

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 5 AUGUST 2015

NOTICE IS HEREBY GIVEN that a Meeting of **HEALTH AND SOCIAL CARE SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on Wednesday 5 August 2015 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. [Health and Social Care Services Committee – Minute of Meeting dated 13 May 2015](#)

WRITTEN QUESTIONS**

5. Consider any written questions relating to Joint Futures, Community Care, Health Improvement, Mental Health, Learning Disability, Substance Misuse, Criminal Justice and Social Work etc.

STRATEGY/POLICY

6. [Adult Community Care Services: Service Plan 2015/16](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE MANAGEMENT

7. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2015/16](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
8. [Community Care & Criminal Justice Performance Report – Quarter 4 – January to March 2015](#) - Report by Corporate Director (Education and Social Care), see [Appendix 1](#)

9. **QUESTION TIME*****

Consider any oral questions on matters delegated to the Health and Social Care Services Committee in terms of the Council's Scheme of Administration.

**Item which the Committee may wish to consider with the Press
and Public excluded**

STRATEGY/POLICY

10. [Contributing to the Cost of Adult Social Care and Support \(Non-Residential\) within a Self-Directed Support System - Review](#) – Report by Corporate Director (Education and Social Care)(Para 7)

NB	Para 7	Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968.
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Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.