

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 17 FEBRUARY 2016

NOTICE IS HEREBY GIVEN that a Meeting of the **HEALTH AND SOCIAL CARE SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on Wednesday 17 February 2016 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Health and Social Care Services Committee – Minute of Meeting dated 5 August 2015](#)
4. Written Questions **

STRATEGY/POLICY

5. [Implementing Community Justice Reform](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE MANAGEMENT

6. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2015/16](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
7. [Community Care & Criminal Justice Performance Report – Quarter 2 – July to September 2015](#) – Report by Report by Corporate Director (Education and Social Care)
8. [Criminal Justice Service: Key Performance Indicators](#) - Report by Corporate Director (Education and Social Care)

OTHER MATTERS

9. [Moray Integration Joint Board Transition to New Arrangements](#) – Report by Chief Officer, Moray Integration Joint Board, see Appendices [1](#) and [2](#)
10. **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.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.