

HEALTH & SOCIAL CARE COMMITTEE - 5 MARCH 2009

Health & Social Care Committee

Thursday 5 March 2009 at 3 pm

Present: Provost McCormick, Councillors Ahlfeld, Dorrian, Fyfe, Grieve, McCabe, McIlwee, MacLeod, Moran and Rebecchi.

Chair: Councillor McIlwee presided.

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

Apologies: Councillor Brooks.

Prior to the commencement of business, the Convener asked that his pleasure at the finding of the HMIe report on the inspection of Children's Services in Inverclyde be recorded.

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

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| 170 | Capital Programme 2008/09 - 2010/11 - Progress | 170 |
| | <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> | |
| 171 | Revenue Budget 2008/09 - Period 9 | 171 |
| | <p>There was submitted a report by the Corporate Director Education & Social Care and the Chief Financial Officer on the position of the Revenue Budget 2008/09 as at Period 9 (31 December 2008) which was projecting an overspend of £111,000.</p> <p>Decided:</p> <p>(1) that the Committee note the current projected overspend for 2008/09 as at 31 December 2008 and that the Corporate Director Education & Social Care will continue to strive to minimise any overspend by the year end;</p> <p>(2) that the Committee approve the permanent virement of £143,000 as detailed in paragraph 7.1 and appendix 3; and</p> <p>(3) that the Committee note the current situation with regard to the funding issues between the Council and the Health Board regarding the reduction in frail elderly beds.</p> | |
| 172 | Social Work Services Performance Report | 172 |
| | <p>There was submitted a report by the Corporate Director Education & Social Care on the progress of Social Work Services in achieving the key objectives as set out in the Education & Social Care Directorate Plan and how they have contributed to the achievement of key corporate priorities.</p> | |

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Decided: that the Committee endorse the performance information contained in the report and note that further reports on the performance of Social Work Services will be presented to future meetings of the Committee.

173 Inverclyde Joint Care Board - Minute of Meeting of 17 December 2008 173

There was submitted minute of the Inverclyde Joint Care Board of 17 December 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 item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 3, 6 and 9 of Part I of Schedule 7(A) of the Act.

174 Change of Social Care Service for Specific Individuals 174

There was submitted a report by the Corporate Director Education & Social Care advising the Committee of the change in service model, from residential care to housing support model, for a group of individuals with learning difficulties. The Committee agreed to the recommendations, all as detailed in the appendix.