

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

Date	Time	Venue
Tuesday, 25 October 2016	14:30	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillors I McMillan and M Brown (Renfrewshire Council); D Leese, Lead Officer and Chief Officer, F MacKay, I Beattie, R Robertson, C Walker and H Cunningham, Health & Social Care Partnership; J Ferrie, Engage Renfrewshire; S McLellan, Forum for Empowering Our Communities; M Gallacher, Scottish Fire and Rescue Service; A Kennedy, Police Scotland; A Campbell, 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; G Fitzpatrick and L Muirhead (both Renfrewshire Council).

Chair

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

For further information, please either email democratic-services@renfrewshire.gov.uk 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.

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| 1 | Minute of Previous Meeting | 5 - 10 |
| | Minute of previous meeting held on 14 September 2016. | |
| 2 | Rolling Action Log | 11 - 12 |
| | Report by Director of Finance & Resources, Renfrewshire Council. | |
| 3 | Community Connectors | 13 - 20 |
| | Report by Community Link Team Manager, Renfrewshire Health & Social Care Partnership. | |
| 4 | Integrated Care Fund - Governance Arrangements | 21 - 22 |
| | Report by Head of Strategic Planning & Health Improvement, Renfrewshire Health & Social Care Partnership. | |
| 5 | Planning for Acute Health Services | 23 - 26 |
| | Report by Head of Strategic Planning & Health Improvement, Renfrewshire Health & Social Care Partnership. | |
| 6 | Scottish Index of Multiple Deprivation 2016: Renfrewshire Briefing | |
| | Presentation by Data Analytics & Research Officer, Chief Executive's Service, Renfrewshire Council. | |