



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

Date	Time	Venue
Friday, 22 March 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

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 Part 1

https://youtu.be/k_mj2XRcy3g?si=VTYpuGbig6tRmj7T

Recording Part 2

<https://youtu.be/4NhPZfVYVs8?si=uZukEz64yAF0Xq8W>

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.

- | | | |
|-----------|---|------------------|
| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 26 January 2024. | |
| 2 | IJB Action Log | 11 - 12 |
| | IJB action log. | |
| 3 | Membership Update | |
| | Verbal update. | |
| 4 | Chief Officer's Report | 13 - 20 |
| | Report by Chief Officer. | |
| 5 | Financial Report 1 April 2023 to 31 January 2024 | 21 - 54 |
| | Report by Chief Finance Officer. | |
| 6 | Sustainable Futures Programme: Progress Update | 55 - 64 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 7 | Sustainable Futures Programme: Final Options for Consideration | 65 - 84 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 8 | 2024/25 Delegated Health and Social Care Budget | 85 - 120 |
| | Report by Chief Finance Officer. | |
| 9 | Hosted Services Performance 2023/24 | 121 - 128 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 10 | IJB Audit, Risk and Scrutiny Committee | |
| | Verbal update by Chair of IJB Audit, Risk and Scrutiny Committee. | |

11 Proposed Dates of and Arrangements for Meetings of the IJB 2024/25 129 - 132

Report by Clerk.