

HEALTH & SOCIAL CARE COMMITTEE – 19 AUGUST 2021

the aim of reducing the overspend by year-end;

- (3) that the current projected capital position be noted; and
- (4) that the current earmarked reserves position be noted.

309 Child Protection Committee Annual Report 2018-2020**309**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of the publication of Inverclyde Child Protection Committee's Annual Report 2018-2020 and noting that the two year span was due to a vacancy in the Child Protection Lead Officer role during 2019, and (2) considering the report's findings in relation to Inverclyde Child Protection Committee's duty to provide an annual update of child protection business.

During consideration of this item, the Convener paused the meeting for a five minute recess at 3.20pm to resolve the connectivity issues experienced by Councillor Crowther. The meeting reconvened at 3.25pm without Councillor Crowther, who subsequently rejoined the meeting during discussion of the next item.

Decided: that the content of the report be noted.

310 The Promise**310**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising of the funding application made to The Promise Partnership and the outcome of this to progress the cultural and system changes linked to #KeepThePromise, and (2) outlining the proposed plan developed for the local delivery and progression of The Promise, which will be referred to locally as I-Promise (Inverclyde Promise).

Councillor Crowther rejoined the meeting during discussion of this item, having had connectivity issues during the previous item.

Decided:

- (1) that the content of the report and the successful application by HSCP in partnership with CVS Inverclyde and Inverclyde Alcohol Drug Partnership to both Promise Partnership funding streams be noted;
- (2) that the proposal of forming Inverclyde's I-Promise Team to take the lead in progressing the cultural and organisational shifts aimed at #KeepThePromise be supported, and that Members actively support the work of the I-Promise as it develops; and
- (3) that the Committee's appreciation be conveyed to all staff connected with the successful bid.

311 Dementia Care Co-ordination Programme Update**311**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Inverclyde Dementia Care Co-ordination Programme.

Councillor J McEleny declared a non-financial interest in this item as the spouse of an employee of Alzheimer Scotland. 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.

Decided:

- (1) that the content of the report and achievements of the Programme be noted;

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(2) that the actions planned until the conclusion of the Programme in March 2022 be noted, all as detailed in the report; and

(3) that the job description and person specification for the Dementia Training Co-ordinator position, which will be subject to the HR job evaluation process to determine the appropriate Grade, be agreed.

312 Learning Disability Redesign – LD Community Hub Update**312**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the ongoing development work in the design of the Learning Disability Community Hub at the former Hector McNeil baths site within Inverclyde Council's 2020/23 Capital Programme.

Decided:

(1) that the progress on the development of the new Learning Disability Community Hub within the 2020/23 Capital Programme be noted;

(1) that the progress on the development of the project in respect of the key areas such as flood risk and the legal process connected with the proposed change of use and inalienable common good status of the site be noted; and

(2) that it be noted that service user, carer and staff consultation continues to be a key consideration in the development of the Learning Disability Community Hub.

313 Inverclyde Macmillan Improving the Cancer Journey**313**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of an initiative for a partnership between Macmillan Cancer Support, the Scottish Government and Inverclyde Health & Social Care Partnership which will deliver key objectives of the Scottish Cancer Plan and other Scottish Government strategies by implementing the Improving the Cancer Journey (ICJ) model to help better meet the needs of people affected by cancer from the point of diagnosis across Inverclyde.

Councillors Brooks and J McEleny declared a non-financial interest in this item as members of the Board of Inverclyde Leisure. 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 agreement to work with Macmillan and the various Inverclyde partners as detailed in the report to implement the Inverclyde Integrated Cancer Journey be noted; and

(2) that an annual update report will be presented detailing progress of the implementation of the ICJ model and the impact on peoples outcomes in Inverclyde.

314 Provision of Care at Home Services**314**

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 a provision of Care at Home Service in Inverclyde.

Decided: that approval be given to the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for the Inverclyde Care at Home Service and that therefore Contract Standing Order 13.2 be suspended.

315 Consultation in Relation to Reforming Adult Social Care Support and the National Care Service 315

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising Committee of the Scottish Government's consultation in respect of the National Care Service.

Decided:

- (1) that the content of consultation and the work that will be required to seek views across the authority be noted; and
- (2) that all Inverclyde Council Elected Members be invited to participate in a Members Workshop on 25 August 2021 in order to make a facilitated contribution to the consultation response; and
- (3) that a draft response be submitted to the Scottish Government by the 18 October 2021 submission deadline, and advising that a formal response will be submitted after the next Health & Social Care Committee on 21 October 2021 when the matter will be discussed further.

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	Paragraphs
Reporting by Exception – Governance of HSCP Commissioned External Organisations	6 & 9
Commissioning for the Provision of a Supported Living Services	6, 8 & 9

316 Reporting by Exception – Governance of HSCP Commissioned External Organisations 316

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 processes for externally commissioned social care services.

Councillors Brooks declared a non-financial interest in this item as a member of the Board of River Clyde Homes and Councillor J McEleny declared a non-financial interest in this item as the spouse of an employee of Alzheimer Scotland. Both Members formed the view that the nature of their interests 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 27 March to 16 July 2021 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.

317 Commissioning for the Provision of a Supported Living Services**317**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the commissioning options for the provision of a Supported Living Service to meet the assessed needs of service users due to learning disability, physical disability, sensory impairment, mental illness, addiction or who are homeless which was agreed, all as detailed in the Appendix.