

HEALTH & SOCIAL CARE COMMITTEE – 24 FEBRUARY 2022

Health & Social Care Committee

Thursday 24 February 2022 at 2pm

Present: Councillors Brooks, Jackson, MacLeod, McCabe, J McEleny, McKenzie, 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 Glendinning (for Head of Children, Families & Criminal Justice), Head of Homelessness, Mental Health and Drug & Alcohol Recovery Service, Head of Finance, Planning & Resources (HSCP), Ms S White (Finance Services), Ms V Pollock (for Head of Legal & Democratic Services), Ms D Sweeney and Mr C MacDonald (Legal & Democratic Services), Ms A Mailey (Service Manager, Quality & Development Service, HSCP), ICT Service Manager and Mr PJ Coulter (Corporate Communications).

The meeting was held by video-conference.

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

127 Apologies, Substitutions and Declarations of Interest 127

An apology for absence was intimated on behalf of Councillor Dorrian.

No declarations of interest were intimated, but certain connections were intimated as follows –

Agenda Item 4 (Dementia Care Co-ordination Programme Update) – Councillor J McEleny.

Agenda Item 7 (Reporting by Exception – Governance of HSCP Commissioned External Organisations) – Councillors MacLeod and J McEleny.

128 Revenue and Capital Budget Report – Position as at 31 December 2021 128

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 December 2021.

Decided:

- (1) that the projected current year revenue out turn of a £44,000 underspend as at 31 December 2021 be noted;
- (2) that the current projected capital position be noted; and
- (3) that the current earmarked reserves position be noted.

129 Provision of Care at Home Services – Delegated Authority 129

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting that delegated authority be

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granted to the Head of Legal & Democratic Services to approve the award of a framework agreement and subsequent call-off contracts for the Provision of Care at Home Services as per Contract Standing Order 17.3(ii).

Decided: that delegated authority be granted to the Head of Legal & Democratic Services to approve the award of a framework agreement and subsequent call-off contracts for the Provision of Care at Home Services in accordance with Contract Standing Order 17.3(ii).

130 Dementia Care Co-ordination Programme Update 130

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Inverclyde Dementia Care Co-ordination Programme which is due to end on 31 March 2022.

Councillor J McEleny declared a connection as the spouse of an employee of Alzheimer's Scotland. He also formed the view that the nature of his connection and of the item of business did not preclude his continued presence at the meeting or his participation in the decision-making process and was declaring for transparency.

Decided:

- (1) that the content of the report and achievements of the Programme be noted;
- (2) that the end of Programme planning be noted; and
- (3) that the proposed sustainability plans for beyond March 2022 be noted.

131 The Implementation of the Age of Criminal Responsibility (Scotland) Act 2019 131

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising Committee of the implementation of the Age of Criminal Responsibility (Scotland) Act 2019.

Decided: that Committee note the enactment of the Age of Criminal Responsibility (Scotland) Act 2019 on 17 December 2021.

132 Chief Officer's Report 132

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on service developments which are not contained within other reports on the agenda but which will form the basis of future reports.

Decided:

- (1) that the following updates be noted (a) Early Action System Change – women involved in the criminal justice system, (b) Inverclyde ADRS – benefits of service redesign, (c) Inverclyde Alcohol and Drug Partnership update, (d) additional winter 2021-22 funding, and (e) Learning Disability redesign – LD Community Hub update; and
- (2) that it be noted that reports will be brought to a future Committee as substantive agenda items.

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.

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Item	Paragraph(s)
Reporting by Exception – Governance of HSCP Commissioned External Organisations	6 & 9
Direct Award for Accommodation Based Services Contract Value Update	6, 8 & 9
133 Reporting by Exception – Governance of HSCP Commissioned External Organisations	133
<p>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. Councillor MacLeod declared a connection as a Non-Executive Director of Parklea Branching Out, and Councillor J McEleny declared a connection as the spouse of an employee of Alzheimer’s Scotland. Both Members formed the view that the nature of their connection and of the item of business did not preclude their continued presence at the meeting or their participation in the decision-making process and were declaring for transparency.</p>	
Decided:	
(1) that the governance report for the period 20 November 2021 to 21 January 2022 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 are sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.	
134 Direct Award for Accommodation Based Services Contract Value Update	134
<p>There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing further information on the award of contracts to a number of organisations, all as detailed in the Appendix. It was agreed unanimously to suspend Standing Orders to allow consideration of this item following decisions of the Health & Social Care Committee on 21 October 2021.</p>	