

HEALTH & SOCIAL CARE COMMITTEE - 28 AUGUST 2008

Health & Social Care CommitteeThursday 28 August 2008 at 3.00 pm

Present: Councillors Ahlfeld, Brooks, Fyfe, Grieve, McCabe, McIlwee, McKenzie, MacLeod, Moran and Rebecchi.

Chair: Councillor McIlwee presided.

In attendance: Corporate Director Education & Social Care, Head of Social Work, Head of Support & Development, Head of Community Care & Strategic Services, Mr F Jarvie (for Head of Legal & Administration), Ms T Wall (for Chief Financial Officer) and Head of Corporate Communications & Public Affairs.

Apologies: Provost McCormick.

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

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| 532 | Capital Programme 2008/09 - 2010/11 - Progress | 532 |
| | <p>There was submitted a report by the Corporate Director Education & Social Care and the Chief Financial Officer updating the Committee in respect of the status of the projects forming the Health & Social Care Capital Programme and highlighting the overall financial position.</p> <p>Noted</p> | |
| 533 | Revenue Budget 2008/09 - Period 3 | 533 |
| | <p>There was submitted a report by the Corporate Director Education & Social Care and the Chief Financial Officer on (1) the Revenue Budget 2007/08 out-turn and (2) the position of the Revenue Budget 2008/09 as at Period 3 (30 June 2008) which showed a projected overspend of £270,000.</p> <p>Decided:</p> <p>(1) that the out-turn for 2007/08 and the current projected overspend of £270,000 as at 30 June 2008 be noted;</p> <p>(2) that the virement requests totalling £291,210 as detailed in paragraph 8.1 and appendix 3 of the report be approved; and</p> <p>(3) that the Policy & Resources Committee be requested to consider a supplementary revenue budget in respect of the projected overspend of £270,000 within the Residential Schools budget.</p> | |
| 534 | Social Work Services Complaints Procedures - Annual Report 2007-2008 | 534 |
| | <p>There was submitted a report by the Corporate Director Education & Social Care on the annual performance of Social Work Services relative to the statutory procedures as determined by the Scottish Executive Guidance and Directions on the operation of complaints procedures in respect of the Social Work function (SWSG5/1996).</p> <p>Decided: that the Committee note the annual performance of Social Work Services in respect of the statutory complaints procedure.</p> | |
| 535 | Social Work Services Annual Performance Indicators | 535 |

HEALTH & SOCIAL CARE COMMITTEE - 28 AUGUST 2008

There was submitted a report by the Corporate Director Education & Social Care providing details of Statutory Performance Indicators for the period 2007/08 in respect of Social Work and Homelessness Services.

Decided: that the terms of the report and those areas where service performance has improved and where further improvement is required be noted.

536 Approval to Issue an Advert jointly with NHS Greater Glasgow & Clyde for Services in Relation to the Closure and Reprovisioning of Ravenscraig Hospital 536

There was submitted a report by the Corporate Director Education & Social Care seeking approval to (1) advertise jointly with NHS Greater Glasgow & Clyde in relation to the provision of services for patients discharged from Ravenscraig Hospital and (2) engage in a formal procurement process to select service providers.

Decided:

(1) that approval be given to (a) advertise jointly with NHS Greater Glasgow & Clyde for the provision of services for patients to be discharged from Ravenscraig Hospital, subject to the approval of the Policy & Resources Committee to advertise in accordance with paragraph 6.1 of the Council's Standing Orders relating to Contracts and (b) seek tenders for the services required to provide high quality alternatives to current in-patient provision within Ravenscraig Hospital; and

(2) that the Head of Community Care & Strategic Services prepare a briefing note for circulation to Members providing an update on the closure and reprovisioning of Ravenscraig Hospital.

537 Looked After and Accommodated Children and Young People 537

There was submitted a report by the Corporate Director Education & Social Care providing information on children and young people who were looked after and accommodated as part of the Council's Corporate Parenting Strategy during the period 1 April 2007 to 31 March 2008.

Decided: that the contents of the report be endorsed as part of the Council's Corporate Parenting Strategy.

538 Support to Carers 538

There was submitted a report by the Corporate Director Education & Social Care updating the Committee of the progress made in respect of increased support to carers through the provision of flexible short breaks.

Decided:

(1) that the Committee acknowledge the progress outlined within the report; and

(2) that a further report be submitted to the Committee in due course on the impact of the funding provided by the Council.

539 Social Work Services Authorised Providers List Annual Report 539

There was submitted a report by the Corporate Director Education & Social Care advising of amendments to the Social Work Services Authorised Providers List in accordance with Rule 2.2 of the Council's Standing Orders, Rules of Procedure - Contracts for Procurement of Social Care Services.

Councillor MacLeod declared an interest in this item as a Director of Inverclyde Council on Disability and took no part in its consideration.

HEALTH & SOCIAL CARE COMMITTEE - 28 AUGUST 2008

Decided: that the amendments to the Authorised Providers List as detailed in the report be noted.

540 Inverclyde Joint Care Board - Minutes of Meetings of 26 March and 20 May 2008 540

There were submitted minutes of the meetings of the Inverclyde Joint Care Board of 26 March and 20 May 2008.

Noted

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 for 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.

Item	Paragraph(s)
Annual Report - Contracts Relating to the Provision of Social Care Services	6 and 8
Social Work Complaints Review Committee - Update on Complaint	3

541 Annual Report - Contracts Relating to the Provision of Social Care Services 541

There was submitted a report by the Corporate Director Education & Social Care providing information relating to the Social Work Services contractual position for the period 1 April 2007 to 31 March 2008.

Noted

542 Social Work Complaints Review Committee - Update on Complaint 542

There was submitted a report by the Corporate Director Regeneration & Resources advising of the use of the powers delegated to the Chief Executive since the last ordinary meeting of the Committee to advise of action taken by the Council to implement the recommendations of the final report published by the Scottish Public Services Ombudsman relating to a complaint against the Council.

Noted