

HEALTH & SOCIAL CARE COMMITTEE – 11 OCTOBER 2018

Health & Social Care Committee

Thursday 11 October 2018 at 1pm

Present: Provost Brennan (for Councillor McCabe), Councillors Wilson (for Brooks), Crowther, Dorrian, Jackson, MacLeod, McKenzie, Moran, Quinn and Rebecchi.

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 & Criminal Justice, Service Manager (Assessment & Care), 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.

594 Apologies, Substitutions and Declarations of Interest 594

Apologies for absence were intimated on behalf of Councillor Brooks, with Councillor Wilson substituting, Councillor McCabe, with Provost Brennan substituting, and Councillor Robertson.

Councillor MacLeod declared an interest in Agenda Item 12 (Governance of HSCP Commissioned External Organisations).

595 Revenue and Capital Budget Report – 2018/19 Revenue Projected Outturn as at 31 August 2018 595

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and the Chief Financial Officer on the projected outturn on Revenue and Capital for 2018/19 as at 31 August 2018.

(Councillor Quinn entered the meeting during consideration of this item of business).

Decided:

- (1) that the projected underspend of £80,000 in the current year Revenue Budget as at 31 August 2018 be noted;
- (2) that the virements listed in Appendix 6 be approved;
- (3) that the current projected Capital position be noted; and
- (4) that the current Earmarked Reserves position be noted.

596 HSCP Annual Complaint Report 2017 – 2018 596

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the annual performance of Health and Statutory Social Work complaints within Inverclyde Health & Social Care Partnership.

Decided: that the annual performance of the Inverclyde HSCP Integrated Complaints Procedure be noted.

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597 HSCP Advice Service Biennial Report 2016/18 597

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update on the activities of Inverclyde HSCP Advice Service and (2) highlighting the different ways in which Social Security benefit, money and debt advice and assistance have been provided to the citizens of Inverclyde.

Decided:

- (1) that the contents of the HSCP Advice Service Biennial Report 2016/18 be agreed for publication on the Council's website; and
- (2) that the Committee's appreciation be conveyed to all relevant staff for the results achieved in the reporting period.

598 Inspection of Residential Children's Services 598

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the outcome of the Care Inspectorate unannounced inspection of Kylemore residential childcare service completed on 17 August 2018. The report advised that the Service had achieved a grade of 6 (excellent) for Care and Support and 6 for Environment.

Decided:

- (1) that the outcome of the inspection report be noted; and
- (2) that the Committee's appreciation for the grades achieved be conveyed to all the staff and young people involved.

599 Scoping of the Care Homes Market 599

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing (1) an overview of the current nursing and residential care home market within Inverclyde, (2) an update on the feasibility of constructing and running a care home as an in-house provision, and (3) an overview of the current issues in relation to the provision of nursing and residential care home places in Inverclyde.

Decided:

- (1) that the contents of the report and the outcome of the feasibility study into the provision of long term care for older people be noted;
- (2) that agreement be given to the recommendation not to pursue the development of a Council facility at this time; and
- (3) that a report be submitted to the Committee in early 2019 on measures to counteract social isolation experienced by older people in the community, the report to include an evaluation of any programmes already in place.

600 Inverclyde HSCP Strategic Plan 2019 – 2022 600

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the proposed process for developing the second Inverclyde HSCP Strategic Plan which requires to be approved by the Integration Joint Board before the end of March 2019.

Decided: that the proposed approach to developing the second HSCP Strategic Plan as detailed in the report be noted.

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- 601 Five Year Mental Health Strategy 601**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the development of a whole system five year strategy for Mental Health Services and (2) advising of the new Mental Health monies available and the plan for the use of these monies.
- Decided:**
- (1) that the report and proposals outlined in the accompanying Action 15 Plan for Inverclyde be noted;
 - (2) that agreement be given to the strategic direction outlined in the Action 15 Implementation Plan; and
 - (3) that a further report be submitted to the Committee on Mental Health and Wellbeing, including information on any established correlation between Mental Health and Welfare Reform.
- 602 Big Lottery: Women’s Project Update 602**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of Inverclyde HSCP Women’s Project following the receipt of Big Lottery Early Action Systems Change Fund in the category of Women and Criminal Justice.
- Decided:**
- (1) that the contents of the report and the strategic direction presented for taking forward the Women’s Project be agreed;
 - (2) that a further report be submitted to the Committee providing an update on the progress of the project; and
 - (3) that delegated authority be granted to the Chief Social Work Officer to submit a delivery plan to the Big Lottery in November 2018.
- 603 Transport Resilience – Adverse Weather 603**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in relation to the key learning from the adverse weather conditions during the winter period, including resilience across the HSCP services in respect of 4x4 transport.
- Decided:**
- (1) that approval be given to a review of current vehicle stock across the HSCP with a view to securing an appropriate number of vehicles with 4x4 capability within the available budget and that training be provided to relevant staff as appropriate; and
 - (2) that the efforts made by staff to continue to provide services across Inverclyde during the adverse weather be noted.
- 604 Standard Operating Procedure for the Provision of Christmas Lunch/Dinner or Vouchers 604**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the standard operating procedure for the annual provision of Christmas lunch/dinner or vouchers to vulnerable groups of people living within the Inverclyde area.
- Decided:** that agreement be given to the standard operating procedure for the provision

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of Christmas lunch/dinner or vouchers for Inverclyde's older people as set out in the report, subject to transitional arrangements being approved at the discretion of the Chief Officer, Inverclyde Health & Social Care Partnership to ensure continuity for as yet non-constituted clubs or organisations for the Christmas 2018 arrangements.

Councillor Wilson 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 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.

605 Governance of HSCP Commissioned External Organisations**605**

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 MacLeod declared a non-financial interest in this item as a Non-Executive Director of Parklea Association. 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 governance report as set out in Appendix 1 covering the period 21 July to 7 September 2018 be noted; 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.