

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

Date	Time	Venue
Friday, 24 June 2016	12:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Head of Corporate Governance

Membership

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

Councillor Iain McMillan (Chair) and 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.

Chairman's Update

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|----------|---|------------------|
| 1 | Minute | 5 - 18 |
| | Minute of meeting held on 18 March 2016. | |
| 2 | Unaudited Annual Accounts 2015/16 | 19 - 42 |
| | Report by Chief Financial Officer. | |
| 3 | Financial Report 1 April 2015 to 31 March 2016 | 43 - 52 |
| | Report by Chief Finance Officer. | |
| 4 | Renfrewshire Integration Joint Board Reserves Policy | 53 - 66 |
| | Report by Chief Finance Officer. | |
| 5 | Renfrewshire HSCP Performance Management Report 2015/16 | 67 - 110 |
| | Report by Chief Officer. | |
| 6 | 2016/17 Change and Improvement Programme | 111 - 124 |
| | Report by Chief Officer. | |
| 7 | Approval of Code of Conduct and Appointment of Standards Officer | 125 - 154 |
| | Joint report by Chief Officer and Clerk. | |

8	Carer Champion	155 - 158
	Report by Chief Officer.	
9	Children and Young People (Scotland) Act 2014 - Getting it Right for Every Child	159 - 166
	Report by Chief Officer.	
10	Care at Home Services	167 - 174
	Report by Chief Officer.	
11	Hospices in Renfrewshire	175 - 178
	Report by Chief Officer.	
12	Section 10 Grants to Voluntary Organisations - Applications 2016/17	179 - 188
	Report by Chief Officer.	
13	Risk Management Update	
	Report by Chief Officer. A copy of this report can be found in the meeting documents section at the bottom of the screen.	
14	Audit Committee - Membership and Depute Chair Position	
	Report by Chief Officer. A copy of this report can be found in the meeting documents section at the bottom of the screen.	
15	Revenue Report	
	Report by Chief Finance Officer. A copy of this report can be found in the meeting documents section at the bottom of the screen.	
16	Date of Next Meeting	
	Note that the next meeting will be held at 9.30 am on 16 September 2016 in the Abercorn Conferencing Centre, West College Scotland Paisley Campus, Renfrew Road, Paisley PA3 4DR.	