

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

Date	Time	Venue
Friday, 20 March 2020	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Dr Donny Lyons: Margaret Kerr: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Amanda Kelso: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Councillor Jacqueline Cameron (Chair); and Dr Donny Lyons (Vice Chair)

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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to reception where they will be met and directed to the meeting.

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 | 5 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 31 January 2020. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB rolling action log. | |
| 3 | Financial Report 1 April 2019 to 31 January 2020 | 15 - 48 |
| | Report by Chief Finance Officer. | |
| 4 | 2020/21 Delegated Health and Social Care Budget | 49 - 80 |
| | Report by Chief Finance Officer. | |
| 5 | Performance Management Report: Unscheduled Care | 81 - 88 |
| | Report by Chief Officer. | |
| 6 | Change and Improvement Update | 89 - 100 |
| | Report by Chief Officer. | |
| 7 | Older People's Services Review Update | 101 - 128 |
| | Report by Chief Officer. | |
| 8 | Adult Carers Strategy and Action Plan 2020/22 | 129 - 162 |
| | Report by Chief Officer. | |
| 9 | Role of Mental Health Officers in Emergency Detentions under the Mental Health (Care and Treatment) (Scotland) Act 2003 | 163 - 168 |
| | Report by Chief Officer. | |
| 10 | Equality Outcomes and Mainstreaming Progress Update Report and Consultation on Equality Outcomes 2020/24 | 169 - 200 |
| | Report by Chief Officer. | |
| 11 | Non-financial Governance Arrangements | 201 - 220 |
| | Report by Chief Officer. | |

12	Directions	221 - 228
	Report by Head of Administration.	
13	Climate Change Reporting	229 - 254
	Report by Head of Administration.	
14	Timetable for Expiry and Renewal of Integration Joint Board Memberships	255 - 258
	Report by Clerk.	
15	Coronavirus Update	
	Verbal Update by Chief Officer.	
16	Date of Next Meeting	
	Note that the next meeting of the IJB will be held at 10.00 am on 26 June 2020 in the Abercorn Conference Centre.	