



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 22 March 2023 via Microsoft Teams.

Simon Carr
Chair of the Integration Joint Board
13th March 2023

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

Cllr Elaine McDougall; Rona Sweeney

3. Minutes

To approve the Minutes of the meeting held on 25 January 2023

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. IJB Financial Allocations and Budgets 2023-2024

Presented by Sharon Wearing

Paper

8. Medium Term Financial Outlook 2023-2026

Presented by Sharon Wearing

Paper

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9. Scottish Government Funding for Improved Mental Health Services for Children and Young People 2023-2024

Presented by Mike Burns

Paper

10. Gender Identity Services - Scottish Government Funding Spending Proposal

Presented by Jacqueline Kerr

Paper

Items for Decision with no Direction

11. Glasgow City IJB Property Strategy 2023-2026

Presented by Sharon Wearing

Paper

12. Glasgow City HSCP Domestic Abuse Strategy 2023-2028

Presented by Pat Togher

Paper / Video

13. Social Care Planned Procurement 2023/24 and Commissioning Service Development Plan

Presented by Geri McCormick

Paper

14. Glasgow City IJB Membership - Carers Representative Options

Presented by Allison Eccles

Paper

Items for Noting

15. Glasgow City Integration Joint Board Budget Monitoring for Month 10 and Period 11 2022/23

Presented by Sharon Wearing

Paper

16. Homelessness Services: Temporary Homelessness Accommodation Charges for 2023/24

Presented by Sharon Wearing

Paper

17. Foster Care Summit – Update and Next Steps

Presented by Mike Burns

Paper

18. Specialist Children's Services Single Service Alignment

Presented by Caroline Sinclair

Paper

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19. IJB Committees – Update from Finance, Audit and Scrutiny Committee (meeting of 8 February 2023)

Presented by Cllr Cecilia O'Lone

Verbal /
Draft Minutes

20. IJB Committees – Update from Public Engagement Committee (meeting of 22 February 2023)

Presented by John Matthews

Verbal /
Draft Minutes

21. Glasgow City IJB - Future Agenda Items

Presented by Allison Eccles

Paper

22. Next Meeting

The next meeting will be held at 9.30am on Wednesday 10th May 2023 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland
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Glasgow City HSCP
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