House Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of recommendations relative to the reprovision of Caladh House in Bank Street, Greenock	Paras 6, 8 & 9	p
15.	Governance of HSCP Commissioned External Organisations Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on matters relating to the HSCP governance process for externally commissioned Social Care Services	Para 6	p

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