

Date: 17 March 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 **Council Offices, Main Street, Barrhead** on **Wednesday 29 March 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 Alan Lafferty

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 MARCH AT 10.30am
COUNCIL OFFICES, MAIN STREET, BARRHEAD**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 15 February 2017 (copy attached, pages 3 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Care at Home – Presentation.**
- 6. Care at Home Programme Update (copy attached, pages 17 - 36).**
- 7. Housing Contribution Statement (copy attached, pages 37 - 60).**
- 8. Staff Engagement: Survey Findings and Improvement Activity (copy attached, pages 61 - 70).**
- 9. Strategic Commissioning Plan for Unscheduled Care (copy attached, pages 71 - 86).**
- 10. Budget 2017/18 (copy attached, pages 87 - 140).**
- 11. Revenue Budget Monitoring Report (copy attached, pages 141 - 158).**
- 12. Proposed Review: GP Out of Hours (copy attached, pages 159 - 164).**
- 13. Date of Next Meeting: Wednesday 28 June 2017 at 10.00 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**