



# 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, 15<sup>th</sup> March 2017 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH**

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

1<sup>st</sup> March 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**

David Williams

### **3. Minutes**

To approve the Minutes of the meeting held on 15<sup>th</sup> February 2017

Minutes

### **4. Matters Arising**

### **5. Integration Joint Board Standing Orders**

Presented by Allison Eccles

Paper

### **6. Integration Joint Board Rolling Action List**

Presented by Allison Eccles

Paper

**ITEMS FOR DECISION (WITH DIRECTION)**

- |   |       |
|---|-------|
| <b>7. Integration Joint Board Financial Allocations and Budgets for 2017 / 18</b> |       |
| Presented by Sharon Wearing   | Paper |
| <b>8. Homelessness Services - Transformational Change – Update and Next Steps</b> |       |
| Presented by Susanne Millar   | Paper |
| <b>9. Integration Transformation Proposal - Older People Mental Health</b>        |       |
| Presented by Jacqueline Kerr  | Paper |
| <b>10. Children’s Services Transformation</b>                                     |       |
| Presented by Mike Burns   | Paper |
| <b>11. Unscheduled Care Strategic Commissioning Plan</b>                          |       |
| Presented by Stephen Fitzpatrick  | Paper |
| <b>12. Full Business Cases for Gorbals and Woodside Health and Centre Centres</b> |       |
| Presented by Sharon Wearing   | Paper |
| <b>13. Glasgow City IJB - Budget Monitoring - Month 10 / Period 11</b>            |       |
| Presented by Sharon Wearing   | Paper |

**ITEMS FOR DECISION (NO DIRECTION)**

- |  |       |
|--|-------|
| <b>14. Health and Social Care Partnership Locality Plans 2017 / 18</b> |       |
| Presented by Jacqueline Kerr   | Paper |

**ITEMS FOR NOTING**

- |   |       |
|---|-------|
| <b>15. Health and Social Care Partnership Quarter 3 Performance Report 2016 / 17</b>  |       |
| Presented by Duncan Goldie  | Paper |
| <b>16. Scottish Living Wage Settlement (2016 and 2017) and Provider Rates Uplifts</b> |       |
| Presented by Sharon Wearing   | Paper |

<b>17. Homelessness Services: Temporary Homelessness Accommodation Charges for 2017 / 18</b>	Paper
Presented by Sharon Wearing	
<b>18. Quarterly Clinical and Professional Governance Assurance Statement</b>	Paper
Presented by Sheena Morrison	
<b>19. Risk Management Update</b>	Paper
Presented by Allison Eccles	
<b>20. IJB Finance &amp; Audit Committee - Draft Minutes of 22 February 2017</b>	Paper
Presented by Sharon Wearing	
<b>21. Glasgow City Integration Joint Board – Future Agenda Items</b>	Paper
Presented by Allison Eccles	
<b>22. Next Meeting</b>	
The next meeting will be held at 9.30am on Wednesday 26 <sup>th</sup> April 2017.	

1<sup>st</sup> March 2017

Enquiries about this agenda should be made to:

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