

## Notice of Meeting and Agenda

### Renfrewshire Health and Social Care Integration Joint Board

Date	Time	Venue
Friday, 23 November 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: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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.

- |           |  |                  |
|-----------|--|------------------|
| <b>1</b>  | <b>Minute</b>  | <b>3 - 10</b>    |
|           | Minute of meeting of the Integration Joint Board (IJB) held on 14 September 2018.                                    |                  |
| <b>2</b>  | <b>Update on Membership of the Integration Joint Board</b>   | <b>11 - 14</b>   |
|           | Report by Clerk.   |                  |
| <b>3</b>  | <b>Financial Report 1 April to 30 September 2018</b>   | <b>15 - 34</b>   |
|           | Report by Chief Finance Officer.   |                  |
| <b>4</b>  | <b>Renfrewshire Integration Joint Board Reserves Policy</b>  | <b>35 - 44</b>   |
|           | Report by Chief Finance Officer.   |                  |
| <b>5</b>  | <b>Change and Improvement Programme Update</b>   | <b>45 - 52</b>   |
|           | Report by Chief Officer.   |                  |
| <b>6</b>  | <b>Performance Management Mid-year Report 2018/19</b>  | <b>53 - 66</b>   |
|           | Report by Chief Officer.   |                  |
| <b>7</b>  | <b>Annual Report of the Chief Social Work Officer 2017/18</b>  | <b>67 - 94</b>   |
|           | Report by Chief Social Work Officer.   |                  |
| <b>8</b>  | <b>Climate Change Reporting</b>  | <b>95 - 118</b>  |
|           | Report by Chief Officer.   |                  |
| <b>9</b>  | <b>Renfrewshire HSCP Winter Plan 2018/19</b>   | <b>119 - 124</b> |
|           | Report by Chief Officer.   |                  |
| <b>10</b> | <b>Date of Next Meeting</b>  |                  |
|           | Note that the next meeting of the IJB will be held at 10.00 am on 25 January 2019 in the Abercorn Conference Centre. |                  |