

A meeting of the Health & Social Care Committee will be held on Thursday 23 February 2017 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT		
2.	Revenue and Capital Budget Report 2016/17 – Period 9 as at 31 December 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
3.	Joint Inspection of Children’s Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Health & Social Care Partnership Corporate Directorate Improvement Plan Performance Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Inverclyde Community Justice Outcomes Improvement Plan 2017-2022 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6.	Inverclyde Adult Protection Committee Biennial Report 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.	Learning Disability – Outreach and Community Supports Service Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	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
10.	Care Inspectorate Report on Hillend Respite Unit Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
NEW BUSINESS			
11.	Personal Independence Payments (PIP) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
12.	Inverclyde Integration Joint Board Corporate Support Arrangements – Service Level Agreement Report by Head of Legal & Property Services		p
13.	Update on the Provision of Caladh House and Redholm Supported Accommodation Service 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.			
PERFORMANCE MANAGEMENT			
14.	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			
15.	Scoping of Care Homes Market Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an initial analysis and overview of the current issues in relation to the provision of care home places in Inverclyde	Para 9	p

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