

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 Girvan Community Hospital at 2pm on Friday, 21st October, 2016.

Councillor Rita Miller
Chair
14 October 2016

Please note that prior to the Board Meeting there will be a joint meeting with the Girvan Locality Planning Group at 1pm.

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meeting** – submit for approval, the minute of the meeting of the Integration Joint Board held on 15 September 2016 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Presentation on Community Led Support Programme** – receive presentation from NDTi on this initiative which is underway in South Ayrshire.
6. **Budget Monitoring Report** – submit report on the Integrated Budget by the Chief Finance Officer at Period 5 – 31st August, 2016 ([copy enclosed](#)).
7. **2016-17 Integrated Budget** – submit report by the Chief Finance Officer on proposals to balance the Integrated Budget for 2016-17 ([copy enclosed](#)).
8. **Joint Inspection of Children's Services** – submit report by the Director of Health and Social Care enclosing the report from the Care Inspectorate on the recent Joint Inspection of Children's Services in South Ayrshire ([copy enclosed](#)).
9. **Living Wage** – submit progress report by the Director of Health and Social Care on negotiations that have been taking place with private and third sector providers on the funding required to support the introduction of the living wage ([copy enclosed](#)).

10. **Sensory Impairment Service Developments** – submit report by the Director of Health and Social Care providing an update on the Pan Ayrshire Sensory Impairment Locality Plan ([copy enclosed](#)).

Minutes for Noting as a Correct Record

11. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 09 September 2016 for noting ([copy enclosed](#)).
12. **Performance & Audit Committee** – submit minutes of the meeting held on 26 August 2016 for noting ([copy enclosed](#)).
13. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 12 September 2016 for noting ([copy enclosed](#)).
14. **South Ayrshire GP Partnership Forum** - submit minutes of the meeting held on 15 September 2016 for noting ([copy enclosed](#)).
15. **Any Other Business**
16. **Date of Next Meeting** – 9.30a.m. on 11th November, 2016 in County Hall, County Buildings, Wellington Square, Ayr