

A meeting of the Health & Social Care Committee will be held on Wednesday 8 June 2022 at 3pm.

Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers. Members are requested to notify Committee Services by 12 noon on Tuesday 7 June 2022 how they intend to access the meeting.

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

Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

IAIN STRACHAN
Head of Legal & Democratic Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT		
2.	Capital Budget Report – Position as at 28 February 2022 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
NEW BUSINESS		
3.	Inverclyde Royal Hospital Short Life Working Group Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Inverclyde Learning Disability Community Hub Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
ITEMS FOR NOTING		
5.	The Promise Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

6.	National Care Service Scotland –Feedback from Consultation Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
7.	Inverclyde ADRS Update – May 2022 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
8.	Contingency Accommodation 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>			
PERFORMANCE MANAGEMENT			
9.	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
NEW BUSINESS			
10.	Procurement Update – New Social Care Case Management Solution Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the New Social Care Case Management Solution.	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>			
<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> <p>Please note: this meeting may be recorded or live-streamed via You Tube and the Council’s internet site, where it will be capable of repeated viewing. At the start of the meeting the Provost/Chair will confirm if all or part of the meeting is being recorded or live-streamed.</p> <p>You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during any recording or live-streaming will be retained in accordance with the Council’s published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council’s internet site or You Tube.</p> <p>If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your</p>			

information the Council is processing data which is necessary for the performance of a task carried out in the public interest. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at dataprotection@inverclyde.gov.uk

Enquiries to – **Lindsay Carrick** – Tel 01475 712114