

HEALTH & SOCIAL CARE COMMITTEE – 27 FEBRUARY 2020

Health & Social Care Committee

Thursday 27 February 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, Head of Children's Services & Criminal Justice, Ms A Mailey (for Head of Strategy & Support Services), Ms S Crawford (HSCP), Mr A Ghosh-Ray (for Chief Financial Officer), Corporate Procurement Manager, Ms V Pollock (for Head of Legal & Property Services), Technical Services Manager, Property Services Manager, Ms D Sweeney (Legal & Property Services) and Mr D McLavin, (Corporate Communications).

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

126 Apologies, Substitutions and Declarations of Interest 126

No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 10 (Learning Disability Redesign – Preferred Site for New LD Community Hub) – Councillor Brooks.

Agenda Item 13 (Reporting by Exception – Governance of HSCP Commissioned External Organisations) – Councillors MacLeod and Robertson

127 Revenue and Capital Budget Report – Projected 2019/20 Revenue Outturn as at 31 December 2019 127

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 December 2019 (Period 9). During discussion on this item, Members were advised by the Technical Services Manager that the main contractor for the Crosshill Children's Home project was now in administration.

Decided:

- (1) that the current year Revenue outturn projected overspend of £65,000 as at 31 December 2019 be noted;
- (2) that the current projected Capital position be noted;
- (3) that the current Earmarked Reserves position be noted;
- (4) that the recommendation to the Integration Joint Board to earmark for spend in 2020/21, the £195,000 additional grant funding for counsellors in schools be noted;
- (5) that the Convener write to the relevant Scottish Government Minister to express concerns regarding delays in the allocation of funding for Tier 2 Counsellors in schools; and

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(6) that it be remitted to officers to submit a report on the implications for the Crosshill Children's Home project as a result of the main contractor going into administration.

128 Inspection of Children's Residential Care Homes – The View 128

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's unannounced inspection of the The View children's residential care home completed on 28 October 2019. The report advised that the service had achieved a grade of 5 (Very Good) for the standard "How well do we support children and young people's wellbeing?" and a grade of 5 (Very Good) for the standard "How well is our care and support planned?"

Decided:

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

129 Inspection of Children's Residential Care Homes - Kylemore 129

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's unannounced inspection of Kylemore children's residential care home completed on 1 November 2019. The report advised that the service had achieved a grade of 6 (Excellent) for the standard "How well do we support children and young people's wellbeing?" and 6 (Excellent) for the standard "How well is our care and support planned?"

Decided:

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

130 Joint Inspection of Adult Support and Protection 130

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee that an inspection of adult support and protection arrangements, provided by Inverclyde Council and partners in Police Scotland and NHS Greater Glasgow and Clyde, was currently being undertaken by the Care Inspectorate, inspectors from Healthcare Improvement Scotland and Her Majesty's Inspectorate of Constabulary in Scotland.

Decided:

- (1) that the report be noted; and
- (2) that it be remitted to the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership to report on the findings of the inspection report including areas identified for possible improvement.

131 Continuing Care 131

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the work being progressed to reduce the pressures associated with the provision of continuing care whilst ensuring

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corporate parenting duties were fulfilled in respect of young people's right to continuing care and support.

Decided:

- (1) that the report be noted;
- (2) that agreement be given to the adaptation of each of the Children's Houses to increase the number of bedrooms from six to seven;
- (3) that agreement be given to the development of hybrid core and cluster accommodation linked to residential services; and
- (4) that agreement be given to increase staffing in Inverclyde to support an increase in the number of young people requiring to stay in an Inverclyde Children's House or to be supported in housing accommodation close by.

132 **Hard Edges Scotland Report**

132

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the main findings of the Hard Edges Scotland report and key messages from recent Inverclyde events.

Decided:

- (1) that the report be noted; and
- (2) that agreement be given to the appointment of two care navigators subject to funding being approved by the Integration Joint Board.

133 **Advice Services Review**

133

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the current status of the three outstanding recommendations which were not agreed by the Health & Social Care Committee during consideration of a review of advice provision in Inverclyde in 2018.

Decided: that the report be noted.

134 **Items for Noting**

134

There was submitted a report for noting by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the actions taken to initiate the Significant Case Review in respect of Ms Margaret Fleming, deceased.

Decided:

- (1) that the formal commencement of the Significant Case Review in relation to the death of Ms Margaret Fleming chaired by Professor Jean MacLellan OBE be noted; and
- (2) that it be noted that the outcome of the Significant Case Review would be reported to the Committee in public and to the Inverclyde Integration Joint Board as soon as practicable.

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 set out opposite each item.

Item	Paragraph(s)
Learning Disability Redesign – Preferred Site for New LD	6, 8 & 9

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Community Hub**Social Care Case Management Solution – Mini Competition** 1**Inverclyde HSCP Alcohol and Drug Service Redesign Workforce** 1**Reporting by Exception – Governance of HSCP Commissioned External Organisations** 6 & 9**Contract Awards** 6, 8 & 9**135 Learning Disability Redesign – Preferred Site for New LD Community Hub 135**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of the conclusion of site investigation work undertaken in relation to two potential sites identified for the new Learning Disability Hub and (2) making recommendations in respect of the preferred site together with the funding proposals for this.

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 work undertaken by officers to identify the two potential sites, support the recommendation of the preferred site, agree to support the inclusion of up to £7.4 million funding by prudential borrowing for the provision of a new LD Community Hub and agree that the funding be remitted to the 2020/21 budget process, all as detailed in the Appendix.

Councillor Brooks returned to the meeting at this juncture.

136 Social Care Case Management Solution – Mini Competition 136

There was submitted a report by the Head of Strategy & Support Services (1) providing an update on the proposal to replace the current SWIFT Social Care Case Management System and (2) seeking support for funding of this to be considered as part of the 2020/21 budget process.

Decided:

(1) that it be agreed to support the replacement of the current SWIFT system (Option 2 as detailed in the report); and

(2) that the Council contribution of £600,000 be remitted to the 2020/21 budget process.

137 Inverclyde HSCP Alcohol and Drug Service Redesign Workforce 137

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update on the progress of the Inverclyde HSCP Review of Alcohol and Drug Services and (2) seeking approval to proceed with the workforce plan.

Decided:

(1) that progress in terms of review of the HSCP Alcohol and Drug Services be noted;

(2) that agreement be given to the proposed workforce plans being progressed in accordance with both NHS and Council Human Resources organisational review

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procedures;

(3) that the Committee's appreciation be conveyed to all involved in the progression of the review; and

(4) that Alliance Board members be invited to the All Members' Briefing arranged for 23 March 2020, and that an update on this report be provided at the briefing.

Councillor McCabe left the meeting at this juncture.

138 Reporting by Exception – Governance of HSCP Commissioned External Organisations 138

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. He 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.

Councillor Robertson declared a financial interest in this item due to a financial association of a personal nature and left the meeting prior to its consideration.

Decided:

(1) that the governance report for the period 23 November 2019 to 24 January 2020 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.

139 Contract Awards 139

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking agreement to award contracts without tendering to the named providers as detailed in the report.

Decided: that it be remitted to the Head of Legal & Property Services to award contracts to each of the named providers as detailed in the report.