



Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board.

Date	Time	Venue
Friday, 24 November 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Councillor Jennifer Adam (Chair) and John Matthews (Vice Chair)

Councillor Jacqueline Cameron: Councillor Fiona Airlie-Nicolson: Councillor Iain McMillan: Margaret Kerr: Frank Shennan: Ann Cameron Burns: Karen Jarvis: Paul Higgins: Lisa Cameron: Dr Shilpa Shivaprasad: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact committee services on democratic-services@renfrewshire.gov.uk

To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

Recording

<https://youtu.be/TzXexpn3wNU?si=9s2kAG-n1FG9x-op>

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

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| 1 | Minute | 5 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 29 September 2023. | |
| 2 | IJB Action Log | 13 - 14 |
| | IJB action log. | |
| 3 | Chief Officer's Report | 15 - 24 |
| | Report by Chief Officer. | |
| 4 | Financial Report 1 April to 30 September 2023 | 25 - 54 |
| | Report by Chief Finance Officer. | |
| 5 | Development of a Sustainable Futures Programme:
Update | 55 - 70 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 6 | Performance Management Benchmarking Report | 71 - 86 |
| | Report by Chief Officer. | |
| 7 | Workforce Planning: Update on Year 1 progress and Year
2 actions | 87 - 106 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 8 | Refresh of the Strategy for Mental Health Services in
Greater Glasgow and Clyde 2023/28 | 107 - 188 |
| | Report by Head of Mental Health, Learning Disability and Alcohol & Drugs Recovery Services. | |
| 9 | Renfrewshire HSCP: Winter Plan 2023/24 | 189 - 198 |
| | Report by Head of Strategic Planning & Health Improvement. | |

- 10 Chief Social Work Officer Report 2022/23** **199 - 220**
Report by Chief Social Work Officer.
- 11 Climate Change Duties** **221 - 232**
Report by Head of Strategic Planning & Health Improvement.
- 12 IJB Audit, Risk and Scrutiny Committee**
Verbal update by Chair of the IJB Audit, Risk and Scrutiny Committee.
- 13 Date of Next Meeting**
Note that the next meeting of the IJB will be held remotely on MS teams at 10.00 am on 26 January 2024.