

## HEALTH & SOCIAL CARE COMMITTEE – 11 JANUARY 2018

---

### Health & Social Care Committee

Thursday 11 January 2018 at 3pm

**Present:** Councillors Brooks, Jackson, McCabe, Crowther (for C McEleny), McKenzie, Moran, Quinn, Rebecchi and Robertson.

**Chair:** Councillor Moran presided.

**In attendance:** Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Health & Community Care, Head of Children's Services & Criminal Justice, Head of Mental Health, Addictions and Homelessness, Head of Strategy & Support Services, Mr D Flood (Inverclyde Health & Social Care Partnership), Ms T Bunton (Finance Services), Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services), Ms F McLaren (for Chief Financial Officer) and Ms J Duncan (Veterans' Support Adviser).

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

- |           |   |           |
|-----------|---|-----------|
| <b>15</b> | <b>Apologies, Substitutions and Declarations of Interest</b>  | <b>15</b> |
|           | <p>Apologies for absence were intimated on behalf of Councillor C McEleny (with Councillor Crowther substituting) and Councillor MacLeod.</p> <p>Councillors Brooks and McCabe declared an interest in Agenda Items 15 (Housing Support – Warden Services) and 16 (Governance of HSCP Commissioned External Organisations).</p>   |           |
| <b>16</b> | <b>Revenue and Capital Budget 2017/18 Projection as at 31 October 2017</b>  | <b>16</b> |
|           | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership and the Chief Financial Officer on the position of the Revenue and Capital Budgets for the current year as at Period 7 to 31 October 2017.</p> <p><b>Decided:</b></p> <ol style="list-style-type: none"> <li>(1) that the Committee note the projected underspend of £104,000 in the current year Revenue Budget as at 31 October 2017;</li> <li>(2) that approval be given to the virements listed in appendix 6;</li> <li>(3) that the current projected Capital position be noted; and</li> <li>(4) that the current Earmarked Reserves position be noted.</li> </ol> |           |
| <b>17</b> | <b>Joint Children's Service Findings</b>  | <b>17</b> |
|           | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership (1) on the findings of the Joint Strategic Inspection of Services to Children, Young People and Families in the Inverclyde Community Planning Partnership (CPP) area and (2) outlining proposed improvement actions arising from the findings.</p> <p><b>Decided:</b></p> <ol style="list-style-type: none"> <li>(1) that the Committee note the findings of the report of the Joint Strategic Inspection</li> </ol>   |           |

## HEALTH & SOCIAL CARE COMMITTEE – 11 JANUARY 2018

---

of Services to Children, Young People and Families in the Inverclyde Community Planning Partnership;

(2) that approval be given to the content of the Improvement Plan to address the inspection findings; and

(3) that a further report be submitted to the Committee on how the Health & Social Care Partnership will resource the improvement actions required.

### 18 Impact of Welfare Reform on Children 18

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the recent and ongoing impact of welfare reforms in Inverclyde Children and Families.

**Decided:** that the Committee note the ongoing impacts of welfare reforms on families with children in Inverclyde.

### 19 Inspection of Residential Children's Services (Neil Street) 19

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the outcome of the inspection carried out by the Care Inspectorate in respect of Neil Street Residential Children's Services which was completed on 4 September 2017. The report advised that the service had received grades of 6 (Excellent) for both Care and Support and Quality of Staffing.

**Decided:**

(1) that the Committee note the outcome of the inspection report; and

(2) that the Committee's appreciation and congratulations be extended to all those involved in the service provision.

### 20 Inspection of Residential Children's Services (Kylemore) 20

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the inspection carried out by the Care Inspectorate in respect of Kylemore Residential Children's Services which was completed on 15 August 2017. The report advised that the service had achieved grades of 6 (Excellent) for both Care and Support and Management and Leadership.

**Decided:**

(1) that the Committee note the outcome of the inspection report; and

(2) that the Committee's appreciation and congratulations be extended to all those involved in the service provision.

### 21 UNICEF Rights Respecting Award – Kylemore Residential Children's Unit 21

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of Kylemore Residential Children's Unit's achievement in gaining the UNICEF UK Level One Rights Respecting Award.

**Decided:**

(1) that the Committee note the achievement of Kylemore Children's Unit in gaining the UNICEF UK Level One Rights Respecting Award; and

(2) that the Committee's congratulations be extended to the staff within the unit for achieving the award.

## HEALTH & SOCIAL CARE COMMITTEE – 11 JANUARY 2018

---

### 22 2018/20 Budget Pressures

22

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee, following the meeting of the Inverclyde Council on 21 December 2017, of budget pressures identified in three areas: Older People's Homecare, Learning Disability Services Client Packages and Children & Families Continuing Care Costs.

**Decided:** that the Committee endorse the addition of increased resources approved by the Council on 21 December 2017 of £305,000 for Older People's Homecare, £292,000 for Learning Disability Services Client Packages and £200,000 for Children & Families Continuing Care and note that these sums will form part of the overall budget to be considered by the Integration Joint Board in March 2018.

### 23 Savings Option – Reduction of Long Term Care Placements for Older People and Adults

23

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of the proposed savings option (HSCP/CC & H/08/2018) which reduces the budget available for Long Term Care Placements for Older People and Adults by £528,000 (4%) equating to 22 placements of £24,000 each and (2) explaining that in order to help manage fluctuating demand on long term care placements, a smoothing Earmarked Reserve of £250,000 had been allocated by Inverclyde Integration Joint Board.

