



Item No: 9

Meeting Date: Wednesday 22 March 2017

Glasgow City Integration Joint Board Public Engagement Committee

Report By: Allison Eccles, Head of Business Development

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PUBLIC ENGAGEMENT COMMITTEE – 2017 MEETING SCHEDULE

Purpose of Report:	To propose a schedule of meetings for the IJB Public Engagement Committee in 2017, to be held in each of the city's localities.
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Recommendations:	The IJB Public Engagement Committee is asked to: a) approve the proposals outlined in this report.
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Relevance to Integration Joint Board Strategic Plan:

Supports delivery of the commitment within the Strategic Plan to engage at locality and care group level.

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	Effective engagement and discharge of the Committee's remit supports delivery of all National Health and Wellbeing Outcomes.
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Personnel:	None
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Carers:	Carers are represented on the Committee through the attendance of a non-voting stakeholder member. Support is available through the usual channels for any carer who may wish to attend a meeting of the Committee as an observer.
Provider Organisations:	None
Equalities:	No EQIA carried out as this report does not represent a new or revised plan, policy, service or strategy
Financial:	No costs for venue hire as meetings will be held in Council or Health Board owned buildings. There may be a requirement for the IJB to meet travel costs for members to attend meetings, which will be managed on a case-by-case basis.
Legal:	None
Economic Impact:	None
Sustainability:	None
Sustainable Procurement and Article 19:	None
Risk Implications:	None
Implications for Glasgow City Council:	None
Implications for NHS Greater Glasgow & Clyde:	None

1. Purpose

- 1.1 The purpose of this report is to propose a schedule of meetings for the IJB Public Engagement Committee in 2017, to be held in each of the city's localities.

2. Background

- 2.1 The IJB Public Engagement Committee of 28 November 2016 noted a desire to hold its meetings outside of the HSCP's headquarters, to support local engagement.
- 2.2 Officers within the partnership have considered this suggestion and a proposed approach and schedule of meetings is outlined below.

3. Proposals

- 3.1 It is proposed that each of the remaining 3 meetings of the IJB Public Engagement Committee in 2017 be held in each of the HSCP's three localities. These meetings would, along with any other relevant business as determined by the Committee, focus on engagement work carried out in the locality as a whole and in the care group upon which the locality leads on behalf of the HSCP.
- 3.2 A proposed schedule of meetings is below:

Wednesday 28 June 10.00am - North West (Locality and Older People focus) – Maryhill Health and Care Centre, Gairbraid Avenue.

Wednesday 27 September 10.00am - North East (Locality and Children's Services focus) – venue to be confirmed

Wednesday 29 November 10.00am - South (Locality and Adult Services focus) – venue to be confirmed

4. Recommendations

- 4.1 The IJB Public Engagement Committee is asked to:
 - a) approve the proposals outlined in this report.