



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, 27th March 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

13th March 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

3. Minutes

To approve the Minutes of the meeting held on 6th February 2019

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by David Williams

Verbal

ITEMS FOR DECISION (WITH DIRECTION)

7. Consultation on Strategic Plan 2019-2022

Presented by David Williams

Paper

8. Medium Term Financial Outlook 2019-22

Presented by Sharon Wearing

To Follow

<p>9. Financial Allocations and Budgets 2019/2020</p> <p>Presented by Sharon Wearing</p>	<p>To Follow</p>
<p>10. The Introduction of Free Personal Care for Under 65's</p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>11. National Care Home Contract</p> <p>Presented by Sharon Wearing</p>	<p>To Follow</p>
<p>12. Scottish Living Wage Settlement (2019)</p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>13. Glasgow City HSCP Workforce Plan 2019-2022</p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>14. Proof of Concept: Turning Point Scotland Transformational Change Proposal</p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>15. Greater Glasgow and Clyde Review of Health and Social Care Out of Hours - Urgent Care Resource Hub Proposal</p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>16. Adult Services Transformational Change Programme 2018-21 Progress Report: Integration of Learning Disability Services</p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>17. Care Services Contingency Planning – Equal Pay</p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>18. Glasgow City Integration Joint Board Budget Monitoring Report for Month 10 and Period 11 2018/19</p> <p>Presented by Sharon Wearing</p>	<p>Paper (Appendix 2 to follow)</p>
<p>ITEMS FOR NOTING</p>	
<p>19. HSCP Quarter 3 Performance Report 2018/19</p> <p>Presented by Duncan Goldie</p>	<p>Paper</p>

<p>20. Glasgow City's HSCP Delayed Discharge Performance in the Acute Hospital System</p> <p>Presented by Stephen Fitzpatrick</p>	<p>Paper</p>
<p>21. Homelessness Services: Temporary Homelessness Accommodation Charges for 2019/20</p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>22. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee</p> <p>Presented by Cllr Jane Morgan</p>	<p>Verbal</p>
<p>23. IJB Committees – Update from Chair of Public Engagement Committee and IJB Public Engagement Committee Draft Minute 27.02.2019</p> <p>Presented by John Matthews</p>	<p>Verbal / Paper</p>
<p>24. Glasgow City Integration Joint Board - Future Agenda Items</p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>25. Next Meeting</p> <p>The next meeting will be held at 9.30am on Wednesday 8th May 2019.</p>	

Enquiries about this agenda should be made to:

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