



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, 7th November 2018 in The Lighthouse, 11 Mitchell Lane, Glasgow, G1 3NU.

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

30th October 2018

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

Susanne Millar, Cllr Jane Morgan, Dr John Nugent

3. Minutes

To approve the Minutes of the meeting held on 19th September 2018

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Cordia Transfer Update

Presented by Sharon Wearing

Paper

7. Mental Health Strategy and Implementation

Presented by Jackie Kerr

Paper

<p>8. Tender for a Specialist Care Home Service to Support People with Learning Disabilities Requiring Complex Care</p>	<p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>9. Changes to Frail Elderly Continuing Care: Implementation of the Scottish Government Guidance on Hospital Based Complex Care</p>	<p>Presented by David Williams</p>	<p>Paper</p>
<p>10. Acquired Brain Injury Unit – Greenfield Park</p>	<p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>11. Glasgow City Integration Joint Board Budget Monitoring for Month 5 Period 6</p>	<p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>ITEMS FOR DECISION (NO DIRECTION)</p>		
<p>12. Glasgow City Integration Joint Board Draft Strategic Plan 2019-2022</p>	<p>Presented by David Williams</p>	<p>Paper</p>
<p>ITEMS FOR NOTING</p>		
<p>13. Annual Risk Management Review 2017/18</p>	<p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>14. Winter Planning 2018/19</p>	<p>Presented by Stephen Fitzpatrick</p>	<p>Paper</p>
<p>15. Chief Social Work Officer Annual Report 2017/18</p>	<p>Presented by Jackie Kerr</p>	<p>Paper</p>
<p>16. Homelessness Services Update: Progress on City Centre Hub and Response to Scottish Housing Regulator Inspection</p>	<p>Presented by Jackie Kerr</p>	<p>Paper</p>
<p>17. Sheltered Housing Provision Changes – Impact on Capital Costs for Housing Associations</p>	<p>Presented by Patrick Flynn</p>	<p>Paper</p>
<p>18. Glasgow City Integration Joint Board - Future Agenda Items</p>	<p>Presented by Allison Eccles</p>	<p>Paper</p>

19. Next Meeting

The next meeting will be held at 9.30am on Wednesday 12th December 2018.

Enquiries about this agenda should be made to:

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