



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, 21st March 2018 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

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

7th March 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

Elaine Love

3. [Minutes](#)

To approve the Minutes of the meeting held on 24th January 2018

Minutes

4. Matters Arising

5. [Integration Joint Board Rolling Action List](#)

Presented by Allison Eccles

Paper

6. Cordia Presentation

Presented by Frances McMeeking

Presentation

ITEMS FOR DECISION (WITH DIRECTION)

7. [Integration Joint Board Financial Allocations and Budgets for 2018/19](#)

Presented by Sharon Wearing

Paper

8. <u>Transformational Change Programme – Sexual Health Services</u>	Presented by Rhoda MacLeod	Paper
9. <u>Health and Social Care Hub for North East Glasgow - Initial Agreement (Draft)</u>	Presented by Susanne Millar	Paper
10. <u>Review of Social Work Out of Hours Service</u>	Presented by Jackie Kerr	Paper
11. <u>Replacement of the 2015 Framework Agreement for Selected Purchased Social Care Supports</u>	Presented by Susanne Millar	Paper
12. <u>Scottish Living Wage Settlement (2018) and Provider Rates Uplifts</u>	Presented by Sharon Wearing	Paper
13. <u>Glasgow City Integration Joint Board Budget Monitoring for Month 9 / Period 11</u>	Presented by Sharon Wearing	Paper
ITEMS FOR DECISION (NO DIRECTION)		
14. <u>IJB Membership and Substitutes</u>	Presented by Allison Eccles	Paper
15. <u>IJB Committee Appointments - Chairs and Vice Chairs</u>	Presented by Allison Eccles	Paper
16. <u>Review of Strategic Plan</u>	Presented by Allison Eccles	Paper
ITEMS FOR NOTING		
17. <u>Homelessness Services: Temporary Homelessness Accommodation Charges for 2018/19</u>	Presented by Sharon Wearing	Paper
18. <u>HSCP Q3 Performance Report 2017/18</u>	Presented by Duncan Goldie	Paper

19. Updates to Integration Scheme

Presented by Allison Eccles

Paper

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 9th May 2018.

Enquiries about this agenda should be made to:

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