

Date: 23 March 2018
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TO: MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

A meeting of the East Renfrewshire Integration Joint Board will be held within the **Eastwood Health and Care Centre, Drumby Crescent, Clarkston** on **Wednesday 4 April 2018 at 10.30 am, or if later at the conclusion of the meeting of the Performance and Audit Committee.**

PLEASE NOTE THE CHANGE IN TIME AND VENUE FOR THE MEETING

The agenda of business is attached.

Yours faithfully

Councillor Caroline Bamforth

Chair

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 4 APRIL 2018 AT 10.30am
EASTWOOD HEALTH AND CARE CENTRE,
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 14 February 2018 (copy attached, pages 5 - 16).**
- 4. Matters Arising (copy attached, pages 17 - 20).**
- 5. Rolling Action Log (copy attached, pages 21 - 24).**
- 6. Specialist Learning Disability Assessment and Treatment Services – Presentation by Chief Officer – HSCP.**
- 7. Proposed Budget 2018/19 (copy attached, pages 25 - 42).**
- 8. Fit for the Future Update (copy to follow).**
- 9. Early Years Strategy Update (copy attached, pages 43 - 58).**
- 10. Strategic Priorities and development of Strategic Commissioning Plan (copy to follow).**
- 11. Implementation of the Carers (Scotland) Act 2016 (copy attached, pages 59 - 84).**
- 12. Revenue Budget Monitoring 2017/18: Position as at 5 February 2018 (copy attached, pages 85 - 110).**
- 13. Date of Next Meeting: Wednesday 16 May 2018 at 10.00 am, Council Offices, Main Street, Barrhead.**