

Date: 14 June 2019
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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 **Council Offices, Main Street, Barrhead** on **Wednesday 26 June 2019 at 10.30 am or if later at the conclusion of the Performance and Audit Committee.**

Please note the change in venue and time for the meeting.

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

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, 26 JUNE AT 10.30am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 1 May 2019 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Local Child Poverty Action (copy attached, pages 23 - 84)**
- 7. Unaudited Annual Report and Accounts (copy to follow).**
- 8. Annual Performance Report 2018/19 (copy to follow).**
- 9. Care at Home Improvement Update (copy attached, pages 85 - 94).**
- 10. Financial Framework for the Five Year Adult Mental Health Services Strategy in Greater Glasgow and Clyde (copy attached, pages 95 - 100).**
- 11. Individual Budget Update (copy attached, pages 101 - 142).**
- 12. Overnight Support (copy to follow).**
- 13. Primary Care Improvement Plan – Year 2 Report (copy attached, pages 143 - 176).**
- 14. Planned housing developments in East Renfrewshire: Measuring Impact on GP Practice populations (copy attached, pages 177 - 206).**
- 15. Sexual Health Services Transformational Change Programme Implementation Plan (copy to follow).**

16. **Calendar of meetings 2020 (copy attached, pages 207 - 210).**

17. **Date of Next Meeting: Wednesday 14 August 2019 at 10.00 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**