



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 15th May 2024 via Microsoft Teams.

Cllr Chris Cunningham
Chair of the Integration Joint Board
3rd May 2024

AGENDA

1. Appointment of Interim Chief Officer

Presented by Cllr Chris Cunningham

Paper

2. IJB Membership Update

Presented by Allison Eccles

Paper

3. Declaration of Interests

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.

4. Apologies for Absence

Sharon Wearing

5. Minutes

To approve the Minutes of the meeting held on 20 March 2024.

Paper

6. Matters Arising

7. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

8. Chief Officer Update

Presented by Jacqueline Kerr

Verbal

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Items for Decision (With Direction)	
9. Integration Joint Board – 2024-25 Budget Update Presented by Margaret Hogg	Paper
10. Sign Language and Interpreting Service (SLIS) Review Presented by Jacqueline Kerr	Paper
11. Rapid Rehousing Transition Plan Update Presented by Frances McMeeking	Paper
12. Scottish Government Funding for Improved Mental Health Services for Children and Young People 2024-25 Presented by Karen Dyball	Paper
13. Whole Family Support through General Practice Presented by Fiona Moss	Paper
14. Social Care Planned Procurement 2024/25 and Commissioning Service Development Plan Presented by Rachel Mackay	Paper
Items for Decision without Direction	
15. Review of Private Sector Adaptation Policy: Opt Out of “Assisted Living” Presented by Stephen Fitzpatrick	Paper
16. Older People’s Day Care Services – Internal Strategic Review Presented by Frances McMeeking	Paper
17. Glasgow City HSCP Equality Outcomes 2024 – 2028 and Equality Outcome Mainstreaming and Progress Report 2024 Presented by Fiona Moss	Paper
Items for Noting	
18. NHS GG&C Primary Care Strategy and Implementation Plan 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 17th 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 26th 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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