

## HEALTH & SOCIAL CARE COMMITTEE – 23 FEBRUARY 2017

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### Health & Social Care Committee

Thursday 23 February 2017 at 3pm

**Present:** Councillors Brennan, McEleny (for Campbell-Sturgess), Dorrian, MacLeod, McCabe, Clocherty (for McCormick) and Rebecchi.

**Chair:** Councillor Dorrian presided.

**In attendance:** Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Planning, Health Improvement & Commissioning, Head of Children's Services & Criminal Justice, Head of Health & Community Care, Ms F McLaren (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services) and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

#### **126 Apologies, Substitutions and Declarations of Interest 126**

Apologies for absence were intimated on behalf of Councillors Ahlfeld, Campbell-Sturgess, with Councillor McEleny substituting, Grieve, Jones, McCormick, with Councillor Clocherty substituting, and McIlwee.

Councillors McCabe, McEleny and MacLeod declared an interest in agenda item 14 (Governance of HSCP Commissioned External Organisations).

#### **127 Revenue and Capital Budget Report 2016/17 – Period 9 as at 31 December 2016 127**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the position of the Revenue and Capital Budgets for the current year as at Period 9 to 31 December 2016.

**Decided:**

- (1) that the Committee note the current year Revenue Budget and the projected underspend of £125,000 for 2016/17 as at 31 December 2016;
- (2) that the Committee note the current projected Capital position; and
- (3) that the Committee note the current Earmarked Reserves position.

#### **128 Joint Inspection of Children's Services 128**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the preparations being made in relation to the forthcoming Joint Inspection of Children's Services.

**Decided:**

- (1) that the Committee note the contents of the report;
- (2) that Members familiarise themselves with the inspection preparation activity;
- (3) that it be agreed that Members attend Briefings relative to the inspection process; and
- (4) that Members support the inspection process.

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**129 Health & Social Care Partnership Corporate Directorate Improvement Plan Performance Report 129**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress made in the achievement of key objectives in the Health & Social Care Partnership Corporate Directorate Improvement Plan (CDIP) 2016/19.

**Decided:** that the Committee note the progress made in implementing the Health & Social Care Partnership CDIP 2016/19, it being noted that the main plan, as required by the Public Bodies (Joint Working) (Scotland) Act 2014, is the HSCP Strategic Plan.

**130 Inverclyde Community Justice Outcomes Improvement Plan 2017-2022 130**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Inverclyde Community Justice Outcomes Improvement Plan 2017-2022.

**Decided:**

(1) that the Committee note the Inverclyde Community Justice Outcomes Improvement Plan 2017-2022; and

(2) that the Committee approve submission of the Plan to the Scottish Government subject to Officers addressing any amendments necessary following submissions from partner agencies.

**131 Inverclyde Adult Protection Committee Biennial Report 131**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the work of the Inverclyde Adult Protection Committee for the years 2014-2016 and the ongoing priority areas of focus for 2016-2018.

**Decided:** that the Committee note the report and acknowledge that the Inverclyde Adult Protection Committee has continued to pursue its functions to ensure standards are maintained in the face of increasingly challenging economic and social circumstances, demonstrating a continued commitment to improve the identification of adults at risk of harm, to provide support to them when needed and to provide the means to protect them from preventable harm.

**132 Child Protection Committee Annual Report 132**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the work of Inverclyde Child Protection Committee for the year 2015/16 and the ongoing Business Plan for 2016/17.

During the course of discussion on this item, Councillor McEleny intimated that he would wish to ask a question, consideration of which would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973 as amended. The Committee accordingly agreed, in terms of Section 50(A)(4) of the Act, to exclude the public and press to allow the question to be asked and answered.

The Committee thereafter resumed consideration of the item in public session.

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**Decided:** that the Committee note the report and acknowledge that Inverclyde Child Protection Committee has continued to pursue its functions to ensure high standards are maintained and to provide strategic leadership and develop practice to ensure high standards are maintained in the face of increasingly challenging economic social circumstances, demonstrating a continued commitment to strive for excellence in the protection of children.

**133 Learning Disability Outreach and Community Supports Service – Care Inspection Report 133**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the inspection conducted in November 2016 by the Care Inspectorate in relation to the Outreach and Community Supports Service. The report advised that the Service had received grades of 4 (good), for Quality of Care and Support and Quality of Staffing with Quality of Environment and Quality of Management and Leadership not assessed and therefore remaining at grade 5 (very good).

**Decided:**

- (1) that the Committee note the outcome of the inspection which, although imposing no requirements and making no recommendations, had suggested some development work which could be undertaken to develop the grades; and
- (2) that the Committee's appreciation be conveyed to all those involved in the service provision.

