

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

Date	Time	Venue
Friday, 22 November 2019	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Dr Donny Lyons: Margaret Kerr: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Councillor Jacqueline Cameron (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 <http://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.

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|-----------|-----------------------------------------------------------------------------------------------------------------|------------------|
| 1 | Minute | 5 - 12 |
| | Minute of meeting of the Integration Joint Board held on 20 September 2019. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB rolling action log. | |
| 3 | Financial Report 1 April to 30 September 2019 | 15 - 40 |
| | Report by Chief Finance Officer. | |
| 4 | Medium Term Financial Plan 2020/21 to 2025/26 | 41 - 88 |
| | Report by Chief Finance Officer. Report with corrected typographical errors attached below in document section. | |
| 5 | Performance Management Mid-year Report 2019/20 | 89 - 108 |
| | Report by Chief Officer. | |
| 6 | Strategic Delivery Plan | |
| | Presentation. | |
| 7 | Moving Forward Together - NHSGGC Transformation Strategy | 109 - 142 |
| | Report by Chief Officer. | |
| 8 | NHSGGC Transformational Change Programme: Sexual Health Services Implementation Plan | 143 - 148 |
| | Report by Chief Officer. | |
| 9 | Rapid Rehousing Transition Plan for Renfrewshire 2019/24 | 149 - 206 |
| | Report by Chief Officer. | |
| 10 | Annual Report of the Chief Social Work Officer 2018/19 | 207 - 238 |
| | Report by Chief Social Work Officer. | |

11 Renfrewshire HSCP - Winter Plan 2019/20

239 - 246

Report by Chief Officer.

12 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 31 January 2020 in the Abercorn Conference Centre.