

Date: 16 November 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 **Council Offices, Main Street, Barrhead, on Wednesday 28 November 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 venue and time for the meeting.

The agenda of business is attached.

Yours faithfully

Morag Brown

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, 28 NOVEMBER AT 10.30am
COUNCIL OFFICES
MAIN STREET, BARRHEAD**

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Minute of meeting of IJB of 26 September 2018 (copy attached, pages 5 - 12).**
4. **Matters Arising (copy attached, pages 13 - 16).**
5. **Rolling Action Log (copy attached, pages 17 - 20).**
6. **Performance and Audit Committee – Minute of meeting of 26 September 2018 (copy attached, pages 21 - 28).**
7. **Presentation: Winter Planning and Unscheduled Care.**
8. **Charging for Services (copy attached, pages 29 - 36).**
9. **Individual Budget Process (copy to follow).**
10. **Changes to Frail/Elderly NHS Continuing Care and the Development of Bonnyton House (copy to follow).**
11. **Chief Social Work Officer's Annual Report (copy attached, pages 37 - 86).**
12. **Budget Update (copy to follow).**
13. **Revenue Budget Monitoring Report: Position as at 30 September 2018 (copy attached, pages 87 - 110).**
14. **Date of Next Meeting: Wednesday 30 January 2019 at 10.00 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**