



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 1st December 2021 via Microsoft Teams.

Simon Carr
Chair of the Integration Joint Board
22 November 2021

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

Patrick Flynn; Sharon Wearing

3. Minutes

To approve the Minutes of the meeting held on 22 September 2021

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by Susanne Millar

Verbal

Items for Decision (With Direction)

7. Glasgow City IJB Budget Monitoring Report for Month 6 and Period 7

Presented by Margaret Hogg

Paper

8. Winter Planning for Health and Social Care

Presented by Margaret Hogg

To Follow

OFFICIAL

9. **Mental Health Recovery and Renewal Fund: Funding to Support the Increase in Eating Disorder Presentations Due to the Covid-19 Pandemic**

Presented by Jacqueline Kerr

Paper

10. **Mental Health Recovery and Renewal Fund: Phase 2 - Psychological Therapies**

Presented by Jacqueline Kerr

Paper

11. **Mental Health Recovery and Renewal Fund: Child and Adolescent Mental Health Service**

Presented by Mike Burns

Paper

12. **Strategic Partnership with University of Strathclyde**

Presented by Susanne Millar

Paper

Items for Decision with no Direction

13. **Justice Social Work Recovery Planning and Maryhill Women's Community Custody Unit**

Presented by Pat Togher

Paper

14. **IJB Stakeholder Members – Nominations Process**

Presented by Allison Eccles

Paper

15. **Short-life Working Group on Performance - Update**

Presented by Allison Eccles

Paper

Items for Noting

16. **Maximising Independence in Glasgow City**

Presented by Stephen Fitzpatrick

Presentation

17. **Winter Planning 2021/2022**

Presented by Stephen Fitzpatrick

Paper

OFFICIAL

OFFICIAL

18. Glasgow Alliance to End Homelessness	
Presented by Pat Togher	Paper
19. Glasgow City HSCP Domestic Abuse Strategic Plan	
Presented by Pat Togher	Paper
20. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2020/2021	
Presented by Pat Togher	Paper
21. Alcohol and Drug Partnership (ADP) Annual Report 2020/2021	
Presented by Jacqueline Kerr	Paper
22. Chief Social Work Officer Annual Report 2020/2021	
Presented by Jacqueline Kerr	Paper
23. North East Health and Social Care Hub	
Presented by Margaret Hogg	Paper
24. National Care Service Consultation – Glasgow City IJB Response	
Presented by Susanne Millar	Paper
25. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 24 November 2021)	
Presented by Cllr Jennifer Layden	Verbal
<u>Consideration to exclusion to the public for Item 26</u>	
26. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 20 October 2021)	
Presented by Rona Sweeney	Verbal
27. Future Agenda Items	
Presented by Allison Eccles	Paper
28. Next Meeting	
The next meeting will be held at 9.30am on Wednesday 19 th January 2022 via Microsoft Teams.	

OFFICIAL

OFFICIAL

Enquiries about this agenda should be made to:

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

OFFICIAL