**134 Inverclyde Learning Disability Support and Care at Home/Supported Living Service – Care Inspection Report 134**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the inspection conducted in November 2016 by the Care Inspectorate in relation to the Support and Care at Home, James Watt Court/McGillvary Avenue and Supported Living Services. The report advised that the Service had received grades of 5 (very good) for Quality of Care and Support and Quality of Staffing with Quality of Management and Leadership not assessed and therefore remaining at grade 5.

**Decided:**

- (1) that the Committee note the outcome of the inspection and the actions taken to address the areas of improvement highlighted within it; and
- (2) that the Committee's appreciation be conveyed to all those involved in the service provision.

**135 Hillend Respite Unit – Care Inspection Report 135**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the annual inspection of the Hillend Respite Unit conducted in October 2016 by the Care Inspectorate. The report advised that the Service had received grades of 5 (very good) for Quality of Care and Support and Quality of Staffing.

**Decided:**

- (1) that the Committee note the positive outcome of the inspection and in particular that no requirements were issued to the Service by the Care Inspectorate;

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- (2) that the Committee note the areas for development highlighted in the inspection; and  
 (3) that the Committee's appreciation be conveyed to all those involved in the service provision.

**136 Personal Independence Payments (PIP)**

136

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the impact of the introduction of Personal Independence Payments (PIP) and the ongoing migration of Disability Living Allowance (DLA) to the new benefit.

**Decided:**

- (1) that the Committee note the contents of the report and the ongoing impacts of Personal Independence Payments;  
 (2) that the Committee note the mitigation efforts by Inverclyde HSCP and its financial inclusion partners;  
 (3) that the Committee await further information on the new Scottish Social Security System which will replace a number of benefits including Personal Independence Payments; and  
 (4) that further representations be made to the relevant Minister regarding the effect of the introduction of Personal Independence Payments on the local community and that anonymised case studies be developed to show the impact which the benefit changes are having on individuals' lives.

**137 Inverclyde Integration Joint Board Corporate Support Arrangements – Service Level Agreement**

137

There was submitted a report by the Head of Legal & Property Services (1) providing an update on general corporate support arrangements within the Health & Social Care Partnership and (2) seeking approval for a Service Level Agreement between Inverclyde Council and the Inverclyde Integration Joint Board (IJB) in relation to the additional corporate support arrangements required to support the IJB.

**Decided:**

- (1) that the Committee note the contents of the report; and  
 (2) that the Committee approve the proposed Service Level Agreement attached at Appendix 1 to the report relating to the provision by Inverclyde Council of additional corporate support arrangements to the Inverclyde Integration Joint Board.

**138 Update on the Provision of Caladh House and Redholm Supported Accommodation Service**

138

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the current position in relation to the John Street, Gourock development to provide supported accommodation for service users currently within residential care in Caladh House, Bank Street, Greenock and the supported accommodation service in Redholm, Port Glasgow.

**Decided:**

- (1) that the Committee note that Inverclyde HSCP is progressing the John Street, Gourock development for completion in March 2017;

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(2) that the Committee note the delay in the completion of the building due to additional work identified during the early construction period and additional work following purchase of the premises, due to fire safety requirements identified by Building Control;

(3) that the Committee note that the £193,000 budget for the development is balanced due to efficiencies identified during construction which are off-setting the additional costs of work required; and

(4) that the Committee note that there is an opportunity to examine the scope for using the vacated Bank Street building, as a respite/short break centre.

Councillor McEleny left the meeting at this juncture.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.**

Item	Paragraph(s)
<b>Governance of HSCP Commissioned External Organisations</b>	<b>6</b>
<b>Care Homes Market</b>	<b>9</b>
<b>Additional Item: Report on Social Work Complaints Review Committee of 9 February 2017</b>	<b>1 and 3</b>

### 139 Governance of HSCP Commissioned External Organisations

139

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services.

Councillor McCabe declared a non-financial interest in this item as a Member of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a non-executive Director of Parklea Association. Both Members formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:**

(1) that the Committee note the governance report set out in Appendix 1 covering the period 21 November 2016 to 20 January 2017; and

(2) that Members acknowledge that Officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

**140 Care Homes Market****140**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an initial analysis and overview of the current issues in relation to the provision of nursing and residential care home places in Inverclyde.

**Decided:**

- (1) that the content of the report be noted; and
- (2) that it be agreed to progress to a full feasibility study relative to local authority care home provision.

**The Chair being of the opinion that the undernoted item was relevant, competent and urgent moved its consideration to allow the Committee to be advised of the report of the Social Work Complaints Review Committee at the earliest opportunity. This was agreed unanimously in terms of the relevant Standing Order.**

**141 Report on Social Work Complaints Review Committee of 9 February 2017****141**

There was submitted a report by the Social Work Complaints Review Committee on the outcome of a hearing held on 9 February 2017 under the Local Authority Complaints Procedure in respect of the Provision of Social Work Functions. The Committee noted the terms of the report and upheld the recommendations of the Social Work Complaints Review Committee that all elements of the complaint be not upheld, all as detailed in the appendix.