



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, 20th November 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

**Simon Carr
Chair of the Integration Joint Board**

6th November 2019

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

Peter Millar; Sharon Wearing

3. Minutes

To approve the Minutes of the meeting held on 18th September 2019

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by Susanne Millar

Verbal

ITEMS FOR DECISION (WITH DIRECTION)

7. Transformational Change Programme - Sexual Health Services Implementation Plan

Presented by Rhoda MacLeod

Animation / Paper

8. Prison Health Care Workforce Review Proposal

Presented by Rhoda MacLeod

Paper

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9. Alcohol Related Brain Damage (ARBD) - Commissioned Services Strategic Review Outcomes	
Presented by Jackie Kerr	Paper
10. Housing Contribution Statement 2019-22	
Presented by Patrick Flynn	Paper
11. Update on Sustainable Solution for Home Care Services for 2019-20	
Presented by Margaret Hogg	Paper
12. Maximising Independence in Glasgow City: Update	
Presented by Susanne Millar	Paper
13. Glasgow City IJB Budget Monitoring for Month 6 / Period 7 2019/20	
Presented by Margaret Hogg	Paper
ITEMS FOR NOTING	
14. Alcohol and Drug Partnership: Annual Report 2018-19 (Glasgow City)	
Presented by Jackie Kerr	Paper
15. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2018-19	
Presented by Pat Togher	Paper
16. Winter Planning 2019-2020 and Delayed Discharges	
Presented by Susanne Millar	Paper
17. Chief Social Work Officer Annual Report 2018/19	
Presented by Susanne Millar	Paper
18. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee	
Presented by Cllr Jane Morgan	Verbal
19. IJB Committees – Update from Chair of Public Engagement Committee	
Presented by John Matthews	Verbal

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20. Glasgow City Integration Joint Board - Future Agenda Items

Presented by Allison Eccles

Paper

21. Next Meeting

The next meeting will be held at 9.30am on Wednesday 29th January 2020.

Enquiries about this agenda should be made to:

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