

## HEALTH & SOCIAL CARE COMMITTEE – 26 APRIL 2018

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### Health & Social Care Committee

#### Thursday 26 April 2018 at 3pm

**Present:** Councillors Brooks, Clocherty (for Dorrian), Jackson, Crowther (for MacLeod), McCabe, 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, Head of Children's Services and Criminal Justice, Service Manager (Criminal Justice), Service Manager (Assessment & Care), Team Lead (Assessment & Care), Ms F McLaren (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services) and Mr M Bingham (Corporate Communications).

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

#### **266 Apologies, Substitutions and Declarations of Interest 266**

Apologies for absence were intimated on behalf of Councillor Dorrian, with Councillor Clocherty substituting, and Councillor MacLeod, with Councillor Crowther substituting.

Councillors Brooks and McCabe declared a non-financial interest in Agenda Item 8 (Governance of HSCP Commissioned External Organisations).

#### **267 Winter Plan 2017/18 Hospital Discharge Performance 267**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the HSCP's sustained performance in achieving the targets relating to hospital discharge and the effectiveness of the Winter Plan for 2017/18.

The Committee heard a presentation on hospital discharge performance by Alan Brown and Ava Hallac, HSCP Assessment & Care, which included information on Home 1<sup>st</sup>. Thereafter, both Mr Brown and Ms Hallac answered a number of questions in relation to the presentation.

**Decided:**

(1) that the Committee note the sustained performance against the hospital discharge targets and the effectiveness of the Winter Plan in addressing the pressures presented by winter conditions; and

(2) that it be noted that a report will be submitted to a future meeting of the Committee on the issues arising for the HSCP as a result of the severe weather conditions, particularly with regard to transport resilience.

#### **268 Revenue and Capital Budget 2017/18 Position as at 28 February 2018 268**

There was submitted a report by the Chief Financial Officer and 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 11 to 28 February 2018.

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**Decided:**

- (1) that the Committee note the projected underspend of £702,000 in the current year Revenue Budget as at 28 February 2018 and that the majority of this underspend has been addressed as part of the 2018/19 budget;
- (2) that the Committee note that any underspends will be retained by the Integration Joint Board at year end;
- (3) that the Committee note the current projected Capital position; and
- (4) that the Committee note the current Earmarked Reserves position.

**269 Planning and Delivering Care and Treatment Across the West of Scotland 269**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress made towards the development of a West of Scotland Regional Plan for Health and Social Care Services.

The Head of Strategy & Support Services advised the Committee (1) of inaccuracy within the report within section 4.3, 4.4 and clarified by the Regional Planning Team that the seven settings referred to had now been further refined and consolidated into three settings, home, community and hospital, and (2) of a factual inaccuracy in the statement at 4.3 which reads “The NHS GGC Clinical Services Strategy proposes three such sites, namely Queen Elizabeth University Hospital, the Glasgow Royal Infirmary and the Royal Alexandra Hospital”. It was agreed that the report be amended accordingly and that the revised version be circulated to the Committee.

**Decided:** that the Committee note the progress made towards the development of a West of Scotland Regional Plan for Health and Social Care Services.

Councillor C McEleny left the meeting at this juncture.

**270 Big Lottery: Early Action Systems Change Fund 270**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee that the HSCP’s submission to the Big Lottery Early Action Systems Change Fund in the area of Women and Criminal Justice had been successful, resulting in an award of £607,250 with an additional £75,000 test of change monies.

(Councillor C McEleny returned to the meeting during consideration of this item of business).

**Decided:**

- (1) that the Committee note the report and approve the strategic direction presented within the Early Action Systems Change submission; and
- (2) that a further report be submitted to the Committee in due course on progress being made with the project.

**271 Wellpark Building Works 271**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval for proposed building works in relation to staff accommodation within the Wellpark Building.

**Decided:** that approval be given to the works which require to be carried out in the Wellpark Building to accommodate additional staff and associated clinical activity.

**272 Inverclyde Dementia Strategy Update****272**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of progress made with implementation of the Inverclyde Dementia Strategy.

**Decided:** that the Committee note the progress with the Inverclyde Dementia Strategy as set out in the report.

**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.**

**273 Governance of HSCP Commissioned External Organisations****273**

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 27 January to 19 March 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.