



Glasgow City Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 2.00pm on Monday, 31st October 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Councillor Archie Graham OBE
Chair of the Integration Joint Board
City Chambers
Glasgow

17th October 2016

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

Ross Finnie

3. Minutes

To approve the Minutes of the meeting held on 21st September 2016

Minutes

4. Matters Arising

ITEMS FOR DECISION (WITH DIRECTION)

5. Community Planning Arrangements

Presented by David Williams

Paper

6. Winter Planning 2016/17

Presented by Stephen Fitzpatrick

Paper

7. Multi Agency City Centre Hub – Pilot Proposal

Presented by Susanne Millar

Paper

<p>8. Continuing and Complex Care</p> <p>Presented by Stephen Fitzpatrick</p>	<p>Paper</p>
<p>9. Safer Consumption Facility and Treatment Service Pilot</p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>10. Proof of Concept Update: Review and Reform of Social Care Contracts and Delivery of the National Minimum Wage 2020</p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p>ITEMS FOR DECISION (NO DIRECTION)</p>	
<p>11. Unscheduled Care</p> <p>Presented by Stephen Fitzpatrick</p>	<p>Paper</p>
<p>12. Participation and Engagement Strategy</p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>13. Public Records (Scotland) Act 2011</p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>14. Glasgow City Integration Joint Board Strategic Plan</p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>15. Annual Performance Report</p> <p>Presented by Duncan Goldie</p>	<p>Paper</p>
<p>16. Glasgow City Integration Joint Board Standing Orders</p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>17. Glasgow City Integration Joint Board – Appointments to Committees</p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>ITEMS FOR NOTING</p>	
<p>18. Glasgow Community Planning Partnership Annual Report</p> <p>Presented by David Williams</p>	<p>Paper</p>
<p>19. Mental Health 2 Ward Design Build Finance Maintain (DBFM) Scheme</p> <p>Presented by Alex MacKenzie</p>	<p>Paper</p>

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| 20. Health and Social Care Complaints Activity 2015-16 (Annual Reports)

Presented by Jim Charlton | Paper |
| 21. Strategic Plan: 2016/17 Implementation Actions Mid-Year Update

Presented by David Williams | Paper |
| 22. Supporting at Risk GP Practices in Glasgow

Presented by Alex MacKenzie | Paper |
| 23. Glasgow City Integration Joint Board Budget Monitoring Report for month 5 and period 6

Presented by Sharon Wearing | Paper |
| 24. Integration Joint Board Finance and Audit Committee – Minutes of 12 September 2016

Presented by Sharon Wearing | Paper |
| 25. Integration Joint Board Public Engagement Committee – Minutes of 13 September 2016

Presented by Alex MacKenzie | Paper |
| 26. Next Meeting

The next meeting will be held on Friday, 9 th December 2016 at 9.30am. | |

17th October 2016

Enquiries about this agenda should be made to:

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