

# 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 29<sup>th</sup> November 2023 via Microsoft Teams.

Rona Sweeney Chair of the Integration Joint Board 20 November 2023

#### **AGENDA**

#### 1. 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.

### 2. Apologies for Absence

John O'Dowd; Sharon Wearing

#### 3. Minutes

To approve the Minutes of the meeting held on 27 September 2023.

Paper

# 4. Matters Arising

### 5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Verbal

### 6. Chief Officer Update

Presented by Susanne Millar

Verbal

# **Items for Decision (With Direction)**

# 7. Scottish Recommended Allowances for Kinship and Fostering Services

Presented by Mike Burns

Paper

# **OFFICIAL**

8.	Unscheduled Care Winter 2023/24 Update	
	Presented by Stephen Fitzpatrick	Paper
9.	Glasgow City Integration Joint Board Budget Monitoring for Month 6 and Period 7 2023/24	
	Presented by Margaret Hogg	Paper
	Items for Decision without Direction	
10.	Safer Drug Consumption Facility – Engagement Strategy	
	Presented by Jacqueline Kerr	Paper
	Items for Noting	
11.	Impact of Home Office Decisions via the Streamlined Asylum Process	
	Presented by Susanne Millar	Paper
12.	Chief Social Work Officer Annual Report 2022/23	
	Presented by Jacqueline Kerr	Paper
13.	Multi-Agency Public Protection Arrangements (MAPPA) Annual Report	
	Presented by Lynsey Smith	Paper
14.	Justice Social Work and Community Justice Overview Annual Update	
	Presented by Lynsey Smith	Paper
15.	Winter Planning 2023/24	
	Presented by Stephen Fitzpatrick	Paper
16.	Glasgow City HSCP Workforce Plan 2022 – 2025 – Action Plan Update	
	Presented by Tracy Keenan	Paper
17.	IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 25 October 2023)	
	Presented by Cllr Cecilia O'Lone	Minutes / Verbal

#### OFFICIAL

# 18. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 15 November 2023)

Presented by John Matthews

Verbal

# 19. Glasgow City IJB - Future Agenda Items

Presented by Allison Eccles

Paper

# 20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 24<sup>th</sup> January 2024 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland Senior Officer (Governance Support) Glasgow City HSCP glasgowcityijb@glasgow.gov.uk