

A meeting of the Health & Social Care Committee will be held on Thursday 21 April 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
---	-------------

PERFORMANCE MANAGEMENT

2. Revenue and Capital Budget Report 2015/16 – Period 11 as at 29 February 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3. Inverclyde Learning Disability Support and Care at Home/Supported Living Service: Care Inspection Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. Delayed Discharge Performance Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Corporate Directorate Improvement Plan ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	

NEW BUSINESS

6. Carers (Scotland) Act 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
---	----------

7.	Health & Social Care Partnership Eligibility Criteria Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	HSCP Capital Developments Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9. **	Inverclyde Review of Day Services for Older People Report by Corporate Director (Chief Officer), Inverclyde Health & Social 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 the heading to each item.</p>		

PERFORMANCE MANAGEMENT

10.	Governance of HSCP Commissioned External Organisations Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services	Para 6	p
-----	--	---------------	----------

NEW BUSINESS

11.	Residential Children's Unit – Neil Street Replacement Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in respect of the status of the project for the replacement of the Neil Street Children's Unit on the former King's Glen Primary School site	Paras 6 & 8	p
-----	--	------------------------	----------

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