



# 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, 29<sup>th</sup> January 2020 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.**

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

17<sup>th</sup> January 2020

## 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. Improving the Cancer Journey

Presented by Sandra McDermott and Professor Snowden

Presentation

### 4. Minutes

To approve the Minutes of the meeting held on 20<sup>th</sup> November 2019

Paper

### 5. Matters Arising

### 6. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

### 7. Chief Officer Update

Presented by Susanne Millar

Verbal

### 8. Maximising Independence in Glasgow

Presented by Susanne Millar and Stephen Fitzpatrick

Presentation

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**ITEMS FOR DECISION (WITH DIRECTION)**

**9. Alcohol and Drug Partnership - Investment Plan Update**

Presented by Susanne Millar

Paper

**10. Glasgow City IJB Budget Monitoring for Month 8 / Period 9 2019/20**

Presented by Sharon Wearing

Paper

**ITEMS FOR DECISION (NO DIRECTION)**

**11. HSCP Locality Plans 2019-2022**

Presented by Mike Burns

Paper

**12. IJB Governance Arrangements**

Presented by Allison Eccles

Paper

**13. IJB Development**

Presented by Isla Hyslop

Paper

**ITEMS FOR NOTING**

**14. Primary Care Improvement Plan (PCIP) – Risks and Challenges to Achieving Full Implementation**

Presented by Gary Dover

Paper

**15. Update on the Implementation of Glasgow Rapid Rehousing Transition Plan 2019/20 – 2023/24**

Presented by Pat Togher

Paper

**16. Glasgow Alliance to End Homelessness**

Presented by Susanne Millar

Paper

**17. Resource Allocation Policy for Adults Eligible for Social Care Support: Progress Report**

Presented by Susanne Millar

Paper

**18. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee**

Presented by Cllr Jane Morgan

Verbal

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**19. Glasgow City Integration Joint Board - Future Agenda Items**

Presented by Allison Eccles

Paper

**20. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 25<sup>th</sup> March 2020.

Enquiries about this agenda should be made to:

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