

## Notice of Meeting and Agenda Community Care, Health & Wellbeing Thematic Board

Date	Time	Venue
Tuesday, 08 September 2015	14:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor M Brown (Renfrewshire Council); D Leese, Lead Officer and Chief Officer Designate, F MacKay and C Walker, H Cunningham, Health & Social Care Partnership; J Ferrie, Engage Renfrewshire; S McLellan, Forum for Empowering Our Communities; P Nelis, Scottish Fire and Rescue Service; N Burns, Police Scotland; A Cumberland, West College Scotland; A Bonar, University of the West of Scotland (UWS); D Goodman, Renfrewshire Carers; J McKellar, Renfrew Leisure Limited; Dr A Van der Lee, GP Representative; D Reid, Renfrewshire ADP; R Telfer, Scottish Care; S McDonald, Active Communities; S Strachan, L McIntyre, R Robertson and L Muirhead (all Renfrewshire Council).

### Chair

Councillor I McMillan.

### 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](http://www.renfrewshire.gov.uk/agendas).

For further information, please either email

[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## 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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|----------|--|----------------|
| <b>1</b> | <b>Minute of Previous Meeting</b>  | <b>5 - 8</b>   |
|          | Minute of Meeting held on 20 May, 2015.                                  |                |
| <b>2</b> | <b>Rolling Action Log</b>  | <b>9 - 10</b>  |
|          | Report by Director of Finance & Resources, Renfrewshire Council.         |                |
| <b>3</b> | <b>Update on Tackling Poverty Strategy and Action Plan</b>               |                |
|          | Presentation by D Amos, Chief Executive's Service, Renfrewshire Council. |                |
| <b>4</b> | <b>My Stroke Guide</b>   |                |
|          | Presentation by M Hunter, Stroke Association.                            |                |
| <b>5</b> | <b>Update on Progress Report Against Year 1 Targets</b>                  | <b>11 - 14</b> |
|          | Report by F MacKay, Renfrewshire Health & Social Care Partnership.       |                |
| <b>6</b> | <b>Housing Strategy</b>  |                |
|          | Presentation by J Davis, Development & Housing Services.                 |                |
| <b>7</b> | <b>Adult Health &amp; Wellbeing Survey</b>                               |                |
|          | Presentation by C Walker, Renfrewshire Health & Social Care Partnership. |                |

## **8 BRAW Update**

**15 - 22**

Report by D Reid, Renfrewshire Alcohol & Drug Partnership.

## **9 Integration Fund Update - Infrastructure Proposals**

Presentation by R Robertson, Renfrewshire Health & Social Care Partnership and S McDonald, Active Communities.