

HEALTH & SOCIAL CARE COMMITTEE – 23 AUGUST 2018

Health & Social Care Committee

Thursday 23 August 2018 at 3pm

Present: Councillors Brooks, 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 Children's Services & Criminal Justice, Service Manager (Children & Families), Service Manager (Inequalities, Migration & Strategic Housing), Ms F McLaren (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

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

437 **Apologies, Substitutions and Declarations of Interest** 437

An apology for absence was intimated on behalf of Councillor MacLeod, with Councillor Crowther substituting.

Councillor Brooks declared an interest in the additional agenda item (Governance of HSCP Commissioned External Organisations).

Councillor C McEleny entered the meeting at this juncture.

438 **Presentation – Corporate Parenting** 438

The Committee heard a presentation introduced by Ms A Glendinning, Service Manager (Children & Families) and given by Dylan Forsythe, a care experienced young person and Aileen Wilson, Children's Rights Officer, on corporate parenting, with particular reference to the journey of care experienced young people and the work of the care experienced young people's participation group, Proud 2 Care.

Decided: that the presentation be noted.

439 **Revenue and Capital Budget Report – Outturn 2017/18 and 2018/19 Revenue Outturn Position as at 30 June 2018** 439

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on (1) the outturn of the 2017/18 Revenue Budget, which was provisional, subject to the audit of the year-end accounts and (2) the projected outturn on Revenue and Capital for 2018/19 as at 30 June 2018.

(Councillor McCabe left the meeting during consideration of this item of business).

Decided:

(1) that the Committee note the 2017/18 Revenue Budget outturn underspend of £434,000;

(2) that the Committee note that the underspend at the 2017/18 year-end will be

HEALTH & SOCIAL CARE COMMITTEE – 23 AUGUST 2018

retained by the Integration Joint Board;

- (3) that the Committee note that the projected current year Revenue outturn is on budget as at 30 June 2018;
- (4) that the Committee approve the virements listed in Appendix 6 to the report;
- (5) that the Committee note the current projected Capital position; and
- (6) that the Committee note the current Earmarked Reserves position.

440 Learning Disability (LD) Redesign – Progress Report, August 2018

440

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in relation to progress of Inverclyde HSCP's Learning Disability (LD) Redesign.

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

Decided:

- (1) that the Committee note the progress in the decommissioning of the McPherson Centre and the interim move to the Fitzgerald Centre by 28 September 2018 and associated learning disability estate changes;
- (2) that the properties at Golf Road, Gourrock and the McPherson Centre, Gourrock, (when vacated in September 2018) be declared surplus to requirements and that the Environment & Regeneration Committee be requested to consider the marketing and disposal of the properties; and
- (3) that the Committee note the ongoing appraisal work in the identification of potential sites within Inverclyde suitable for a community-based resource hub for people with a learning disability.

441 Review of Addiction Services

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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 completion of Phase 1 of the Addiction Review and the workstreams identified for the Phase 2 workplan.

Decided:

- (1) that the Committee note the progress made in the Review of Addiction Services and the considerations arising from Phase 1 of the Review; and
- (2) that a further update on the outcome of the Addiction Services Review be submitted to the Committee.

442 Inverclyde Community Justice Partnership Annual Report 2017-2018

442

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Inverclyde Community Justice Partnership Annual Report 2017-2018.

Decided:

- (1) that the Committee endorse the Inverclyde Community Justice Partnership Annual Report 2017-2018; and
- (2) that the Committee approve submission of the Annual Report to Community Justice Scotland pending the addressing of any amendments necessary following any further comments from Committee Members and Partners.

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 in terms of the relevant Standing Order to allow the Committee to be advised of the current position in respect of the governance of externally commissioned Social Care Services at the earliest opportunity. This was agreed unanimously.

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.

443 Governance of HSCP Commissioned External Organisations

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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 Brooks declared a non-financial interest in this item as a Member of the Board of River Clyde Homes. 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.

Decided:

- (1) that the Committee note the governance report as set out in Appendix 1 covering the period 20 March to 20 July 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.