



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 Friday, 9th December 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

**Councillor Archie Graham OBE
Chair of the Integration Joint Board
City Chambers
Glasgow**

25th November 2016

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

Annie Craig, Ian Fraser, Cllr Hunter, Susanne Millar and Cllr Siddique

3. Minutes

To approve the Minutes of the meeting held on 31st October 2016

Minutes

4. Matters Arising

ITEMS FOR DECISION (WITH DIRECTION)

5. Housing Contribution Statement and Action Plan

Presented by Patrick Flynn

Paper

6. Reserves Policy

Presented by Sharon Wearing

Paper

<p>7. Audit Scotland Reports: Social Work in Scotland and NHS in Scotland 2016</p> <p>Presented by Sheena Morrison</p>	Paper
<p>8. Homelessness Service: Private Rented Sector Tender</p> <p>Presented by Sharon Wearing</p>	Paper
<p>9. Integrated Health and Social Care Out of Hours Reform Update</p> <p>Presented by Jackie Kerr</p>	Paper
<p>10. Financial Plan 2017/18</p> <p>Presented by Sharon Wearing</p>	Paper
<p>11. Commissioning Intentions for Unscheduled Care</p> <p>Presented by Stephen Fitzpatrick</p>	Paper
<p>12. Families For Unaccompanied Asylum Seeking Young People</p> <p>Presented by David Williams</p>	Paper
<p>13. Tradeston / Laurieston – Impact on Clyde Place Assessment Centre</p> <p>Presented by Sharon Wearing</p>	Paper
<p>14. Budget Monitoring Report – Month 7 / Period 8</p> <p>Presented by Sharon Wearing</p>	Paper
ITEMS FOR DECISION (NO DIRECTION)	
<p>15. Integration Joint Board Development Session – 28 September 2016 – Feedback</p> <p>Presented by David Williams</p>	Paper
<p>16. Code of Conduct</p> <p>Presented by Allison Eccles</p>	Paper
ITEMS FOR NOTING	
<p>17. Scottish Living Wage</p> <p>Presented by Sharon Wearing</p>	Paper

18. Multi Agency Public Protection Arrangements (MAPPA) Annual Report	Presented by Sheena Morrison	Paper
19. Children and Young People Services – Residential Modernisation Programme	Presented by Sharon Wearing	Paper
20. Quarterly Clinical and Professional Assurance Statement	Presented by David Williams	Paper
21. Performance Summary Report (Q2)	Presented by Duncan Goldie	Paper
22. Deaths from Suicide within Glasgow City	Presented by Michael Smith	Paper
23. Winter Planning 2016/17	Presented by Stephen Fitzpatrick	Paper
24. Integration Joint Board Finance and Audit Committee – Minutes of 16 November 2016	Presented by Sharon Wearing	Paper
25. Next Meeting	The next meeting will be held at 9.30am on Wednesday 18 th January 2017.	

25th November 2016

Enquiries about this agenda should be made to:

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