



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, 21st June 2017 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Trisha McAuley OBE
Chair of the Integration Joint Board

7th June 2017

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

Bailie Aibinu, Mari Brannigan, Andrew Robertson, Michael Smith, Shona Stephen

3. Minutes

To approve the Minutes of the meeting held on 26th April 2017

Minutes

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Outturn Report 2016/17

Presented by Sharon Wearing

Paper

7. Annual Governance Statement

Presented by Duncan Black

Paper

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| 8. Unaudited Annual Accounts | Presented by Sharon Wearing | Paper |
| 9. Safer Drug Consumption Facility and Heroin Assisted Treatment | Presented by Susanne Millar | Paper |
| 10. Glasgow City Alcohol and Drug Partnership - Prevention, Harm Reduction and Recovery Strategy 2017-2020 | Presented by Susanne Millar | Paper |
| 11. Proof of Concept Outcome: Review and reform of Social Care Contracts and Delivery of the National Minimum Wage 2020 | Presented by Sharon Wearing | Paper |
| 12. Scottish Living Wage and Community Benefits | Presented by Sharon Wearing | Paper |
| 13. Glasgow City HSCP Workforce Plan | Presented by Sharon Wearing | Paper |
| 14. Carer Information Strategy Funding 2017/18 | Presented by Sharon Wearing | Paper |
| 15. Carer (Scotland) Act 2015 Implementation Plan | Presented by Susanne Millar | Paper |
| 16. Review of Minor Injuries Services in West Glasgow | Presented by Alex MacKenzie | Paper |
| 17. Glasgow City IJB – Budget Monitoring – Month 2 / Period 2 | Presented by Sharon Wearing | Paper |
| ITEMS FOR DECISION (NO DIRECTION) | | |
| 18. Draft IJB Property Strategy | Presented by Sharon Wearing | Paper |
| 19. Integration Joint Board Membership | Presented by Allison Eccles | Paper |

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| <p>20. Glasgow City HSCP Corporate Parenting Action Plan</p> <p>Presented by Susanne Millar</p> | <p>Paper</p> |
| <p>21. Annual Performance Report</p> <p>Presented by Allison Eccles</p> | <p>Paper</p> |
| <p>ITEMS FOR NOTING</p> | |
| <p>22. Health and Social Care Partnership Quarter 4 Performance Report 2016/17</p> <p>Presented by Allison Eccles</p> | <p>Paper</p> |
| <p>23. Glasgow City Children and Young People Integrated Services Plan 2017-2020</p> <p>Presented by Susanne Millar</p> | <p>Paper</p> |
| <p>24. Annual Risk Management Review 2016/17</p> <p>Presented by Allison Eccles</p> | <p>Paper</p> |
| <p>25. Quarterly Clinical and Professional Assurance Statement</p> <p>Presented by Susanne Millar</p> | <p>Paper</p> |
| <p>26. Mental Health 2 Ward Design Build Finance Maintain (DBFM) Scheme</p> <p>Presented by Alex MacKenzie</p> | <p>Paper</p> |
| <p>27. Glasgow City Integration Joint Board – Future Agenda Items</p> <p>Presented by Allison Eccles</p> | <p>Paper</p> |
| <p>28. Next Meeting</p> <p>The next meeting will be held at 9.30am on Wednesday 20th September 2017.</p> | |

7th June 2017

Enquiries about this agenda should be made to:

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