**Decided:**

(1) that the Committee note that the savings option as detailed in the report would equate to a reduction of 22 long term care placements in order to achieve a savings target of £528,000;

(2) that the Committee note the renegotiation of the National Care Home Contract currently being undertaken and the potential financial pressure which will require to be funded from the Council or Social Care Fund;

(3) that the Committee note that in order to help manage fluctuating demand on long term care placement, a smoothing Earmarked Reserve of £250,000 had been allocated by the Integration Joint Board in the current financial year;

(4) that the Committee note that any potential savings would result in a reduction of long term care placement with the potential of individuals remaining in hospital due to lack of available funding for a placement and risk to the achievement of national targets for delayed discharge and that investment in Homecare Services and investment from the Integration Joint Board will aim to balance this risk; and

(5) that the Committee approve the savings proposal as detailed, in principle, prior to its submission to the Council as part of the budget setting process.

### 24 Proposed Miscellaneous Savings

24

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership proposing options for savings of £22,000 for non-staff costs within the Quality and Learning Budget, £35,000 from the Evaluation of Dementia Strategy and £12,000 from the reduction of Child Protection Overheads Budget.

**Decided:** that the Committee approve the savings proposal, in principle, prior to its submission to the Council as part of the budget setting process.

## HEALTH & SOCIAL CARE COMMITTEE – 11 JANUARY 2018

---

### 25 Veterans' Support Adviser Role

25

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the co-ordination of the support in place for former Armed Forces personnel and their families and access to services.

Ms Jane Duncan, Veterans' Support Adviser for Inverclyde, Renfrewshire and East Renfrewshire Councils was present and addressed the Committee on the position relative to support available.

**Decided:**

- (1) that the Committee note the support in place for Armed Forces veterans, service personnel, reservists and their families;
- (2) that the Committee extend its appreciation to, and note the role played by, the Veterans' Support Officer who with a depth of knowledge and experience, applies expertise and focuses on the need of the Armed Forces community, supported by the Veterans' Support Operational Group; and
- (3) that the report be otherwise noted.

### 26 Tendering of Homecare Services

26

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) seeking approval to change the tender weightings in relation to the forthcoming tender process for a Homecare Service in Inverclyde and (2) requesting that delegated authority be granted to accept the successful tenders in accordance with Contract Standing Orders.

**Decided:**

- (1) that Contract Standing Order 13.2 be suspended to allow the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for the Inverclyde HSCP Homecare Service; and
- (2) that delegated authority be granted to the Head of Legal & Property Services to accept the successful tenders in accordance with Contract Standing Order 17.3(ii).

**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)
The Inverclyde HSCP Redesign of Services for Adults with a Learning Disability (The LD Redesign) – Update November 2017	1
Review of Addiction Services	1
Housing Support – Warden Services	6
Governance of HSCP Commissioned External Organisations	6 & 9
Commissioned Services	6

## HEALTH &amp; SOCIAL CARE COMMITTEE – 11 JANUARY 2018

**27 The Inverclyde HSCP Redesign of Services for Adults with a Learning Disability (The LD Redesign) – Update November 2017 27**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting the Committee to agree the saving impact on staff and the direction of the learning disability estate following the previous decisions taken relative to the Redesign of Services for Adults with a Learning Disability (The LD Redesign).

**Decided:**

- (1) that the Committee note the potential to deliver the required £500,000 savings from the Learning Disability Service, as detailed in the report;
- (2) that the Committee note the ongoing work to scope out the potential to relocate the Learning Disability Day Opportunities Service from the McPherson Centre to the Fitzgerald Centre; and
- (3) that the Committee approve the savings proposal, in principle, prior to its submission to the Council as part of the budget setting process.

**28 Review of Addiction Services 28**

There was submitted a replacement report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership informing the Committee of the commencement of, and workplan for, the review of Addiction Services in Inverclyde.

**Decided:**

- (1) that the Committee note the establishment of the Programme Board and associated workplan in respect of the Addiction Services review which will deliver options for a future service delivery and financial model, guided by key principles, leading to an improved service response;
- (2) that the Committee note the work that will be undertaken with Finance Services to establish the financial provision for Addiction Services, incorporating a reduction of £40,000;
- (3) that a further report be submitted on the outcome of the Addiction Services review and that this include information on the position relative to support for gambling addiction; and
- (4) that approval be given to the saving proposal, in principle, prior to its submission to the Council as part of the budget setting process.

**29 Housing Support – Warden Services 29**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the current arrangements for Housing Support in Inverclyde and the planned changes for the future of the Housing Support Warden Services within sheltered housing and (2) providing an update on the financial implications.

Councillors Brooks and McCabe declared a non-financial interest in this item as Members of the Board of River Clyde Homes. They also 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:** that the Committee approve the saving proposal of £93,000, in principle, prior to its submission to the Council as part of the budget setting process.

**HEALTH & SOCIAL CARE COMMITTEE – 11 JANUARY 2018**

---

**30 Governance of HSCP Commissioned External Organisations****30**

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 commissioned process for externally commissioned Social Care Services.

Councillors Brooks and McCabe declared a non-financial interest in this item as Members of the Board of River Clyde Homes. They also 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 15 September to 24 November 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.

**31 Commissioned Services****31**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the proposed savings options for commissioned services within Mental Health and Addictions Services, which have a target of £162,000.

**Decided:**

- (1) that the Committee approve the savings proposal, in principle, prior to its submission to the Council as part of the budget setting process; and
- (2) that the Committee note that the Members' Budget Working Group had recently reviewed the proposal as set out in paragraph 5.10 of the report.