

Notice of Meeting and Agenda Social Work, Health & Well-being Policy Board

Date	Time	Venue
Tuesday, 03 March 2015	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Board Membership

Councillor Maria Brown: Councillor Lorraine Cameron: Councillor Andy Doig: Councillor Christopher Gilmour: Councillor Roy Glen: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor John Hood: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Stephen McGee: Councillor Jim Sharkey

Councillor Iain McMillan (Convener): Councillor Derek Bibby (Depute Convener)

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, contact
democratic-services@renfrewshire.gov.uk.

Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

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.

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| 1 | Revenue Budget Monitoring report
Report by Directors of Finance & Resources and Children's Services. | 5 - 12 |
| 2 | Capital Budget Monitoring report
Report by Director of Finance & Resources. | 13 - 18 |
| 3 | Service Improvement Plan Outturn Report 2014/17
Report by Director of Children's Services. | 19 - 58 |
| 4 | Community Justice Consultation
Report by Director of Children's Services. | 59 - 64 |
| 5 | Development of Day and Employability Opportunities for Adults with Learning Disabilities
Report by Director of Children's Services. | 65 - 76 |
| 6 | Consultation on Draft Statutory Guidance for Part 9 (Corporate Parenting) of The Children and Young People (Scotland) Act 2014
Report by Director of Children's Services. | 77 - 96 |
| 7 | Care Home Fees 2015/16
Report by Director of Children's Services. | 97 - 100 |

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| 8 | Residential and Non-residential Charging Framework -
Department for Work and Pensions (DWP) Annual
Upgrading 2015/16
Report by Director of Children's Services. | 101 - 104 |
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| 9 | Section 10 Grant Applications 2015/16
Report by Director of Children's Services. | 105 - 112 |