

South Ayrshire Health and Social Care Partnership

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Wednesday 20 April 2016 within Prestwick Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.

Councillor Rita Miller
Chair
15 April 2016

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meeting** – submit for approval, the minute of meeting of the Integration Joint Board held on 17 March 2016 ([copy enclosed](#))
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Kinship Care – Interim Policy** – submit report by the Director of Health and Social Care regarding the introduction of kinship care payments in accordance with National Policy ([copy enclosed](#)).
6. **Social Care Budget 2016/17** – submit update report by the Chief Finance Officer requesting approval of the Social Care element of the HSCP budget ([copy enclosed](#)).
7. **Integrated Care Fund** – submit report by the Director Health and Social Care on the proposed utilisation of the Integrated Care Fund in 2016/17 ([copy enclosed](#)).
8. **Clinical Care and Governance Group** – submit report by the Director of Health and Social Care on the minutes of the previous meeting for noting by members ([copy enclosed](#)).
9. **Draft Participation & Engagement Strategy** – submit report by the Director of Health and Social Care on the draft Participation and Engagement Strategy for the Partnership ([copy enclosed](#)).
10. **Equality Outcomes** – submit report by the Director of Health and Social Care on Equality Outcomes for the Partnership ([copy enclosed](#)).

11. **Non-Residential Care Charges** – submit report by the Director of Health and Social Care on the charging thresholds and charges for non-residential care, community alarms and meals at home from 11th April 2016 ([copy enclosed](#)).
12. **Charges for Respite Care in Care Homes 2016/17** - submit report by the Director of Health and Social Care on the respite charges in care homes for adults and older people from 11th April 2016 ([copy enclosed](#)).
13. **Any Other Business**
14. **Date of Next Meeting** – Wednesday 18 May at 2pm, Walker Halls, Municipal Buildings, South Beach, Troon.