

Ref: SL/AI

Date: 7 October 2016

A meeting of the Health & Social Care Committee will be held on Thursday 20 October 2016 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal and Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT		
2.	Chief Social Work Officer Annual Report 2015/16 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB There will also be a presentation on this item	p
3.	Revenue and Capital Budget Report 2016/17 – Period 5 as at 31 August 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	р
4.	Care Inspectorate Inspection of Inverclyde Council Adoption and Fostering Services 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
5.	Inspection of Inverclyde Residential Child Care Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
6.	Inverclyde Community Justice Transition Group – Progress Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
NEW BUSINESS		
7.	Historic Child Abuse Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р

8.	Cross Party Working Group to Explore NHS Greater Glasgow and Clyde Serv Changes		
	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p	
9.	Ethical Care Charter Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р	
10.	Tendering of Advocacy Service Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р	
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 paragraph 6 of Part I of Schedule 7(A) of the Act.			
PERF	FORMANCE MANAGEMENT		
11.	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	р	

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