

# 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.**