



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

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

7th June 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

Bailie Aibinu, Mari Brannigan, Andrew Robertson, Michael Smith, Shona Stephen

3. Minutes

To approve the Minutes of the meeting held on 26th April 2017

Minutes

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Outturn Report 2016/17

Presented by Sharon Wearing

Paper

7. Annual Governance Statement

Presented by Duncan Black

Paper

8. Unaudited Annual Accounts	Presented by Sharon Wearing	Paper
9. Safer Drug Consumption Facility and Heroin Assisted Treatment	Presented by Susanne Millar	Paper
10. Glasgow City Alcohol and Drug Partnership - Prevention, Harm Reduction and Recovery Strategy 2017-2020	Presented by Susanne Millar	Paper
11. Proof of Concept Outcome: Review and reform of Social Care Contracts and Delivery of the National Minimum Wage 2020	Presented by Sharon Wearing	Paper
12. Scottish Living Wage and Community Benefits	Presented by Sharon Wearing	Paper
13. Glasgow City HSCP Workforce Plan	Presented by Sharon Wearing	Paper
14. Carer Information Strategy Funding 2017/18	Presented by Sharon Wearing	Paper
15. Carer (Scotland) Act 2015 Implementation Plan	Presented by Susanne Millar	Paper
16. Review of Minor Injuries Services in West Glasgow	Presented by Alex MacKenzie	Paper
17. Glasgow City IJB – Budget Monitoring – Month 2 / Period 2	Presented by Sharon Wearing	Paper
ITEMS FOR DECISION (NO DIRECTION)		
18. Draft IJB Property Strategy	Presented by Sharon Wearing	Paper
19. Integration Joint Board Membership	Presented by Allison Eccles	Paper

20. Glasgow City HSCP Corporate Parenting Action Plan	
Presented by Susanne Millar	Paper
21. Annual Performance Report	
Presented by Allison Eccles	Paper
ITEMS FOR NOTING	
22. Health and Social Care Partnership Quarter 4 Performance Report 2016/17	
Presented by Allison Eccles	Paper
23. Glasgow City Children and Young People Integrated Services Plan 2017-2020	
Presented by Susanne Millar	Paper
24. Annual Risk Management Review 2016/17	
Presented by Allison Eccles	Paper
25. Quarterly Clinical and Professional Assurance Statement	
Presented by Susanne Millar	Paper
26. Mental Health 2 Ward Design Build Finance Maintain (DBFM) Scheme	
Presented by Alex MacKenzie	Paper
27. Glasgow City Integration Joint Board – Future Agenda Items	
Presented by Allison Eccles	Paper
28. Next Meeting	
The next meeting will be held at 9.30am on Wednesday 20 th September 2017.	

7th June 2017

Enquiries about this agenda should be made to:

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