

Date: 23 November 2017
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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 29 November 2017 at 10.30 am or if later at the conclusion of the Performance & 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, 29 NOVEMBER 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 27 September 2017 (copy attached, pages 5 - 10).**
4. **Matters Arising (copy attached, pages 11 - 14).**
5. **Minute of meeting of Performance and Audit Committee of 27 September 2017 (copy attached, pages 15 – 20).**
6. **Rolling Action Log (copy attached, pages 21 - 24).**
- 7, **East Renfrewshire Corporate Parenting Plan 2016-18: Year 1 Report (copy attached, pages 25 - 44).**
8. **Chief Social Work Officer's Annual Report (copy attached, pages 45 - 98).**
9. **Bonnyton House Update (copy attached, pages 99 - 108).**
10. **Community Planning Update (copy attached, pages 109 - 166).**
11. **Moving Forward Together: NHSGGC Health and Social Care Transformational Strategy Programme (copy attached, pages 167 - 224).**
12. **Budget Update 2017/18 and Financial Planning 2018/19 to 2020/21 (copy attached, pages 225 - 232).**

13. Revenue Budget Monitoring Report (copy attached, pages 233 - 248).

14. Appointment of Standards Officer (copy attached, pages 249 - 254).

Resolution to Exclude Press and Public

It is recommended that the Board passes the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act".

15. Fit for the Future Update and Next Steps (copy attached, pages 255 - 266).

16. Date of Next Meeting: Wednesday 14 February 2018 at 10.00 am, Council Offices, Main Street, Barrhead.