

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

| Date | Time | Venue |
|-----------------------|-------|-----------------------|
| Friday, 31 March 2023 | 10:00 | Remotely by MS Teams, |

MARK CONAGHAN
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam: Councillor Fiona Airlie-Nicolson: Councillor Iain McMillan: Margaret Kerr: John Matthews: Frank Shennan: Ann Cameron Burns: Karen Jarvis: Paul Higgins: Lisa Cameron: Dr Shilpa Shivaprasad: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Lavery: Sarah Lavers: John Trainer.

John Matthews (Chair); and Councillor Jennifer Adam (Vice Chair)

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

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 democratic-services@renfrewshire.gov.uk

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

Recording

<https://youtu.be/j8fK9mq58CA>

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 Minute of meeting of the Integration Joint Board (IJB) held on 27 January 2023. | 5 - 10 |
| 2 | Rolling Action Log IJB rolling action log. | 11 - 12 |
| 3 | Membership Update Report by Clerk. | 13 - 14 |
| 4 | NHSGGC Specialist Children's Services Hosting Arrangements Report by Chief Officer. | 15 - 24 |
| 5 | Chief Officer's Report Report by Chief Officer. | 25 - 34 |
| 6 | Financial Report 1 April 2022 to 31 January 2023 Report by Chief Finance Officer. | 35 - 58 |
| 7 | Delivering Sustainable Futures Report by Head of Strategic Planning & Health Improvement. (to follow) | 59 - 66 |
| 8 | Delegated Budget 2023/24 Report by Chief Finance Officer. (to follow) | 67 - 102 |
| 9 | Unscheduled Care Performance 2022/23 Report by Head of Health & Social Care. | 103 - 112 |
| 10 | Renfrewshire Children's Services Partnership Plan Report by Chief Social Work Officer. | 113 - 164 |

11 Proposed Dates of Meetings of the Integration Joint Board 2023/24 **165 - 168**

Report by Clerk.

12 Date of Next Meeting

Note that the next meeting of the IJB will be held remotely on MS teams at 10.00 am on 30 June 2023.