

A meeting of the Health & Social Care Committee will be held on Thursday 6 January 2022 at 3pm within the Municipal Buildings, Greenock.

Members may attend the meeting in person or access the meeting by remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Section by 12 noon on Wednesday 5 January 2022 how they intend to access the meeting.

In the event of connectivity issues, Members joining remotely are asked to use the *join by phone* number in the Webex invitation and as noted above.

Information relating to the recording of meetings can be found at the end of this notice.

ANNE SINCLAIR
Interim Head of Legal & Democratic Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Revenue & Capital Budget Report – Position as at 31 October 2021 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Head of Finance, Planning and Resources, Inverclyde Health & Social Care Partnership	p
3. Chief Social Work Officer Annual Report 2020/21 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4. Child Protection Committee Annual Report 2020-2021 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW BUSINESS	
5. Early Action System Change – Women Involved in the Criminal Justice System Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Criminal Justice Social Work Statistics 2019/20 – People Dying on Community Payback Orders (CPOs) Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

7.	Inverclyde Alcohol and Drug Partnership Update Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
8.	Inverclyde ADRS Update – Benefits of Service Redesign Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
9.	Provision of Day Care Services Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
10.	Inverclyde Alcohol and Drug Partnership – Commissioning for Recovery Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
ITEMS FOR NOTING			
11.	Learning Disability Redesign – LD Community Hub Update Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
12.	Update on Support to Care Homes During the COVID-19 Pandemic Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
<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.</p>			
NEW BUSINESS			
13.	Tender for a New Social Care Case Management Solution Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting the Committee agree to the award of contract in relation to the replacement of the SWIFT system.	Paras 6 & 9	p
PERFORMANCE MANAGEMENT			
14.	Reporting by Exception – Governance of HSCP Commissioned External Organisations Report by Interim 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.	Paras 6 & 9	p
<p>The reports are available publicly on the Council’s website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council’s website.</p>			

Please note that the meeting will be recorded for publishing on the Council's website. The Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with the Council's Data Protection policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording or attending the Chambers in person, please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to – **Diane Sweeney** - Tel 01475 712147