



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, 18th January 2017 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

4th January 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

Simon Carr, Ian Fraser, Cllr Matt Kerr, Bailie Mohammed Razaq

3. Minutes

To approve the Minutes of the meeting held on 9th December 2016

Minutes

4. Matters Arising

5. Integration Joint Board Rolling Actions List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Advocacy Tender

Presented by Susanne Millar

Paper

7. Developing Effective Joint Commissioning Arrangements within a Strategic Partnership Framework

Presented by Susanne Millar

Paper

<p>8. Council Provided Residential and Day Care for Older People Presented by Stephen Fitzpatrick</p>	Paper
<p>9. Housing Support Reconfiguration and Efficiency Savings Presented by Stephen Fitzpatrick</p>	Paper
<p>10. Full Business Cases for Gorbals and Woodside Health and Care Centres Presented by Sharon Wearing</p>	Paper Withdrawn
<p>11. Communications Strategy 2017-19 Presented by Allison Eccles</p>	Paper
<p>12. Glasgow City IJB - Budget Monitoring for Month 8 / Period 9 Presented by Sharon Wearing</p>	Paper
ITEMS FOR DECISION (NO DIRECTION)	
<p>13. Integration Joint Board Committee Terms of Reference Presented by Allison Eccles</p>	Paper
<p>14. Integration Joint Board Regulations – Attendance and Membership Presented by Allison Eccles</p>	Paper
ITEMS FOR NOTING	
<p>15. Impact of Universal Credit on Homelessness Budgets Presented by Sharon Wearing</p>	Paper
<p>16. Integration Joint Board Public Engagement Committee – Minutes of 28 November 2016 Presented by Susanne Millar</p>	Paper
<p>17. Next Meeting The next meeting will be held at 9.30am on Wednesday 15th February 2017.</p>	

Enquiries about this agenda should be made to:

Julie Kirkland
Senior Officer (Governance Support)
Glasgow City HSCP
Commonwealth House
32 Albion Street
Glasgow
G1 1LH

Julie.Kirkland@glasgow.gov.uk
0141 276 6659