

OFFICIAL



Date: Wednesday 19th February 2025

Time: 10.00am

Venue: Microsoft Teams

**Glasgow City
Integration Joint Board
Public Engagement Committee**

AGENDA

	Lead	Enclosures
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 Dr. Emilia Crighton; Gary Dover; Charles Vincent		
3. Minute of Meeting held on 13th November 2024		(M) 13-11-24
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Craig Cowan	Paper
6. Baillieston Community Care – The Care Technology Project	James Davidson / Connor McFarlane	Presentation
7. Prescription for Change – Overprescribing	Anne Thomson / Leanne Black	Presentation
8. Women’s Health Plan	Allison McKenna – Breen	Paper
9. The Thistle (Safer Drug Consumption Facility) – Engagement Update	Dr Saket Priyadarshi	Paper
10. Engagement on GCHSCP Locality Plans: Update	Gareth Greenaway	Paper
11. IJB Strategic Plan – Engagement Approach	Craig Cowan	Paper
12. Welfare Rights - Public Engagement Activity	Jill Scoular	Paper
13. Review of Consultation and Engagement Log (For Approval)	Steven Blair	Paper

14. Next Meeting Timeline

The next meeting will be held at 10.00am on Wednesday 21st May 2025.

Person issuing the Agenda to whom apologies/enquiries should be made:

Julie Kirkland, Senior Officer (Governance Support)
Glasgow City Health and Social Care Partnership
glasgowcityijb@glasgow.gov.uk

Aide-mémoire - IJB Public Engagement Committee (PEC)

Remit:

- *To consider petitions and representation on matters falling within the competence of the Integration Joint Board (IJB) and recommend to the IJB the appropriate action to be taken.*
- *To monitor and review the development and implementation of the IJB's Participation and Engagement Strategy.*
- *To identify and monitor the impact of engagement opportunities in relation to the development and delivery of health and social care services.*
- *To carry out any and all functions conferred on the Committee by the IJB in keeping with the Participation and Engagement Strategy.*
- *Referring back to the IJB for its consideration any relevant issues which might have implications for policy development coming within the remit of the IJB.*

Composition:

6 Voting Members of the IJB (3 Council and 3 Health Board) plus 3 Non-Voting Members.

Quorum: 3 Voting Members

Chair and Vice Chair alternate every two years.

Current membership:

Council Voting Members:

Bailie Norman MacLeod (Chair)

Cllr Elaine McDougall

Cllr Lana Reid-McConnell

Health Board Voting Members:

Martin Cawley

Dr. Emilia Crighton

Charles Vincent (Vice Chair)

Stakeholder Representative Members:

Fred Beckett (Carers Representative)

Mary MacPherson (Social Care User Representative)

Vacancy (Health Care User Representative)

Professional Members:

Gary Dover Assistant Chief Officer, Primary Care and Early Intervention