

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

Date	Time	Venue
Friday, 25 November 2016	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

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 Christopher Johnstone: 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](http://www.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 the customer service centre 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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|----------|--|------------------|
| <b>1</b> | <b>Minute</b>  | <b>5 - 14</b>    |
|          | Minute of meeting of the Integration Joint Board (IJB) held on 16 September 2016.      |                  |
| <b>2</b> | <b>Chairman's Update</b>   |                  |
|          | Verbal update report by Chair.   |                  |
| <b>3</b> | <b>Finance Update</b>  | <b>15 - 26</b>   |
|          | Report by Chief Finance Officer.   |                  |
| <b>4</b> | <b>Renfrewshire HSCP Performance Management Report 2016/17</b>                         | <b>27 - 46</b>   |
|          | Report by Chief Officer.   |                  |
| <b>5</b> | <b>Update on Participation, Engagement and Communication (PEC) Implementation Plan</b> | <b>47 - 50</b>   |
|          | Report by Chief Officer.   |                  |
| <b>6</b> | <b>Update on Non-financial Governance Arrangements</b>                                 | <b>51 - 58</b>   |
|          | Report by Chief Officer.   |                  |
| <b>7</b> | <b>Strategic Plan 2016/19</b>  | <b>59 - 144</b>  |
|          | Report by Chief Officer.   |                  |
| <b>8</b> | <b>Annual Report of the Chief Social Work Officer 2015/16</b>                          | <b>145 - 164</b> |
|          | Report by Chief Social Work Officer.   |                  |

**9      Unscheduled Care      165 - 172**

Report by Chief Officer.

**10    Falls Prevention and Management Strategy      173 - 194**

Report by Chief Officer.

**11    Date of Next Meeting**

Note that the next meeting of the IJB will be held at 9.30 am on Friday 20 January 2017 in the Abercorn Conference Centre, Renfrew Road, Paisley.