

HEALTH & SOCIAL CARE COMMITTEE – 25 APRIL 2019

Health & Social Care Committee

Thursday 25 April 2019 at 3pm

Present: Provost Brennan (for Councillor McCabe), Councillors Brooks, C McEleny, Clocherty (for Dorrian), Jackson, MacLeod, 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 Strategy & Support Services, Head of Mental Health, Addictions & Homelessness, Service Manager (Assessment & Care), Ms V Pollock (for Head of Legal & Property Services) Ms S Lang (Legal & Property Services), Technical Services Manager and Ms A Edmiston (for Chief Financial Officer).

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

308 Apologies, Substitutions and Declarations of Interest 308

Apologies for absence were intimated on behalf of Councillor Dorrian, with Councillor Clocherty substituting and Councillor McCabe, with Provost Brennan substituting.

Declarations of interest were intimated as follows:

Agenda Item 7 (Governance of HSCP Commissioned External Organisations) – Councillors Brooks and MacLeod;
Agenda Item 8 (Learning Disability (LD) Redesign - Progress Report, March 2019) – Councillor Brooks.

309 Revenue and Capital Budget Report – 2018/19 Revenue Projected Outturn as at 28 February 2019 309

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 the Revenue and Capital Budgets for 2018/19 as at 28 February 2019.

Decided:

- (1) that the projected underspend of £793,000 in the current year Revenue Budget as at 28 February 2019 be noted;
- (2) that the current projected Capital position be noted and that approval be given to
 - (a) the additional expenditure on the Cardross and Wellpark projects as outlined in Sections 6.3 and 6.6 and reflected within the projected spend contained in the report and
 - (b) utilisation of the projected underspend within the existing Revenue Budget and Capital Programme contingency to address the additional expenditure; and
- (3) that the current Earmarked Reserves position be noted.

310 Impact of Welfare Reform on Mental Health 310

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde

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Health & Social Care Partnership (1) informing the Committee of the impacts of Welfare Reform and Social Security change on people with mental health problems, (2) outlining specific concerns as to the effects of conditionality rules on clients with mental health problems and (3) requesting the Committee to consider possible HSCP workload implications as a result of the above.

Decided:

- (1) that the contents of the report be noted;
- (2) that the Convener write to the appropriate UK and Scottish Government Ministers enclosing a copy of the report and highlighting the issues contained therein; and
- (3) that the annual Welfare Reform update submitted to the Committee include information on mental health implications.

311 Carers (Scotland) Act 2016 – April 2019 Update**311**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an overview on progress to date in implementing the Carers (Scotland) Act 2016 with specific focus on the waiving of charges for residential respite and short breaks.

Decided: that approval be given to the waiving of charges for all eligible carers for respite and short breaks from 1 April 2019.

312 Review of Inverclyde HSCP Alcohol and Drug Services – Progress Update**312**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of progress of the Inverclyde HSCP Review of Alcohol and Drug Services.

Decided:

- (1) that the progress being made in terms of the review of the HSCP Alcohol and Drug Services be noted; and
- (2) that a further report be submitted once the Phase 2 recommendations have been developed.

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.

Item	Paragraph(s)
Appendix 7 relative to Agenda Item 2	6, 8 & 9
Governance of HSCP Commissioned External Organisations	6 & 9
Learning Disability (LD) Redesign – Progress Report, March 2019	6, 8 & 9
HSCP Learning Disability Redesign – Direct Contract Award for the Provision of a Consultation and Facilitation Service	6, 8 & 9

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- 313 Appendix 7 Relative to Agenda Item 2 (Revenue & Capital Budget Report) 313**
- There was submitted Appendix 7 relative to Agenda Item 2 (Revenue & Capital Budget Report – 2018-19 Revenue Projected Outturn as at 28 February 2019) providing contractual information in relation to the Cardross Crescent Care Home project.
Decided: that the Appendix be noted.
- 314 Governance of HSCP Commissioned External Organisations 314**
- 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 and Councillor MacLeod declared a non-financial interest as a non-executive Director of Parklea Association. Both Members 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 governance report for the period from 25 January 2019 to 29 March 2019 as detailed in Appendix 1 be noted; 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.
- 315 Learning Disability (LD) Redesign – Progress Report, March 2019 315**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the outcome of the site options appraisal work as part of the HSCP's Learning Disability Redesign and the feasibility study which is currently underway.
 Councillor Brooks declared a financial interest in this item due to a potential financial association of a personal nature and left the meeting prior to its consideration.
 The Head of Health & Community Care provided the Committee with an update in relation to one of the sites.
 The Committee agreed to note (1) the options appraisal methodology and outcome relative to the preferred sites, (2) that a full business case, including the outcome of the feasibility study, would be submitted to a future meeting and (3) the progress of the feasibility study and position relative to the one year extension of the contract for service user and carer consultation, all as detailed in the Appendix.
 Councillor Brooks returned to the meeting at this juncture.
- 316 HSCP Learning Disability Redesign – Direct Contract Award for the Provision of a Consultation and Facilitation Service 316**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to make a direct contract award for the provision of a consultation and facilitation service as directed by the Learning Disability Programme Board.

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Decided: that approval be given to the direct award of a contract to The Advisory Group (TAG) for one year for a consultation and facilitation service for the Learning Disability redesign by Inverclyde HSCP as directed by the Learning Disability Programme Board and that on terms of contract to be determined by the Head of Legal & Property Services.