

**HEALTH & SOCIAL CARE COMMITTEE - 1 DECEMBER 2009**

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**Health & Social Care Committee****Tuesday 1 December 2009 at 3.00 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Brooks, Dorrian, Fyfe, Grieve, McCabe, McIlwee, Nelson (for MacLeod) and Loughran (for Moran).

**Chair:** Councillor McIlwee presided.

**In attendance:** Acting Director Social Care, Head of Community Care & Strategic Services, Head of Support & Development, Mr F Jarvie (for Head of Legal & Administration), Ms L Bairden and Ms A Edmiston (for Chief Financial Officer) and Mr M Bingham (for Head of Corporate Communications & Public Affairs).

**Apologies:** Councillors MacLeod and Moran.

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

**754 Mental Health Service Redesign - Progress Report****754**

There was submitted report by the Acting Director Social Care (1) outlining progress made in developing proposals for the reprovisioning of Mental Health Services currently provided on the Ravenscraig Hospital site to a new facility on the Kempock site which will meet the NHS continuing care and Local Authority residential care requirements on the closure of Ravenscraig Psychiatric Hospital and (2) seeking approval to proceed with the formal procurement process.

**Decided:**

- (1) that it be noted a report relating to the disposal of the Kempock site will be submitted to the meeting of the Policy & Resources Committee to be held on 15 December 2009;
- (2) that the Council and NHS partners proceed to a full OJEU Notice and that the restricted procedure be adopted in selecting the successful contractor; and
- (3) that the Council note the requirements for specialist care in a residential care home setting for 8 adult places and 24 older adult places to meet the needs of adults with mental health problems and that a further report will be submitted to Members for detailed approval of the proposal based on the successful tender.