

Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board

Date	Time	Venue
Friday, 24 November 2017	10:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Dr Donny Lyons: Morag Brown: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

Dr Donny Lyons (Chair) and Councillor Jacqueline Cameron (Vice Chair)

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.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to reception 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 | Minute | 5 - 16 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 15 September 2017. | |
| 2 | Financial Report 1 April to 30 September 2017 | 17 - 30 |
| | Report by Chief Finance Officer. | |
| 3 | Renfrewshire Integration Joint Board Reserves Policy | 31 - 40 |
| | Report by Chief Financial Officer. | |
| 4 | Performance Management Mid-year Report 2017/18 | 41 - 58 |
| | Report by Chief Officer. | |
| 5 | Change and Improvement Programme Update | 59 - 80 |
| | Report by Chief Officer. | |
| 6 | Update on Capability Scotland | 81 - 84 |
| | Report by Chief Officer. | |
| 7 | Preparation for Implementation of the Carers (Scotland) Act 2016 | 85 - 110 |
| | Report by Chief Officer. | |
| 8 | Annual Report of the Chief Social Work Officer 2016/17 | 111 - 132 |
| | Report by Chief Social Work Officer. | |
| 9 | Transformational Strategy Programme | 133 - 188 |
| | Report by Chief Officer. | |
| 10 | Care at Home Service Review | 189 - 194 |
| | Report by Chief Officer. | |
| 11 | Climate Change | 195 - 206 |
| | Report by Chief Officer. | |
| 12 | Community Plan "Our Renfrewshire 2017/2027" | 207 - 234 |
| | Report by Chief Officer. | |

13 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 26 January 2018 in the Abercorn Conference Centre, Renfrew Road, Paisley.