



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, 12th December in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

28th November 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

Dr John Nugent, Sheena Wright

3. Minutes

To approve the Minutes of the meeting held on 7th November 2018

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Resource Allocation for Adults Eligible for Social Care Support: Updated Policy Framework

Presented by Susanne Millar

Paper

7. Primary Care Improvement Fund: Planned Expenditure 2018-19

Presented by David Walker

Paper

8. Alcohol and Drug Partnership: Priorities for Additional Investment	Presented by Susanne Millar	Paper
9. Glasgow City HSCP Workforce Plan	Presented by Sharon Wearing	Paper
10. Glasgow City Integration Joint Board Budget Monitoring for Month 7 / Period 8	Presented by Sharon Wearing	Paper
ITEMS FOR DECISION (NO DIRECTION)		
11. Proposed Changes to IJB Committees	Presented by Allison Eccles	Paper
12. Glasgow City IJB Records Management Plan	Presented by Allison Eccles	Paper
13. Carers (Scotland) Act 2016 Short Break Statements	Presented by Susanne Millar	Paper
ITEMS FOR NOTING		
14. HSCP Q2 Performance Report 2018/19	Presented by Duncan Goldie	Paper
15. North East Health and Social Care Hub	Presented by Sharon Wearing	Paper
16. Transformational Change Programme: Overnight Supports - Progress Report	Presented by Susanne Millar	Paper
17. Criminal Justice and Community Justice Overview	Presented by Susanne Millar	Paper
18. Glasgow City Integration Joint Board - Future Agenda Items	Presented by Allison Eccles	Paper
19. Next Meeting	The next meeting will be held at 9.30am on Wednesday 6 th February 2019.	

Enquiries about this agenda should be made to:

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