

## HEALTH & SOCIAL CARE COMMITTEE – 9 JANUARY 2020

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### Health & Social Care Committee

Thursday 9 January 2020 at 3pm

**Present:** Councillors Brooks, Dorrian, Jackson, 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, Service Manager Children & Families, Service Manager Quality & Development, Service Manager Addictions & Homelessness, Project Manager Specialist Children's Services, Chief Nurse, Ms S White (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.**

#### **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 18 (Reporting by Exception – Governance of HSCP Commissioned External Organisations) – Councillors MacLeod and Robertson.

#### **8 Chief Social Work Officer Annual Report 2018/19**

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There was submitted a report by the Chief Social Work Officer for Inverclyde Council advising the Committee of the content of the Inverclyde Chief Social Work Officer (CSWO) report for 2018/19.

During the course of discussion on this item, Mr Stevenson, Acting Chief Social Work Officer, advised the Committee of the joint commissioning through Inverclyde's Adult Protection and Child Protection Committees of a Significant Case Review to examine fully the circumstances surrounding the death of Margaret Fleming which had been implemented following the conclusion of the recent court and subsequent appeals processes. The full independent inquiry under the chairmanship of Professor Jean MacLellan OBE would commence work in February 2020 and would involve all of the agencies which had been in contact with Margaret during her life. The report, which it was anticipated would take some six months to complete, would be published once finalised. It was noted that the results of the inquiry would be reported to the Adult Protection and Child Protection Committees, the Chief Officers' Group, the Integration Joint Board and appropriate Council Committees as well as the Care Inspectorate which was responsible for the evaluation of all Significant Case Reviews.

**Decided:**

- (1) that the content of the Inverclyde Chief Social Work Officer (CSWO) report for 2018/19 be noted;
- (2) that the Committee's congratulations be extended to the Home 1st Team which had been awarded the Greater Glasgow & Clyde Chairman's Award for outstanding

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excellence; and

(3) that the commissioning of the Significant Case Review into the circumstances surrounding the death of Margaret Fleming be noted.

### 9 Revenue and Capital Budget Report – Projected 2019/20 Revenue Outturn as at 31 October 2019 9

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 2019/20 as at 31 October 2019 (Period 7).

**Decided:**

(1) that the current year Revenue outturn projected overspend of £228,000 as at 31 October 2019 be noted;

(2) that the current projected Capital position be noted, that approval be given to the additional expenditure on the Cardross (The View) project as outlined in paragraph 6.4 and reflected in the projected spend within the report and that the Capital Programme contingency be utilised to address the over-expenditure;

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

(4) that approval be given to the Capital works to convert the study room to a seventh bedroom in the three Children's Houses, the cost to be contained within the Capital Programme for Children's Houses.

### 10 Update on the Ethical Care Charter and Fair Working Practice within Care at Home Framework 10

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the implementation of the Ethical Care Charter promoted by UNISON.

**Decided:**

(1) that the progress made in relation to implementing the Ethical Care Charter be noted;

(2) that it be noted that further engagement was taking place with providers to clarify the status of travel time;

(3) that it be noted that whilst the Care at Home Framework Agreement was due to be extended to 2020, it was recognised that market conditions were such that Officers would reassess how the existing contracts were able to inform the future tender process; and

(4) that a review of the Ethical Care Charter be incorporated within the Care at Home Framework Review to be submitted to the Committee in late 2020.

### 11 Annual Report: Clinical and Care Governance 2018 - 2019 11

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing a summary of the yearly activity of Inverclyde HSCP Clinical and Care Governance Group for 2018-2019.

**Decided:** that the report be noted.

### 12 Review of Inverclyde HSCP Alcohol and Drug Services – Progress Report 12

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of the Inverclyde

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HSCP review of alcohol and drug services.

**Decided:**

- (1) that the progress and actions being taken by the Alcohol and Drug Partnership to support the new approach to alcohol and drugs in Inverclyde be noted;
- (2) that it be agreed that a report be submitted by Inverclyde HSCP Alcohol and Drugs Service to the next meeting of the Committee which would include an analysis of data within the implementation plan; and
- (3) that it be agreed that an alcohol and drug themed report be submitted to each meeting of the Committee during 2020.

