

HEALTH & SOCIAL CARE COMMITTEE – 10 JANUARY 2019

Health & Social Care Committee

Thursday 10 January 2019 at 3pm

Present: Councillors Brooks, Crowther, Dorrian, Jackson, MacLeod, McCabe, McKenzie, Moran, Quinn, Rebecchi and Robertson.

Chair: Councillor Moran presided with the exception of Agenda Item 11 for which Councillor Dorrian 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 Strategy & Support Services, Head of Mental Health, Addictions & Homelessness, Service Manager (Assessment & Care), Ms V Pollock (for Head of Legal & Property Services) and Ms D Sweeney (Legal & Property Services).

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

7 Apologies, Substitutions and Declarations of Interest

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No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 2 (Compassionate Inverclyde Evaluation) - Councillor Moran.

Agenda Item 6 (Inspection of Fostering Services) - Councillor Robertson.

Agenda Item 10 (Review of Housing Support Services within Sheltered Housing) - Councillors Brooks and Crowther.

Agenda Item 11 (Temporary Accommodation Review) - Councillors Brooks, Crowther and Moran.

Agenda Item 12 (Governance of HSCP Commissioned External Organisations) - Councillors Brooks, Crowther and MacLeod.

8 Compassionate Inverclyde Evaluation

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of an independent evaluation report on Compassionate Inverclyde.

Councillor Moran declared a non-financial interest in this item as Chair of Compassionate Inverclyde. 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.

The Committee heard a presentation by Ms A Bunce, Programme Lead, Compassionate Inverclyde, on the work of the project. Thereafter Ms Bunce answered a number of questions in relation to the presentation.

Decided: that the Committee note the independent evaluation of Compassionate Inverclyde and recognise the value of the grass roots approach that has turned a project into what has been described as a social movement.

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9 Revenue and Capital Budget Report – 2018/19 Revenue Projected Outturn as at 31 October 2018 9

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

Decided:

- (1) that the Committee note the projected underspend of £520,000 on the current year Revenue Budget as at 31 October 2018;
- (2) that the Committee approve the virements listed in Appendix 6 to the report;
- (3) that the Committee note the current projected capital position; and
- (4) that the Committee note the current Earmarked Reserves position.

10 Inspection of Residential Children’s Services 10

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 The View residential childcare service completed on 10 September 2018. The report advised that the Service had achieved a grade of 6 (excellent) for Quality of Care and Support and 6 for Quality of Management and Leadership.

Decided:

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

11 Inspection of Adoption Services 11

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 short notice inspection of the Adoption Service completed on 31 August 2018. The report advised that the Service had achieved a grade of 5 (very good) for Care and Support and 6 (excellent) for Management and Leadership.

Decided:

- (1) that the Committee note the outcome of the inspection; and
- (2) that the Committee’s appreciation for the grades achieved be conveyed to all involved in the service provision.

12 Inspection of Fostering Services 12

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 short notice inspection of Inverclyde’s Fostering Service completed on 31 August 2018. The report advised that the Service had achieved a grade of 5 (very good) for Quality of Care and Support and 5 for Quality of Management and Leadership.

Councillor Robertson declared a non-financial interest in this item as a foster carer. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence in the Chamber or her participation in the decision-making process.

Decided:

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- (1) that the Committee note the outcome of the inspection; and
- (2) that the Committee's appreciation for the grades achieved be conveyed to all involved in the service provision.

13 Scottish Attainment Challenge – Care Experienced Children and Young People Funding 13

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of additional funding for care experienced children and young people available through the Care Experienced Children Attainment Funding and (2) outlining the spending allocation for Inverclyde in conjunction with the implementation and governance arrangements detailed in the report.

Decided:

- (1) that the Committee note the content of the report; and
- (2) that the Committee endorse the development of a Participatory Support Board which will meet monthly, or more frequently if required, to review applications.

14 Learning Disability (LD) Redesign – Progress Report January 2019 14

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.

Decided:

- (1) that the Committee note the ongoing appraisal work in the identification of potential sites within Inverclyde for a community based resource hub and developing partnership with hub West Scotland (hWS); and
- (2) that the Committee note the content of the Draft Service Model version 1 as detailed in the report and appendices and ongoing consultations with service users, carers, staff and other relevant stakeholders.

15 Carers (Scotland) Act 2016 – October 2018 Update 15

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the implementation of the Carers (Scotland) Act 2016 and the financial commitments relating to carer and young carer services across Inverclyde.

Decided:

- (1) that the Committee note the Inverclyde HSCP Local Eligibility Criteria as detailed in the report;
- (2) that the Committee note the Draft Communication Strategy;
- (3) that the Committee note the financial commitment to support carers in Inverclyde; and.
- (4) that the Committee note the ongoing work in progressing the Short Breaks Services Statement as detailed in the report.

16 Review of Housing Support Services within Sheltered Housing 16

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the review of sheltered housing support services in consultation with River Clyde Homes, Cloch Housing,

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Blackwood Care, Abbeyfield Society, Little Sisters of the Poor and Trust Housing Association.

Councillors Brooks and Crowther 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 positive work undertaken in relation to changes in the housing support service model within sheltered housing; and
- (2) that the Committee note that negotiated contracts will be awarded to providers for a two year period from April 2019.

17 Temporary Accommodation Review

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of the outcome of the review of Inverclyde's temporary accommodation undertaken by Arneil Johnston and (2) requesting that the Committee consider proposals to take forward recommendations enabling development of a temporary accommodation strategy for Inverclyde.

Councillors Brooks and Crowther 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.

Councillor Moran declared a non-financial interest in this matter as the close relative of an employee within a service included within the review and left the meeting. Councillor Dorrian assumed the Chair.

Decided:

- (1) that the Committee agree the recommendations from the review work;
- (2) that the Committee agree the proposal to progress this work as outlined in Section 5 of the report, it being noted that this will link directly to the Rapid Rehousing Transition Plan Work;
- (3) that it be remitted to the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership to provide further reports on the development of the Rapid Rehousing Transition Plan and the future temporary accommodation model; and
- (4) that the Committee note that the management charge will be removed from the temporary accommodation and that costs will be met from the Social Care Fund.

Councillor Moran returned to the meeting at this juncture and resumed the Chair.

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 updated on the ongoing work in relation to the management review at the earliest opportunity.

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 out opposite each item.

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Item	Paragraph
Governance of HSCP Commissioned External Organisations	6 & 9
Management Structure	1
18 Governance of HSCP Commissioned External Organisations	18
<p>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 Crowther declared a non-financial interest in this item as members of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a non-executive Director of Parklea Association. 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.</p>	
Decided:	
(1) that the Committee note the governance report for the period from 8 September 2018 to 23 November 2018 as detailed in Appendix 1 of the report; 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.	
19 Management Structure	19
<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the ongoing work in relation to the management review and the posts already identified for removal linked to the 2019/20 saving which was agreed, all as detailed in the appendix.</p>	