

## HEALTH & SOCIAL CARE COMMITTEE – 14 MARCH 2018

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### Health & Social Care Committee

Wednesday 14 March 2018 at 3pm

**Present:** Councillors Brooks, Dorrian, Jackson, Crowther (for MacLeod), McCabe, J McEleny (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 Mental Health, Addictions & Homelessness, Head of Strategy & Support Services, Ms J Cantley (for Head of Children's Services & Criminal Justice), Ms F McLaren (for Chief Financial Officer), Mr A Ghosh-Ray (Finance Services), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

Prior to the commencement of business, the Convener extended his appreciation, on behalf of the Committee, to all staff working during the recent severe weather conditions to ensure the continuation of services to vulnerable people within Inverclyde.

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

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

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Apologies for absence were intimated on behalf of Councillor C McEleny, with Councillor J McEleny substituting, and Councillor MacLeod, with Councillor Crowther substituting.

Declarations of interest were intimated as follows:

Agenda Item 7 (Governance of HSCP Commissioned External Organisations) - Councillors Brooks and McCabe.

Agenda Item 8 (Redesign of Services for Adults with a Learning Disability (the LD Redesign) Update January 2018 - Councillor McCabe.

#### **199 Mental Health Strategy**

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the development of a whole system five year strategy for Mental Health Services.

The Committee heard a presentation on the subject by the Head of Mental Health, Addictions & Homelessness who then answered a number of questions from Members.

**Decided:**

- (1) that the Committee note the report and the strategic direction in respect of Mental Health Services;
- (2) that it be agreed that the full strategy and implementation plan be submitted to a future meeting of the Committee; and
- (3) that a further report be submitted to the Committee on Children's Mental Health Services, providing an overview of existing services and information on how the views of young people can be used to inform the delivery of services and future developments.

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- 200 Revenue and Capital Budgets 2017/18 Projection as at 31 December 2017 200**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and the Chief Financial Officer on the position of the Revenue and Capital Budgets 2017/18 as at Period 9 to 31 December 2017.
- Decided:**
- (1) that the Committee note the projected underspend of £249,000 in the current year Revenue Budget as at 31 December 2017;
  - (2) that the Committee note the current projected Capital position;
  - (3) that the Committee note the current Earmarked Reserves position;
  - (4) that the Committee note the proposed transfer of £314,000 to Earmarked Reserves, subject to approval by the Inverclyde Integration Joint Board; and
  - (5) that it be agreed to add Kinship Care from 1 April 2018 to the Children's Residential Care Adoption and Fostering Earmarked Reserve.
- 201 Unison's Ethical Care Charter (ECC) Update Report 201**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the previous six months of implementation of Unison's Ethical Care Charter (ECC) within Inverclyde HSCP.
- Decided:**
- (1) that the Committee note the evidence provided regarding the effectiveness and positive impact of Unison's Ethical Care Charter; and
  - (2) that a further update be submitted to the meeting of the Committee on 26 April 2018.
- 202 Corporate Parenting Plan 202**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the multi-agency Inverclyde Corporate Parenting Plan 2016 – 2018.
- Decided:** that the Committee note the Corporate Parenting Plan progress report.
- 203 Proposed New General Medical Services Contract for Scotland 2018 203**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) outlining the content of the proposed 2018 General Medical Services (GMS) Contract in Scotland and (2) advising of the implications associated with implementing the proposed contract within Inverclyde HSCP.
- Decided:**
- (1) that the Committee note the content of the proposed 2018 General Medical Services (GMS) Contract in Scotland;
  - (2) that the Committee note the progress made thus far in implementing the proposals as a result of the Inverclyde New Ways Programme and the consultation required with local GPs; and
  - (3) that the Committee note the financial and workforce implications of delivering the proposed 2018 General Medical Services (GMS) Contract in Scotland.

## HEALTH &amp; SOCIAL CARE COMMITTEE – 14 MARCH 2018

204 **Redesign of Services for Adults with a Learning Disability (the LD Redesign) – Update January 2018** 204

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the latest position in relation to the implementation of the Redesign of Services for Adults with Learning Disabilities in Inverclyde (the LD Redesign) and intended actions to continue to move these forward.

Councillor McCabe declared a non-financial interest in this item as the relative of a user of the McPherson Centre, Gourock. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

During the course of consideration of this item, the Committee viewed a video produced by TAG (The Advisory Group) which included interviews with service users, seeking their views on the proposed service redesign. Mr Michael McLellan of TAG was present and introduced the video.

**Decided:**

- (1) that the Committee note the progress to date in respect of the LD Redesign;
- (2) that the Committee note the endorsement by the Inverclyde Integration Joint Board of intended actions to fully implement the LD Redesign, including the closure of the McPherson Centre in Autumn 2018, as signed off by the Integration Joint Board on 30 January 2018, subject to the Council's budget decision making process;
- (3) that the Committee note the allocation of budget to the LD Redesign by the Integration Joint Board to take forward short term implementation actions to support redesign and work with stakeholders to develop plans;
- (4) that a report be submitted to the Committee following the summer recess providing an update on the potential new facility, including information on timescales and funding; and
- (5) that regular reports on the progress of the proposals be submitted to at least every second meeting of the Committee.

**The Convener being of the opinion that the undernoted report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership was relevant, competent and urgent moved its consideration to allow the Committee to take a decision on the Social Work Standby Services Agreement prior to the termination of the current arrangement on 31 March 2018. This was agreed unanimously.**

205 **Interim Minute of Agreement for Social Work Standby Services** 205

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval, in terms of Contract Standing Order 23.3, to participate in a collaborative agreement with Glasgow City, East Dunbartonshire, Renfrewshire, East Renfrewshire and West Dunbartonshire Councils in respect of the provision of Social Work Standby Services.

**Decided:**

- (1) that the Committee approve, in terms of Contract Standing Order 23.3, the Council's participation in the collaborative agreement with Glasgow City, East Dunbartonshire, Renfrewshire, East Renfrewshire and West Dunbartonshire Councils; and
- (2) that delegated authority be granted to the Head of Legal & Property Services to negotiate and enter into the Minute of Agreement for Social Work Standby Services.

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 item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act.

**206 Governance of HSCP Commissioned External Organisations**

**206**

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.

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 25 November 2017 to 26 January 2018; and
- (2) that Members acknowledge that officers regard the control mechanisms in place through their governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.