

Date: 18 March 2016
When calling please ask for: Eamonn Daly (0141-577-3023)
e-mail: eamonn.daly@eastrenfrewshire.gov.uk

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 **Council Offices, Main Street, Barrhead**, on **Wednesday 30 March 2016 at 10.00 am**.

The agenda of business is attached.

Yours faithfully

A handwritten signature in black ink that reads "Eamonn Daly". The signature is written in a cursive style with a large, looped 'D' at the end.

Ian Lee
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, 30 MARCH 2016 AT 10.00am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence.
2. Declarations of Interest
3. Minute of previous meeting (copy attached, pages 5-14).
4. Matters Arising (copy attached, pages 15-18).
5. Remit from Performance and Audit Committee:
Reserves Policy (copy attached, pages 19-28).
6. Strategic Plan and Implementation Plan 2016/17 (copy **TO FOLLOW**).
7. Budget 2016/17 Update (copy attached, pages 29-44).
8. Equalities Mainstreaming Outcomes (copy attached, pages 45-54).
9. Safe and Supported (copy attached, pages 55-60).
10. Revenue Budget Monitoring (copy attached, pages 61-74).
11. Parenting Strategy Annual Review (copy attached, pages 75-82).
12. Extension to Multi-agency Public Protection Arrangements (MAPPA)(copy attached, pages 83-88).
13. Amendment to Standing Orders (copy attached, pages 89-105).
14. Date of Next Meeting: Wednesday 1 June 2016 at 10.00 am, Council Offices, Barrhead.