

HEALTH & SOCIAL CARE COMMITTEE - 8 JANUARY 2009

Health & Social Care Committee

Thursday 8 January 2009 at 3.00 pm

Present: Provost McCormick, Councillors Ahlfeld, Brooks, Dorrian, Grieve, McCabe, McIlwee, 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 A Edmiston (for Chief Financial Officer), Chief Internal Auditor and Head of Corporate Communications & Public Affairs.

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

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| 10 | Children & Families Residential Unit Inspection Reports | 10 |
| | <p>There was submitted a report by the Corporate Director Education & Social Care on the Scottish Commission for the Regulation of Care (Care Commission) Inspections of the Council's Residential Children's Units at Neil Street, Crosshill and Redholm, which took place during 2008. The report advised that all three units were graded very highly, all recording at least one "excellent" grade.</p> <p>Decided:</p> <p>(1) that the content of the Care Commission inspection reports be noted and that the high standards of practice in the Council's Residential Child Care Units be endorsed; and</p> <p>(2) that the Committee's congratulations be conveyed to those involved in achieving the gradings awarded.</p> | |
| 11 | Capital Programme 2008/09 - 2010/11 - Progress | 11 |
| | <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> | |
| 12 | Revenue Budget 2008/09 - Period 7 | 12 |
| | <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 7 (31 October 2008) which was projecting to be on budget.</p> <p>Decided:</p> <p>(1) that the current projected position for 2008/09, as at 31 October 2008, be noted; and</p> <p>(2) that the permanent virement request totalling £279,940 detailed in paragraph 7.1 and appendix 3 of the report be approved.</p> | |
| 13 | Social Work Services Performance Report | 13 |

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There was submitted a report by the Corporate Director Education & Social Care on the progress of Social Work Services in achieving their key objectives as set out in the Education & Social Care Directorate Plan and how they have contributed to the achievement of key corporate priorities.

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.

14 Social Work Services Annual Report 2007 - 2008 14

There was submitted a report by the Corporate Director Education & Social Care seeking approval of the Social Work Services Annual Report 2007 - 2008, a copy of which was appended to the report.

Decided: that the Committee note and approve the Social Work Services Annual Report 2007 - 2008.

15 SWIA 15

There was submitted a report by the Corporate Director Education & Social Care on the progress made towards implementing the recommendations made in the Social Work Inspection Agency (SWIA) Performance Report 2006 and the follow-up inspection of November 2007.

Decided: that the action plan progress detailed in the appendix to the report be noted and that progress reports be submitted to future meetings of the Committee.

16 Implementation of the Adult Support & Protection (Scotland) Act 2008 16

There was submitted a report by the Corporate Director Education & Social Care (1) providing an update on the implementation of the Adult Support & Protection (Scotland) Act 2008 and (2) advising of the provision of additional resources to the Council and its partners to implement the new duties and responsibilities placed on the Council as contained in the Act.

Decided:

(1) that the Committee approve the proposals for the use of the additional resources provided for the implementation of the Adult Support & Protection (Scotland) Act 2008; and

(2) that the implications of this resource not being allocated on a confirmed recurring basis be noted.

17 MAPPA - Multi-Agency Public Protection Arrangements 17

There was submitted a report by the Corporate Director Education & Social Care on the first annual report on the establishment of the Multi-Agency Public Protection Arrangements (MAPPA) across the North Strathclyde Community Justice Authority, a copy of which had been issued to Members, and (2) advising of the implications for Inverclyde.

Decided:

(1) that the Committee note the contents of the report;

(2) that the Chief Social Work Officer inform the Committee of developments in relation to violent offenders; and

(3) that the Chief Social Work Officer present reports on the Multi-Agency Public

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Protection Arrangements to the Committee on an annual basis.

18 Report on Review of Services for Children and Young People with Particular Regard to Safeguarding in Haringey Council 18

There was submitted a report by the Corporate Director Education & Social Care highlighting the implications for child protection practice within Inverclyde following the publication of the report on the "Review of Services for Children and Young People with Particular Regard to Safeguarding" relating to the situation in Haringey.

Noted

19 Multi Agency Prolific Offenders Strategy 19

There was submitted a report by the Corporate Director Education & Social Care on the Multi Agency Prolific Offenders Strategy, promoted by North Strathclyde Community Justice Authority, which had been launched on 18 March 2008 and, in particular, the role of the Council's Criminal Justice Social Work Services.

Decided:

- (1) that the content of the Multi Agency Prolific Offenders Strategy document appended to the report be noted;
- (2) that the successful outcome of the joint bid for additional funding to pilot the Strategy submitted by Inverclyde and Renfrewshire Councils' Criminal Justice Social Work Services be noted; and
- (3) that the Committee endorse the implementation of the Strategy within Inverclyde.

20 Enhanced Partnership: NHS Greater Glasgow & Clyde and Inverclyde Council 20

There was submitted a report by the Corporate Director Education & Social Care on the progress made in respect of developments between the Council and NHS Greater Glasgow & Clyde relating to joint working and alignment of services.

Decided:

- (1) that the Committee note the paper "Future Directions for Health & Social Care in Inverclyde" submitted to Inverclyde Community Health Partnership at the meeting held on 12 November 2008 attached to the report;
- (2) that the Committee agree the development of a "Portfolio of Programmes";
- (3) that agreement be given to the proposal not to proceed towards the establishment of a Community Health & Care Partnership for Inverclyde; and
- (4) that further discussions take place in respect of paragraphs 5.1.4, 5.1.10 and 5.1.11 of the Future Directions paper and that a further report be submitted to the Committee in due course.

21 Inverclyde Joint Carers Strategy (2008 - 2011) 21

There was submitted a report by the Corporate Director Education & Social Care (1) seeking approval of the Inverclyde Joint Carers Strategy (2008 - 2011), a copy of which was appended to the report, and (2) advising of the key themes emerging from the Strategy.

Decided: that the Committee approve the report and the accompanying Inverclyde Joint Carers Strategy (2008 - 2011).

22 Inverclyde Carers Charter Update 22

There was submitted a report by the Corporate Director Education & Social Care on the

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implementation of the Inverclyde Carers Charter appending a schedule outlining progress to date and the further action required.

Decided: that the Committee note the content of the report and the progress made in implementing the Charter.

23 Approval to Invite Tenders for the Demolition and Rebuild of the Wellpark Centre on the Existing Site 23

There was submitted a report by the Corporate Director Education & Social Care requesting permission to procure the services for appropriate contractors in relation to the demolition and rebuild of the Wellpark Centre.

Decided: that, subject to planning permission for the new centre being granted:-

- (1) permission be granted in accordance with Financial Regulation 26.5 to obtain competitive offers and accept the lowest tender for the works in accordance with the Council's Standing Orders relating to Contracts;
- (2) that authority be delegated to the Head of Property Resources & Facilities Management to prepare an appropriate tender list and invite tenders based on the Council's existing approved Standing Restricted List of Contractors and consultation with NHS procurement colleagues; and
- (3) that the virement request totalling £341,000 detailed in paragraph 6.2 of the report be approved.

24 Inverclyde Joint Care Board - Minutes of Meetings of 15 September and 22 October 2008 24

There were submitted minutes of the Inverclyde Joint Care Board of 15 September and 22 October 2008.

Noted