

Notice of Meeting and Agenda Social Work, Health & Well-being Policy Board

Date	Time	Venue
Tuesday, 19 May 2015	12:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Maria Brown: Councillor Lorraine Cameron: Councillor Andy Doig: Councillor Christopher Gilmour: Councillor Roy Glen: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor John Hood: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Stephen McGee: Councillor Jim Sharkey

Councillor Iain McMillan (Convener): Councillor Derek Bibby (Depute Convener)

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.gov.uk/agendas.

For further information, contact
democratic-services@renfrewshire.gov.uk.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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| 1 | Revenue Budget Monitoring Report | 5 - 10 |
| | Report by Directors of Finance & Resources and Children's Services. | |
| 2 | Capital Budget Monitoring Report | 11 - 16 |
| | Report by Director of Finance & Resources. | |
| 3 | Integration of Health and Social Care Services in Renfrewshire - Update | 17 - 22 |
| | Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership. | |
| 4 | Social Work Service Improvement Plan 2014/17 Year 2 Update | 23 - 28 |
| | Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership. | |
| 5 | Social Work Adult Services Risk Management Plan 2015/16 | 29 - 48 |
| | Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership. | |
| 6 | Annual Health and Safety Report 2014/15 and Plan 2015/16 | 49 - 76 |
| | Report by Director of Children's Services. | |

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| 7 | Inspection of Registered Services by the Care Inspectorate 2014/15 | 77 - 88 |
| | Report by the Director of Children's Services. | |
| 8 | Carers (Scotland) Bill | 89 - 96 |
| | Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership. | |
| 9 | Section 10 Grant Application 2015/16 | 97 - 102 |
| | Report by Director of Children's Services. | |

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 5 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

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| 10 | Social Work (Complaints Review) Appeals Panel |
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