

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

Date	Time	Venue
Friday, 22 March 2019	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Meeting Details

Please note that this meeting will commence at 9.30 am.

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: Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

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 <http://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 | 1 - 8 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 25 January 2019. | |
| 2 | Integration Joint Board Membership Update | 9 - 10 |
| | Report by Head of Administration. | |
| 3 | Financial Report 1 April 2018 to 31 January 2019 | 11 - 32 |
| | Report by Chief Finance Officer. | |
| 4 | 2019/20 Delegated Health and Social Care Budget | 33 - 90 |
| | Report by Chief Finance Officer. | |
| 5 | Performance Management Report: Unscheduled Care | 91 - 100 |
| | Report by Chief Officer. | |
| 6 | Strategic Plan 2019/22 | 101 - 104 |
| | Report by Chief Officer. | |
| 7 | Change and Improvement Programme Update | 105 - 114 |
| | Report by Chief Officer. | |
| 8 | Update on Review of Addiction Services in Renfrewshire | 115 - 122 |
| | Report by Chief Officer. | |
| 9 | Review of Learning Disability Day and Respite Services | 123 - 126 |
| | Report by Chief Officer. Report by Paradigm can be found in the meeting documents section at the foot of this page. | |
| 10 | Updated Primary Care Improvement Plan 2019/20 | 127 - 136 |
| | Report by Chief Officer. | |
| 11 | NHS Greater Glasgow and Clyde Review of Health and Social Care Out of Hours Services: Urgent Care Resource Hub Proposal | 137 - 150 |
| | Report by Chief Officer. | |

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| 12 | Local Code and Sources of Assurance for Governance Arrangements
Report by Head of Administration. | 151 - 170 |
| 13 | Ministerial Strategic Group for Health and Social Care: Review of Progress with Integration of Health and Social Care
Report by Chief Officer. | 171 - 176 |
| 14 | Proposed Dates of Meetings of the Integration Joint Board 2019/20
Report by Clerk. | 177 - 178 |