

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

| Date | Time | Venue |
|-------------------------|-------------|--|
| Friday, 31 January 2020 | 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: Amanda Kelso: 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 (IJB) held on 17 November 2019. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB rolling action log. | |
| 3 | IJB Membership Update | 15 - 16 |
| | Report by Head of Administration. | |
| 4 | Financial Report 1 April to 30 November 2019 | 17 - 42 |
| | Report by Chief Finance Officer. | |
| 5 | Performance Management Report | 43 - 56 |
| | Report by Chief Officer. | |
| 6 | Change and Improvement Update | 57 - 66 |
| | Report by Chief Officer. | |
| 7 | Renfrewshire Alcohol and Drug Partnership (ADP) Annual Report 2018/19 | 67 - 82 |
| | Report by Chief Officer. | |
| 8 | Loneliness and Social Isolation | 83 - 98 |
| | Report by Chief Officer. | |
| 9 | Joint Inspection of Adult Support and Protection in the Renfrewshire Partnership Area | 99 - 102 |
| | Report by Chief Officer. | |
| 10 | Review of Arrangements for the Renfrewshire IJB Audit Committee | 103 - 112 |
| | Report by Chief Officer. | |

11 Proposed Dates of Meetings of the Integration Joint

113 - 114

Board 2020/21

Report by Clerk.

12 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 20 March 2020 in the Abercorn Conference Centre.