

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 20 March 2015	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### **Apologies**

Apologies received from members of the Board.

### **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.

<b>1</b>	<b>Appointment of Chair and Vice Chair</b>	
<b>2</b>	<b>Welcome and Introductions</b>	
<b>3</b>	<b>Minute</b> Minute of Meeting of Members of the Shadow Integration Joint Board held on 5 February, 2015	<b>5 - 8</b>
<b>4</b>	<b>Remit and Membership of Renfrewshire Shadow Integration Joint Board</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>9 - 14</b>
<b>5</b>	<b>Non-Voting Members of the Shadow Integration Joint Board</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>15 - 18</b>
<b>6</b>	<b>Procedural Standing Orders for Meetings of the Shadow Integration Joint Board</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>19 - 30</b>
<b>7</b>	<b>Development of the Renfrewshire Draft Integration Scheme</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>31 - 90</b>
<b>8</b>	<b>Service Delivery Priorities 2015/16</b> Report by the Chief Officer Designate	<b>91 - 94</b>
<b>9</b>	<b>Development of the Strategic Plan</b> Report by the Chief Officer Designate	<b>95 - 100</b>

<b>10</b>	<b>Development of the Health and Social Care Partnership (HSCP) Integration Joint Board</b> Report by the Chief Officer Designate	<b>101 - 104</b>
<b>11</b>	<b>Support Arrangements for the Shadow Integration Joint Board</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>105 - 108</b>
<b>12</b>	<b>Access to Meetings and Meeting Documents</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>109 - 112</b>
<b>13</b>	<b>Report Template</b> Proposed Template for Reports to the Shadow Integration Joint Board	<b>113 - 114</b>
<b>14</b>	<b>Update on Legislation and Guidance for Health and Social Care Integration</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>115 - 120</b>
<b>15</b>	<b>Proposed Dates of Future Meetings</b> Joint Report by the Chief Officer Designate and the Director of Finance & Resources, Renfrewshire Council	<b>121 - 122</b>