

## HEALTH & SOCIAL CARE COMMITTEE – 6 JANUARY 2022

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### Health & Social Care Committee

Thursday 6 January 2022 at 3pm

**Present:** Provost Brennan, Councillors Brooks, Jackson, MacLeod, McCabe, J McEleny, Moran, Quinn, Rebecchi and Robertson.

**Chair:** Councillor Moran presided.

**In attendance:** Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Interim Head of Health & Community Care, Ms A Malarkey (for Head of Children, Families & Criminal Justice), Head of Finance, Planning & Resources (HSCP), Ms S White (Finance Services), Ms V Pollock (for Interim Head of Legal & Democratic Services), Mr A Stevenson (Service Manager, Children's Services), Ms A Mailey (Service Manager, Quality & Development Service), Ms A Howard (Service Manager, Criminal Justice), Ms L Moore (Chief Nurse, Inverclyde Health & Social Care Partnership), Mr I Hanley (Community Justice Lead Officer), Ms D Sweeney and Mr C MacDonald (Legal & Democratic Services) and Mr PJ Coulter (Corporate Communications).

The meeting was held by video-conference.

Prior to the commencement of business Councillor Moran expressed his thanks to all members of staff who worked through the festive period.

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

### **3 Apologies, Substitutions and Declarations of Interest 3**

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

Declarations of Interest were intimated as follows –

Agenda Item 14 (Reporting by Exception – Governance of HSCP Commissioned External Organisations) – Councillors MacLeod, J McEleny and Robertson.

### **4 Revenue and Capital Budget Report – Position as at 31 October 2021 4**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and the Head of Finance, Planning & Resources, Inverclyde Health & Social Care Partnership, on the projected out turn on revenue and capital budgets for 2021/22 as at 31 October 2021.

**Decided:**

- (1) that the projected current year revenue out turn of a £66,000 overspend as at 31 October 2021 be noted. This position being after the use of £1,071,000 of smoothing reserves;
- (2) that the current projected capital position be noted;
- (3) that the current earmarked reserves position be noted; and
- (4) that the recommendation to the Inverclyde Integration Joint Board to earmark the

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underspend in Learning Disability Day Services of £63,000 to meet one off costs associated with the new Learning Disability facility be noted.

### 5 Chief Social Work Officer Annual Report 2020/21 5

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the content of the Inverclyde Chief Social Work Officer Report for 2020/21.

**Decided:** that the content of the Inverclyde Chief Social Work Officer Report for 2020/21 be noted.

### 6 Child Protection Committee Annual Report 2020 - 2021 6

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of the publication of the Inverclyde Child Protection Committee's Annual Report 2020-2021, 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.

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

### 7 Early Action System Change – Women Involved in the Criminal Justice System 7

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on phases one and two of the project 'Women Involved in the Criminal Justice System'.

**Decided:**

- (1) that the progress of the project be noted; and
- (2) that the work being done in respect of the Test of Change in adopting a trauma informed approach to support women as close to the entry into the Criminal Justice System as possible be approved and supported.

### 8 Criminal Justice Social Work Statistics 2019/20 – People Dying on Community Payback Orders (CPOs) 8

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing information relating to individuals on Community Payback Orders where the reason recorded for the termination of their Order is due to death.

**Decided:**

- (1) that the content of the report be noted; and
- (2) that a further report will be brought to Committee following completion of the Strategic Needs and Strengths Assessment.

### 9 Inverclyde Alcohol and Drug Partnership Update 9

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Inverclyde Alcohol and Drug Partnership with a particular focus on responding to questions raised at the previous Committee on 21 October 2021 in relation to Naloxone and residential rehabilitation.

**Decided:**

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- (1) that the content of the report be noted;
- (2) that the work being driven through the Inverclyde Alcohol & Drug Partnership in relation to drug death prevention be approved; and
- (3) that it be remitted to officers to provide the Committee with update reports as the projects detailed in the report progress.

### 10 Inverclyde ADRS Update – Benefits of Service Redesign 10

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the benefits of the service redesign following completion of the implementation plan.

**Decided:**

- (1) that the benefits identified in relation to the aims of the review and service redesign be noted; and
- (2) that a further report be brought to Committee following a full service user consultation and data analysis on service activity.

### 11 Provision of Day Care Services 11

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) seeking approval to change the tender weightings in relation to the forthcoming tender process for a Provision of Day Care Service in Inverclyde, and (2) requesting that the delegated authority be granted to the Interim Head of Legal & Democratic Services to accept the successful tenders in accordance with Contract Standing Orders.

**Decided:**

- (1) 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 Inverclyde Day Care Service; and
- (2) that delegated authority be granted to the Interim Head of Legal & Democratic Services to accept the successful tenders in accordance with Contract Standing Order 17.3(ii) provided the cost is within the budget allocation for the project.

### 12 Inverclyde Alcohol and Drug Partnership – Commissioning for Recovery 12

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting that delegated authority to be granted to the Interim Head of Legal & Democratic Services to accept the successful tender for the provision of a Recovery Community in Inverclyde in accordance with Contract Standing Orders.

**Decided:** that delegated authority be granted to the Interim Head of Legal & Democratic Services to accept the successful tender in accordance with Contract Standing Order 17.3(ii) providing the cost is within the budget allocation for the project.

### 13 Learning Disability Redesign – LD Community Hub Update 13

There was submitted a report by the Interim 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:**

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- (1) that the progress on the development of the new Learning Disability Hub within the 2020/23 Capital Programme be noted
- (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; and
- (3) that it be remitted to officers to provide an update report to the next meeting of the Committee detailing prospective construction commencement and completion dates.

### 14 Update on Support to Care Homes During the COVID-19 Pandemic

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There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the ongoing actions taken by the HSCP to support care homes in Inverclyde during the COVID-19 pandemic.

**Decided:**

- (1) that the ongoing and continued support to Older People and Adult Care Homes in Inverclyde by the HSCP and NHS Greater Glasgow & Clyde be noted;
- (2) that the continued implementation of the Delayed Discharge mobilisation plan to address the pressures presented by the COVID-19 pandemic be noted; and
- (3) that the work of staff, managers and Care Home Providers in partnership with the HSCP to protect, safeguard and care for the wellbeing of the most vulnerable of service users be acknowledged.

**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)
<b>Tender for a New Social Care Case Management Solution</b>	<b>6 and 9</b>
<b>Reporting by Exception – Governance of HSCP Commissioned External Organisations</b>	<b>6 and 9</b>

### 15 Tender for a New Social Care Case Management Solution

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There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting that delegated authority be granted to the Interim Head of Legal & Democratic Services to accept the successful tender in relation to the forthcoming mini-competition for a new Social Care Case Management Solution to replace SWIFT in accordance with Contract Standing Orders.

**Decided:** that delegated authority be granted to the Interim Head of Legal & Democratic Services to accept the successful tender in accordance with Contract Standing Order 17.3(ii) providing the cost is within the budget allocation for the project.

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

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There was submitted a report by the Interim 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.

The following Members declared non-financial interests in this item:

Councillor MacLeod as a Non-Executive Director of Parklea Branching Out;

Councillor J McEleny as the spouse of an employee of Alzheimer's Scotland; and

Councillor Robertson as a member of the Management Committee of Financial Fitness;

all Members also formed the view that the nature of their interests and of the item of business did not preclude their continued presence in the meeting or their participation in the decision-making process.

**Decided:**

(1) that the governance report for the period 24 September to 19 November 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 is sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.