



# 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, 6<sup>th</sup> February 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.**

**Councillor Mhairi Hunter  
Chair of the Integration Joint Board**

23<sup>rd</sup> January 2019

## 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

Cllr Kim Long, Dr Michael Smith

### 3. Minutes

To approve the Minutes of the meeting held on 12<sup>th</sup> December 2018

Paper

### 4. Matters Arising

### 5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

## ITEMS FOR DECISION (WITH DIRECTION)

### 6. Update on the Award of the 2019 Social Work Framework Agreement for Selected Purchased Social Care Supports

Presented by Susanne Millar

Paper

### 7. Glasgow Rapid Rehousing Transition Plan 2019/20 – 2023/24

Presented by Susanne Millar

Paper

### 8. Health and Social Care Integration 2018 – Audit Scotland

Presented by David Williams

Paper

<b>9. Assisted Home Garden Maintenance</b>	Presented by Allison Eccles	Paper
<b>10. Glasgow City Integration Joint Board Budget Monitoring Report for Month 8 and Period 9 2018/19</b>	Presented by Sharon Wearing	Paper
<b>ITEMS FOR DECISION (NO DIRECTION)</b>		
<b>11. Draft Medium Term Financial Outlook 2019-2022</b>	Presented by Sharon Wearing	Paper
<b>12. Glasgow City IJB Membership</b>	Presented by Allison Eccles	Paper
<b>ITEMS FOR NOTING</b>		
<b>13. Clinical and Professional Quarterly Assurance Statement</b>	Presented by Susanne Millar	Paper
<b>14. IJB Performance Scrutiny Committee Draft Minute 21.11.2018</b>	Presented by Allison Eccles	Paper
<b>15. IJB Public Engagement Committee Draft Minute 28.11.2018</b>	Presented by Allison Eccles	Paper
<b>16. IJB Finance and Audit Committee Draft Minute 05.12.2018</b>	Presented by Allison Eccles	Paper
<b>17. Glasgow City Integration Joint Board - Future Agenda Items</b>	Presented by Allison Eccles	Paper
<b>18. Next Meeting</b>	The next meeting will be held at 9.30am on Wednesday 27 <sup>th</sup> March 2019.	

Enquiries about this agenda should be made to:

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