

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

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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