

**A meeting of the Health & Social Care Committee will be held on Thursday 5 January 2017 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

## **BUSINESS**

| 1. <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>Page</b> |
|---|-------------|
| <b>PERFORMANCE MANAGEMENT</b>   |             |
| 2. <b>Revenue and Capital Budget Report 2016/17 – Period 7 as at 31 October 2016</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer | <b>p</b>    |
| 3. <b>Accounts Commission Report: Social Work in Scotland</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  | <b>p</b>    |
| 4. <b>Update on Delayed Discharges and Inverclyde Winter Plan 2016/17</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  | <b>p</b>    |
| 5. <b>Mental Health Officer Service</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  | <b>p</b>    |
| <b>NEW BUSINESS</b>   |             |
| 6. <b>Inverclyde Carers and Young Carers Strategy 2016-2022</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  | <b>p</b>    |
| 7. <b>Children's Residential Child Care Services Reprovision</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership   | <b>p</b>    |

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|---|--|----------|
| 8.  | <b>Corporate Parenting Planning</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership   | <b>p</b> |
| 9.  | <b>Greenock Health and Care Centre</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  | <b>p</b> |
| <b>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.</b> |  |          |
| <b>PERFORMANCE MANAGEMENT</b>   |  |          |
| 10.   | <b>Governance of HSCP Commissioned External Organisations</b><br>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 | <b>p</b> |

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