

PLEASE NOTE DATE AND TIME OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 17 March 2021

A meeting of the Inverclyde Integration Joint Board will be held on **Monday 29 March 2021 at 1pm.**

This meeting is by remote online access only through the videoconferencing facilities which are available to members of the Integration Joint Board and relevant officers. The joining details will be sent to participants prior to the meeting.

In the event of connectivity issues, participants are asked to use the *join by phone* number in the Webex invitation.

Please note that this meeting will be recorded.

Anne Sinclair
Interim Head of Legal Services

| BUSINESS | | |
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| 1. | Apologies, Substitutions and Declarations of Interest | Page |
| ITEMS FOR ACTION: | | |
| 2. | Minute of Meeting of Inverclyde Integration Joint Board of 25 January 2021 | p |
| 3. | Minute of Meeting of Inverclyde Integration Joint Board of 2 March 2021 | p |
| 4. | Rolling Action List | p |
| 5. | Financial Monitoring Report 2020/21 – Period to 31 December 2020, Period 9 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 6. | Inverclyde IJB Budget 2021/22 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 7. | Commissioning for Recovery Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |

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| 8. | Chief Officer's Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 9. | Emergency Powers Decision Log – to March 2021 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 10. ** | Mental Health Strategy Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| ITEM FOR NOTING: | | |
| 11. | Minute of Meeting of IJB Audit Committee of 25 January 2021 | p |
| The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite the heading to each item. | | |
| 12. | Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 25 January 2021 Para 1 | p |
| 13. | Reporting by Exception – Governance of HSCP Commissioned External Organisations Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services | p |

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The papers for this meeting are on the Council's website and can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/57>

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from this meeting of the Integration Joint Board on public health grounds. It is considered that if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

Enquiries to - **Sharon Lang** - Tel 01475 712112