

Notice of Meeting and Agenda Community Care, Health & Wellbeing Thematic Board

Date	Time	Venue
Wednesday, 08 March 2017	14:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillors I McMillan and M Brown (Renfrewshire Council); D Leese, Lead Officer and Chief Officer, F MacKay I Beattie, R Robertson, C Walker and H Cunningham, Health & Social Care Partnership; J Ferrie, Engage Renfrewshire; S McLellan, RAMH & Forum for Empowering Communities; M Gallacher, Scottish Fire and Rescue Service; A Kennedy, Police Scotland; A Campbell, West College Scotland; A Bonar, University of the West of Scotland; D Goodman, Renfrewshire Carers; J McKellar, Renfrew Leisure Limited; Dr A Van der Lee, GP Representative; D Reid, Renfrewshire ADP; R Telfer, Scottish Care; S McDonald, Active Communities; G Fitzpatrick and L Muirhead (both Renfrewshire Council).

Chair

Councillor I McMillan.

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.

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.

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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| 1 | Minute of Previous Meeting | 5 - 8 |
| | Minute of previous meeting held on 25 October 2016. | |
| 2 | Rolling Action Log | 9 - 10 |
| | Report by Director of Finance & Resources. | |
| 3 | Hearty Lives Final Report | 11 - 18 |
| | Report by Head of Strategic Planning & Health Improvement, Renfrewshire Health & Social Care Partnership. | |
| 4 | Challenging the Impact of Loss, Loneliness and Isolation in Renfrewshire | 19 - 20 |
| | Report by Chief Executive, RAMH. | |
| 5(a) | Community Planning Governance Arrangements | 21 - 36 |
| | (a) Report by Head of Policy & Commissioning, Chief Executive's Services, Renfrewshire Council; and | |
| | (b) Discussion and workshop on the new governance structure. | |