

HEALTH & SOCIAL CARE COMMITTEE – 22 AUGUST 2019

Health & Social Care Committee

Thursday 22 August 2019 at 3pm

Present: Councillors Brooks, Dorrian, Jackson, Curley (for MacLeod), McCabe, Crowther (for 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 Children's Services & Criminal Justice, Ms A Mailey (for Head of Strategy & Support Services), Ms S White (for Chief Financial Officer), Social Care Finance Manager, 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.

477 Apologies, Substitutions and Declarations of Interest

477

Apologies for absence were intimated on behalf of Councillor C McEleny, with Councillor Crowther substituting and Councillor MacLeod, with Councillor Curley substituting.

Declarations of interest were intimated as follows:

Agenda Item 8 (Governance of HSCP Commissioned External Organisations) – Councillors Brooks, Curley and Rebecchi.

Agenda Item 9 (Progress of Learning Disability (LD) Redesign) – Councillor Brooks.

Agenda Item 10 (Larkfield Physically Disabled Rehabilitation Unit – Request by Councillor Rebecchi) - Councillor Quinn.

478 Prevalence of Drug Misuse in Inverclyde and Alcohol and Drugs Service Response

478

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing (1) summary information from the recent report of the Scottish Government's estimated prevalence of problem drug misuse in Scotland study published in March 2019 and (2) details of the progress of the Inverclyde HSCP review of Alcohol and Drug Services.

The Committee heard a presentation by Deborah Gillespie, Head of Mental Health, Addictions & Homelessness, on the prevalence of alcohol and drug related harm within Inverclyde and the response of the Alcohol and Drug Service to this. Thereafter, Ms Gillespie answered a number of questions from Members.

Decided:

- (1) that the contents of the briefing note set out in Appendix 1 to the report outlining the key finding from the national report on problematic drug misuse prevalence be noted;
- (2) that the data specific to the Inverclyde local authority area be noted;
- (3) that it be agreed that the Alcohol and Drug Partnership review the areas of

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prevention, education and recovery;

(4) that it be agreed that the action plan to be developed for the Inverclyde Alliance Board in October 2019 be shared with the Health & Social Care Committee;

(5) that the progress and recommendations being made in terms of the review of the HSCP Alcohol and Drug Services be noted and it be agreed that a further report be submitted to the Committee in January 2020 as implementation of the integrated service progresses; and

(6) that a report on the actions to address substance misuse in Inverclyde be submitted to the Committee on a six monthly basis.

479 Revenue and Capital Budget Report – Outturn 2018/19 and 2019/20 Revenue Outturn Position as at 30 June 2019 479

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and the Chief Financial Officer on (1) the outturn of the 2018/19 Revenue Budget, which was provisional subject to the audit of the year-end accounts, and (2) the projected outturn on Revenue and Capital for 2019/20 as at 30 June 2019.

Decided:

(1) that the 2018/19 Revenue Budget outturn underspend of £988,000 be noted;

(2) that it be noted that the underspend at the 2018/19 year-end would be retained by the Integration Joint Board;

(3) that the projected current Revenue outturn of £513,000 at 30 June 2019 be noted;

(4) that the virements set out in Appendix 6 to the report be approved;

(5) that the current projected Capital position be noted;

(6) that the current Earmarked Reserves position be noted; and

(7) that the recommendation to the Integration Joint Board to earmark the underspend of £526,000 in Learning Disability Services to meet one-off costs associated with the Learning Disability Hub be noted.

480 Criminal Justice Social Work Inspection 480

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of an inspection of Criminal Justice Social Work, with a particular focus on community payback orders, covering the period 1 May to 20 October 2019.

Decided:

(1) that the contents of the report be noted; and

(2) that a further report be submitted to the Committee following the publication of the inspection report.

481 HSCP SVQ Centre External Verification 481

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the findings of the external verification visit by the Scottish Qualifications Agency (SQA) to the Inverclyde HSCP SVQ Centre on 27 May 2019. The report advised that the Centre had received green ratings, the highest compliance level, in all categories and that the external verifier had commented on areas of good practice.

Decided:

- (1) that the excellent verification report arising from the visit by the Scottish Qualifications Agency, resulting in no compulsory actions being identified, be noted; and
- (2) that the Committee's congratulations be extended to all those involved in the service provision.

482 Scottish Government Report on Out of Area Placements and Delayed Discharge for People with Learning Disabilities and Complex Needs 482

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on Inverclyde HSCP's position in relation to the Scottish Government report 'Coming Home – Out of Area Placements and Delayed Discharge for People with Learning Difficulties and Complex Needs'.

Decided:

- (1) that it be noted that Inverclyde HSCP was continuing to reduce the historical placement of people with a learning disability outwith Inverclyde and the wider NHS Greater Glasgow and Clyde boundary with the number standing at twelve in July 2019;
- (2) that it be noted that Inverclyde HSCP had no delayed patients in long-stay/assessment learning disability beds; and
- (3) that it be noted that Inverclyde HSCP had no out of Scotland placements, in line with Scottish Government recommendations.

483 Updating of the Contract Management Framework – Poorly Performing Services 483

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting the Committee to approve the inclusion of a new section in the contract management framework to include a process for managing poorly performing services.

Decided: that approval be given to the inclusion of a new section in the contract management framework to include a process for managing poorly performing services.

484 Larkfield Physically Disabled Rehabilitation Unit – Request by Councillor Rebecchi 484

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request received from Councillor Rebecchi that the Committee ask for a report on the timescales and consultation processes for changes to the provision at the Larkfield Physically Disabled Rehabilitation Unit and the implications for consultant-led services, staff and all service users including both island and mainland residents.

Councillor Rebecchi asked that a letter from a user of the services provided at the unit be circulated to the Committee.

Councillor Quinn declared a non-financial interest as a relative of the writer of the letter. 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: that it be remitted to the Corporate Director (Chief Officer) to contact NHS Greater Glasgow & Clyde with a view to a report being submitted to the Committee on the future plans for the Larkfield Physically Disabled Rehabilitation Unit.

485 Change of Weightings - Tender for Children's Advocacy Service

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to change the tender weighting in relation to the forthcoming tender process for a Children's Advocacy Service in Inverclyde.

Decided: that Contract Standing Orders be suspended to allow for the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for the Inverclyde HSCP Children's Advocacy Service.

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)
Governance of HSCP Commissioned External Organisations	6 & 9
Progress of Learning Disability (LD) Redesign	6

486 Governance of HSCP Commissioned External Organisations

486

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 Curley declared a non-financial interest in this item as members of the Board of River Clyde Homes and Councillor Rebecchi declared a non-financial interest as a volunteer driver for Inverclyde Voluntary Council of Social Services (IVCSS). All three 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 30 March to 19 July 2019 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.

487 Progress of Learning Disability (LD) Redesign

487

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the progress of the Learning Disability (LD) redesign and recommending that the project move to the site investigation phase in order to progress with a new-build LD Community Hub.

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 Committee agreed to note the preferred option following site appraisal and that the Integration Joint Board would be asked to approve the creation of an earmarked reserve to be used for site investigation works on the preferred sites, all as detailed in the Appendix.

