

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

Date	Time	Venue
Friday, 26 January 2024	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](mailto: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](mailto: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/EScyTL-Pti4?si=Lf05KbwwxroR8QmZ>

## 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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|-----------|---|------------------|
| <b>1</b>  | <b>Minute</b>   | <b>5 - 14</b>    |
|           | Minute of meeting of the Integration Joint Board (IJB) held on 24 November 2023.                      |                  |
| <b>2</b>  | <b>IJB Action Log</b>   | <b>15 - 16</b>   |
|           | IJB action log.   |                  |
| <b>3</b>  | <b>IJB Audit, Risk and Scrutiny Committee - Self-assessment</b>                                       | <b>17 - 28</b>   |
|           | Report by Clerk.  |                  |
| <b>4</b>  | <b>Chief Officer's Report</b>   | <b>29 - 36</b>   |
|           | Report by Chief Officer.  |                  |
| <b>5</b>  | <b>Financial Report 1 April to 30 November 2023</b>   | <b>37 - 70</b>   |
|           | Report by Chief Finance Officer.  |                  |
| <b>6</b>  | <b>Review of Renfrewshire Council's Non-residential Charging Policy</b>                               | <b>71 - 132</b>  |
|           | Report by Chief Finance Officer.  |                  |
| <b>7</b>  | <b>Sustainable Futures Programme: Progress Update</b>   | <b>133 - 140</b> |
|           | Report by Head of Strategic Planning & Health Improvement.  |                  |
| <b>8</b>  | <b>Performance Management Mid-year Report 2023/24</b>   | <b>141 - 160</b> |
|           | Report by Head of Strategic Planning & Health Improvement.  |                  |
| <b>9</b>  | <b>Unscheduled Care Winter Update</b>   | <b>161 - 168</b> |
|           | Report by Head of Health & Social Care.   |                  |
| <b>10</b> | <b>Date of Next Meeting</b>   |                  |
|           | Note that the next meeting of the IJB will be held remotely on MS teams at 10.00 am on 22 March 2024. |                  |

