

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

Date	Time	Venue
Friday, 20 January 2017	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Iain McMillan: Councillor Derek Bibby: Councillor Jacqueline Henry: Councillor Michael Holmes: Dr Donny Lyons: Morag Brown: John Legg: Dorothy McErlean: Karen Jarvis: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

Councillor Iain McMillan (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 www.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 | 3 - 8 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 25 November 2016. | |
| 2 | Financial Report 1 April to 30 November 2016 | |
| | Report by Chief Finance Officer. (not available copy to follow). | |
| 3 | Performance Management Update - Exception Reports | 9 - 22 |
| | Report by Chief Officer. | |
| 4 | Update on 2016/17 Change and Improvement Service | 23 - 44 |
| | Report by Chief Officer. | |
| 5 | Renfrewshire Alcohol and Drug Partnership (ADP) Annual Report 2015/16 | 45 - 68 |
| | Report by Chief Officer. | |
| 6 | Changes to Integration Joint Board Membership and Change to Date of Next Meeting | 69 - 70 |
| | Report by Head of Administration. | |