



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, 29th January 2020 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

17th 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 20th 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 25th March 2020.

Enquiries about this agenda should be made to:

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