

# Notice of Meeting and Agenda Community Care, Health & Wellbeing Thematic Board

Date	Time	Venue
Thursday, 19 November 2015	14:00	Tweedie Hall, Ardlamont Square, Linwood, PA3 3DE

KENNETH GRAHAM
Head of Corporate Governance

#### Membership

Councillor M Brown (Renfrewshire Council); D Leese, Lead Officer and Chief Officer Designate, F MacKay and C Walker, H Cunningham, Health & Social Care Partnership; J Ferrie, Engage Renfrewshire; S McLellan, Forum for Empowering Our Communities; P Nelis, Scottish Fire and Rescue Service; A Kennedy, Police Scotland; A Cumberford, West College Scotland; A Bonar, University of the West of Scotland (UWS); D Goodman, Renfrewshire Carers; J McKellar, Renfrew Leisure Limited; Dr A Van der Lee, GP Representative; D Reid, Renfrewshire ADP; R Telfer, Scottish Care; S McDonald, Active Communities; S Strachan, L McIntyre, R Robertson and L Muirhead (all Renfrewshire Council).

#### Chair

Councillor McMillan

#### 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.

#### **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, please either email <a href="mailto:democratic-services@renfrewshire.gov.uk">democratic-services@renfrewshire.gov.uk</a> or telephone 0141 618 7112.

#### 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.

## Minute of Previous Meeting

5 - 10

Minute of Previous Meeting held on 8 September, 2015.

### 2 Rolling Action Log

11 - 12

Report by Director of Finance & Resources, Renfrewshire Council.

# Social Prescribing/Community Link Workers - How We Achieve It

Presentation by S McLellan, Chief Executive, RAMH.

## 4 Syrian Refugees

Verbal update by R Robertson, Health Improvement Manager, Health & Social Care Partnership.

## 5 Reducing Health Inequalities

Discussion led by Lead Officer

## 6 Renfrewshire Leisure Update

Presentation by J McKellar, Chief Executive, Renfrewshire Leisure.

## 7 Carers Forum Meeting

Verbal update by Chair and F MacKay, Head of Strategic Planning & Health Improvement, Renfrewshire Health & social Care Partnership.

# 8 Integration Fund Update

Verbal Update by T Lavery, Project Manager, Renfrewshire Health & Social Care Partnership.

# 9 Community-Led Health Update

Verbal update by S McDonald, General Manager, Active Commnities.