



## **Glasgow City Integration Joint Board**

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday 15<sup>th</sup> May 2024 via Microsoft Teams.

**Cllr Chris Cunningham**  
**Chair of the Integration Joint Board**  
3<sup>rd</sup> May 2024

### **AGENDA**

- |  |        |
|--|--------|
| <b>1. Appointment of Interim Chief Officer</b>   |        |
| Presented by Cllr Chris Cunningham   | Paper  |
| <b>2. IJB Membership Update</b>  |        |
| Presented by Allison Eccles  | Paper  |
| <b>3. Declaration of Interests</b>   |        |
| Members of the Board are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest. |        |
| <b>4. Apologies for Absence</b>  |        |
| Sharon Wearing   |        |
| <b>5. Minutes</b>  |        |
| To approve the Minutes of the meeting held on 20 March 2024.   | Paper  |
| <b>6. Matters Arising</b>  |        |
| <b>7. Integration Joint Board Rolling Action List</b>  |        |
| Presented by Allison Eccles  | Paper  |
| <b>8. Chief Officer Update</b>   |        |
| Presented by Jacqueline Kerr   | Verbal |

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**Items for Decision (With Direction)**

- |   |       |
|---|-------|
| <b>9. Integration Joint Board – 2024-25 Budget Update</b><br>Presented by Margaret Hogg   | Paper |
| <b>10. Sign Language and Interpreting Service (SLIS) Review</b><br>Presented by Jacqueline Kerr   | Paper |
| <b>11. Rapid Rehousing Transition Plan Update</b><br>Presented by Frances McMeeking   | Paper |
| <b>12. Scottish Government Funding for Improved Mental Health Services for Children and Young People 2024-25</b><br>Presented by Karen Dyball | Paper |
| <b>13. Whole Family Support through General Practice</b><br>Presented by Fiona Moss   | Paper |
| <b>14. Social Care Planned Procurement 2024/25 and Commissioning Service Development Plan</b><br>Presented by Rachel Mackay                   | Paper |

**Items for Decision without Direction**

- |   |       |
|---|-------|
| <b>15. Review of Private Sector Adaptation Policy: Opt Out of “Assisted Living”</b><br>Presented by Stephen Fitzpatrick                           | Paper |
| <b>16. Older People’s Day Care Services – Internal Strategic Review</b><br>Presented by Frances McMeeking   | Paper |
| <b>17. Glasgow City HSCP Equality Outcomes 2024 – 2028 and Equality Outcome Mainstreaming and Progress Report 2024</b><br>Presented by Fiona Moss | Paper |

**Items for Noting**

- |  |       |
|--|-------|
| <b>18. NHS GG&amp;C Primary Care Strategy and Implementation Plan</b><br>Presented by Gary Dover | Paper |
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**19. Implementation of the next phase of Mental Health Strategy – Enhancing Community Services**

Presented by Jacqueline Kerr

Paper

**20. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 17<sup>th</sup> April 2024)**

Presented by Cllr Cecilia O’Lone

Verbal

**21. Glasgow City IJB – Future Agenda Items**

Presented by Allison Eccles

Paper

**22. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 26<sup>th</sup> June 2024.

**For Information - Items Approved under Delegated Authority**

**23. National Care Home Contract Increase 2024/25**

Paper

Enquiries about this agenda should be made to:

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