

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

| <b>Date</b>             | <b>Time</b> | <b>Venue</b>           |
|-------------------------|-------------|------------------------|
| Friday, 28 January 2022 | 10:00       | Remotely by MS Teams , |

KENNETH GRAHAM  
Clerk

### **Membership**

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: John Matthews: Frank Shennan: Ann Cameron Burns: Karen Jarvis: Dr Shilpa Shivaprasad: Lisa Cameron: Diane Young: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

John Matthews (Chair); and Councillor Jacqueline Cameron (Vice Chair)

### **Recording of Meeting**

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 0141 618 7111.

To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

### **Recording**

[https://youtu.be/dMJfa22G\\_bw](https://youtu.be/dMJfa22G_bw)

## 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>Minutes</b><br><br>Minute of meeting of the Integration Joint Board (IJB) held on 19 November 2021 and Minute of special meeting of the IJB held on 14 January 2022. | <b>5 - 16</b>  |
| <b>2</b> | <b>Interim Chief Officer</b><br><br>Report by Clerk.  | <b>17 - 18</b> |
| <b>3</b> | <b>Membership Update</b><br><br>Report by Clerk.  | <b>19 - 20</b> |
| <b>4</b> | <b>Update on COVID-19 Emergency Governance Arrangements</b><br><br>Report by Interim Chief Officer. (not available - copy to follow)                                    |                |
| <b>5</b> | <b>Rolling Action Log</b><br><br>IJB rolling action log.  | <b>21 - 22</b> |
| <b>6</b> | <b>Chief Officer's Report</b><br><br>Report by Interim Chief Officer.   | <b>23 - 32</b> |
| <b>7</b> | <b>Chief Officer's Operational and Policy Briefing</b><br><br>Report by Interim Chief Officer.  | <b>33 - 46</b> |
| <b>8</b> | <b>Financial Report 1 April to 30 November 2021</b><br><br>Report by Chief Finance Officer.   | <b>47 - 74</b> |
| <b>9</b> | <b>NHSGGC Specialist Children's Services Mental Health Recovery and Renewal - CAMHs Funding</b><br><br>Report by Head of Health and Social Care.                        | <b>75 - 90</b> |

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| <b>10</b> | <b>Winter Planning and System Pressures: Funding Proposals</b><br>Report by Head of Health and Social Care.  | <b>91 - 100</b>  |
| <b>11</b> | <b>NHSGGC Mental Health Strategy - Update on Implementation of Action 15</b><br>Report by Interim Head of Mental Health, Addiction and Learning Disability Services. | <b>101 - 110</b> |
| <b>12</b> | <b>Climate Change Duties</b><br>Report by Head of Strategic Planning and Health Improvement.   | <b>111 - 132</b> |
| <b>13</b> | <b>Date of Next Meeting</b><br>Note that the next meeting of the IJB will be held at 10.00 am on 25 March 2022.  |                  |