

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

| Date | Time | Venue |
|-----------------------|-------|--|
| Friday, 23 March 2018 | 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 Scott Kerr: Dr Donny Lyons: Morag Brown: Dorothy McErlean: Dr Linda de Caestecker: 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.

Dr Donny Lyons (Chair) and Councillor Jacqueline Cameron (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.

- | | | |
|-----------|---|----------------|
| 1 | Minute | 5 - 12 |
| | Minute of meeting of the Integration Joint Board held on 26 January 2018. | |
| 2 | Update on Capability Scotland | |
| | Report by Chief Officer. (not available - copy to follow) | |
| 3 | Re-appointment of Voting Members | 13 - 14 |
| | Report by Head of Administration. | |
| 4 | Change and Improvement Programme Update | |
| | Report by Chief Officer. (not available - copy to follow) | |
| 5 | Financial Report 1 April 2017 to 31 January 2018 | 15 - 36 |
| | Report by Chief Finance Officer. | |
| 6 | 2018/19 Delegated Health and Social Care Budget | |
| | Report by Chief Finance Officer. (not available - copy to follow) | |
| 7 | Performance Management Update | 37 - 46 |
| | Report by Chief Officer. | |
| 8 | Preparation for Implementation of the Carers (Scotland) Act 2016 | 47 - 62 |
| | Report by Chief Officer. | |
| 9 | Equality Outcomes and Mainstreaming Progress Update Report | 63 - 92 |
| | Report by Chief Officer. | |
| 10 | Proposed Dates of Meetings of the Joint Board 2018/19 | 93 - 94 |
| | Report by Clerk. | |