### 13 Integration Scheme Review Timeline 13

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the timeline for the review of Inverclyde's Health and Social Care Integration Scheme.

**Decided:** that the proposed timeline for the review be agreed.

### 14 Tier 2 Children and Young People's Mental Health Tender 14

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to change the tender weightings in relation to the forthcoming tender process for the Tier 2 Children and Young People's Mental Health Service.

**Decided:** that Contract Standing Order 13.2 be suspended to allow the use of a 60% quality and 40% cost of service weighting in the forthcoming tender for the Tier 2 Children and Young People's Mental Health Service.

### 15 Inverclyde Rights of the Child Award and Children's Rights Duty to Report 2020 15

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the launch and roll-out of the co-designed Inverclyde Rights of the Child Award and the plans for the 2020 duty to report on the embedding and progression of Children's Rights under the Children and Young People (Scotland) Act 2014.

**Decided:**

- (1) that the report be noted; and
- (2) that agreement be given to the plan to implement an Inverclyde Rights of the Child Award, as set out in the report.

### 16 Age of Criminal Responsibility (Scotland) Act 2019 16

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) informing the Committee of the Age of Criminal Responsibility (Scotland) Act 2019, the implementation of which had commenced at the end of November 2019 and would be undertaken on a phased basis, and (2) setting out the implications of the Act.

**Decided:**

- (1) that the report be noted; and
- (2) that agreement be given to the changes required to the Service to ensure the appropriate support to young people as set out in the report.

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<b>17</b>	<b>Items for Noting</b>	<b>17</b>
	<p>There was submitted a report for noting by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership on the Physically Disabled Rehabilitation Unit, Inverclyde Royal Hospital.</p> <p><b>Decided:</b> that the contents of the report be noted.</p>	
<b>18</b>	<b>Criminal Justice Social Work Inspection</b>	<b>18</b>
	<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership informing the Committee of the very positive outcome of the recent inspection of Criminal Justice Social Work which indicated a high-performing Service.</p> <p><b>Decided:</b></p> <p>(1) that the contents of the report, including the requirement to develop an improvement action plan, be noted;</p> <p>(2) that a further update on the improvement action plan be submitted to the Committee; and</p> <p>(3) that the Committee’s congratulations be extended to all those involved in the service provision.</p>	
<b>19</b>	<b>Looked After Children Attainment Fund</b>	<b>19</b>
	<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership (1) outlining the need to increase the capacity of the Corporate Parenting Team/Looked After Children Reviewing Officers on a temporary basis from January 2020 until June 2020 and (2) seeking approval for this to be funded from the Looked After Children (LAC) Attainment Fund.</p> <p><b>Decided:</b></p> <p>(1) that agreement be given to the proposal to allocate a portion of the underspend in the LAC Attainment Fund to facilitate the temporary funding of an additional LAC Teacher and a Child’s Planning Reviewing Officer for a six month period to June 2020;</p> <p>(2) that it be noted that a report on the use of future years’ funding would be submitted to the Committee in 2020/21; and</p> <p>(3) that a report be submitted to the Committee on planning for children within Inverclyde including Named Persons and Looked After Children and that this report include information on any financial resources required.</p> <p><b>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 opposite each item.</b></p>	
	<b>Item</b>	<b>Paragraph(s)</b>
	<b>Update on the Ethical Care Charter and Fair Working Practice within Care at Home Framework – Appendix 1</b>	<b>6</b>
	<b>Reporting by Exception – Governance of HSCP Commissioned External Organisations</b>	<b>6 and 9</b>

**20 Update on the Ethical Care Charter and Fair Working Practice within Care at Home Framework – Appendix 1 20**

There was submitted Appendix 1 relative to Agenda Item 3 (Update on the Ethical Care Charter and Fair Working Practice within Care at Home Framework) providing information on external providers' compliance with fair working practices.

**Decided:** that the appendix be noted.

**21 Reporting by Exception – Governance of HSCP Commissioned External Organisations 21**

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 Branching Out and Councillor Robertson declared a non-financial interest as a member of the Management Committee of Financial Fitness. 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 21 September to 22 November 2019 be noted; and

(2) that Members acknowledge that Officers regard the control mechanisms in place through the governance meetings and Managing Poorly Performing Services Guidance within the Contract Management Framework as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.