



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, 15th February 2017 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

**Trisha McAuley OBE
Chair of the Integration Joint Board**

1st February 2017

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

Rona Sweeney

3. Chair and Vice Chair of Integration Joint Board and Committees

Presented by Allison Eccles

Paper

4. Minutes

To approve the Minutes of the meeting held on 18th January 2017

Paper

5. Matters Arising

6. Integration Joint Board Rolling Actions List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)	
<p>7. Adult Services Financial Planning for 2017/18 - Alcohol and Drugs</p> <p>Presented by David Walker</p>	Paper
<p>8. Adult Services Financial Planning for 2017/18 - Mental Health Services</p> <p>Presented by David Walker</p>	Paper
<p>9. Adult Services Financial Planning for 2017/18 - Adult Community Learning Disability</p> <p>Presented by David Walker</p>	Paper
<p>10. Review and Reform of Sexual Health</p> <p>Presented by Rhoda MacLeod</p>	Paper
<p>11. Transformational Change in Older People's Community Based Health and Social Care Services</p> <p>Presented by Jackie Kerr</p>	Paper
<p>12. Integrated Health and Social Care Hub in North East Glasgow</p> <p>Presented by Alex MacKenzie</p>	Paper
<p>13. Safer Consumption Facility and Treatment Service Pilot</p> <p>Presented by Susanne Millar</p>	Paper
<p>14. Criminal Justice Funding 2017/18</p> <p>Presented by Sheena Morrison</p>	Paper
<p>15. Glasgow City IJB - Budget Monitoring - Month 9 / Period 10</p> <p>Presented by Sharon Wearing</p>	Paper
ITEMS FOR DECISION (NO DIRECTION)	
<p>16. Glasgow Community Planning Partnership - Transition</p> <p>Presented by Allison Eccles</p>	Paper
ITEMS FOR NOTING	
<p>17. Glasgow City Integration Joint Board – Future Agenda Items</p> <p>Presented by Allison Eccles</p>	Paper

18. Next Meeting

The next meeting will be held at 9.30am on Wednesday 15th March 2017.

1st February 2017

Enquiries about this agenda should be made to:

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