



Municipal Buildings, Greenock PA15 1LY

Ref: DS

Date: 29 August 2025

A meeting of the Inverclyde Integration Joint Board will be held on Monday 8 September 2025 at 2pm.

Members may attend the meeting in person at Greenock Municipal Buildings 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 Friday 5 September 2025 how they intend to access 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 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.

LYNSEY BROWN
Head of Legal, Democratic, Digital & Customer Services

**** to follow**

BUSINESS	
	Page
1. Apologies, Substitutions and Declarations of Interest	
ITEMS FOR ACTION:	
2. Minute of Meeting of Inverclyde Integration Joint Board of 23 June 2025	p
3. Rolling Action List	p
4. Financial Monitoring Report 2025/26 Period 3 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
5. HSCP Annual Performance Report (APR) 2024-25 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
6. HSCP Strategic Partnership Plan – Strategic Priorities 2022-25 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p

ITEMS FOR NOTING AND ROUTINE DECISIONS		
7.	Strategic Partnership Plan: Outcomes Framework - Update Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
8.	Closure of Inverclyde Centre – Transition Planning Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
9.	IJB Directions Annual Report – 2024/25 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
10.	Clinical and Care Governance Annual Report 2024 – 2025 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
11.	NHS Greater Glasgow & Clyde Primary Care Strategy Implementation Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
12.	Housing Contribution Statement: 2024/2025 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
13.	Request by the New Surgery Kilmacolm to Close their Langbank Branch Surgery and Dispensary (General Practice) Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
14.	Chief Officer's Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
15.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 24 March 2025	p
<p>The documentation relative to the following item 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.</p>		
ITEM FOR ACTION:		
16.	Approval for Employment Release Under Voluntary Paragraph 1 Early Retirement Report by Chief Officer, Inverclyde Health & Social Care Partnership seeking approval for release of employees through Inverclyde Council's approved Voluntary Early Retirement scheme	p
ROUTINE DECISIONS AND ITEMS FOR NOTING:		
17.	Private Appendix to Minute of meeting of Inverclyde Integration Joint Board of 23 June 2025	Paragraphs 6 & 9 p
18.	Governance of HSCP Commissioned External Organisations Report by Chief Officer, Inverclyde Health & Social Care Partnership on matters relating to the HSCP governance process for externally commissioned Social Care Services	Paragraphs 6 & 9 p

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>

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 Chair will confirm if all or part of the meeting is being recorded or live-streamed.

The Integration Joint Board is a Joint Data Controller with Inverclyde Council and NHS Greater Glasgow & Clyde under UK GDPR and the Data Protection Act 2018 and data collected during any recording or live-streaming will be retained in accordance with Inverclyde Council's Data Protection 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.

The meeting will be recorded or live-streamed to fulfil our public task obligation to enable members of the public to observe the democratic process.

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. 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 – **Diane Sweeney** - Tel 01475 712147