

HEALTH & SOCIAL CARE COMMITTEE - 26 AUGUST 2010

Health & Social Care Committee

Thursday 26 August 2010 at 3.00 pm

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

Present also: Councillor Blair.

Chair: Councillor McIlwee presided.

In attendance: Chief Executive, Corporate Director Inverclyde Community Health & Care Partnership, Acting Head of Social Work Services, Head of Community Care & Strategic Services, Mr F Jarvie (for Head of Legal & Democratic Services), Ms M Cook (for Chief Financial Officer) and Corporate Communications Manager.

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

Apologies, Substitutions and Declarations of Interest

Apologies for absence were intimated on behalf of Councillors MacLeod and Grieve.

There were no declarations of interest intimated prior to the commencement of the meeting.

445 Establishment of the Inverclyde Community Health & Care Partnership (ICHCP) 445

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership outlining the proposed Scheme of Establishment (SoE) for the implementation of the Inverclyde Community Health & Care Partnership (ICHCP), which puts in place the governance arrangements between the Council and NHS Greater Glasgow & Clyde Health Board, and seeking approval for the implementation of the SoE and therefore the establishment of the enhanced partnership.

Prior to consideration of the item the Committee heard a presentation by the Chief Executive and Corporate Director Community Health & Care Partnership relative to the establishment of the ICHCP and both Officers answered questions from Members. (Councillor Blair entered the meeting during consideration of this item of business).

Decided:

- (1) that the Committee note the Scheme of Establishment and submit the proposals to the full Council for approval;
- (2) that agreement be given to the establishment of a Sub-Committee and that authority be delegated to the Sub-Committee to oversee the Inverclyde Community Health & Care Partnership including, therein, the operation of the Scheme of Establishment, subject to the Council approving the Scheme of Establishment; and
- (3) that the Committee note that the Chair of the Sub-Committee is the Convener of the Health & Social Care Committee and, having due regard to para 5.4 of the Council's Scheme of Administration (Political Balance), appoint Councillors McIlwee (as Convener of the Health & Social Care Committee), McCabe, Dorrian, MacLeod and Fyfe to the Sub-Committee.

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- 446 Self Directed Support (Scotland) Bill 446**
- Members heard a presentation by Ms Iseabail Howat (Service Manager, Social Work Services), on the Self Directed Support (Scotland) Bill.
Mrs Howat then answered a number of questions from Members.
Noted
- 447 Capital Programme 2009/14 - Progress 447**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer (1) updating the Committee in respect of the status of the project forming the Health & Social Care Capital Programme and (2) highlighting the overall financial position.
Noted
- 448 Revenue Budget 2010/11 - Period 3 448**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer advising Members of the 2009/10 out-turn subject to audit and the 2010/11 Revenue Budget position at Period 3 to 30 June 2010.
Decided:
(1) that the out-turn for 2009/10 and the current projected overspend for 2010/11 of £170,000 as at 30 June 2010 be noted; and
(2) that the Committee note that officers are reviewing budgets to ensure that the £170,000 overspend is addressed by the next meeting of the Committee.
- 449 Social Work Services Performance Report 449**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising Members (1) of progress made by Social Work Services in monitoring its Key Performance Indicators, as set out in the Education & Social Care Directorate Plan for 2009/11 and (2) that Social Work Services has identified new priorities for 2010 - 2011 as part of the corporate re-structuring process and that the Committee will be apprised of these within a separate report.
Decided: that it be noted that further reports on the performance of Social Work Services will be presented to future meetings of the Committee.
Councillor Ahlfeld left the meeting following consideration of this item of business.
- 450 Social Work Services Complaints Procedures - Annual Report 2009-10 450**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Committee of the annual performance of Social Work Services in respect of 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).
Decided: that the Committee note the annual performance of Social Work Services in respect of the Statutory Complaints Procedure (2009/10).

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- 451 Social Work Services Authorised Providers List - Annual Report 451**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising Members of the amendments to the Social Work Services Authorised Providers List in accordance with the Council's Standing Orders, Rules of Procedure and Contracts for Procurement of Social Care Services, Rule 2.2.
- Noted**
- 452 Choose Life - Inverclyde Progress Report 2009/10 452**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership updating the Committee on the local implementation and development for the "Choose Life" Initiative.
- Decided:**
- (1) that the Committee note the progress to date;
 - (2) that the Committee endorse the local approach to the National Suicide Prevention Strategy and support its continuing developments;
 - (3) that the Committee commend the Choose Life Co-ordinator and Development Group in their work attributed to the receiving of an 'Association for Public Service Excellence' Award (September 2009) through development of a successful, collaborative partnership approach to suicide prevention and mental health improvements; and
 - (4) that the Committee agree to accept further annual reports at this time of year.
- 453 Community Health & Care Directorate Plan 2010-11 453**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership presenting to Members the Community Health & Care Directorate Plan in accordance with the new Corporate Directorate Planning Guidance, March 2010.
- Decided:**
- (1) that the Committee approve the Community Health & Care Directorate Plan 2010-11;
 - (2) that the Committee agree the strategic and business priorities for the current financial year; and
 - (3) that the Committee agree the process of developing a fully integrated and strategic plan for the new organisation for 2011 - 2014.
- 454 Scotland's National Dementia Strategy 454**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Committee (1) of the content of 'Scotland's National Dementia Strategy' which was published by the Scottish Government in June 2010 and (2) of plans to take forward the required actions contained within the strategy.
- Decided:**
- (1) that the Committee note the objectives of the strategy, priority areas of work and of the intention to submit a further report outlining an action plan and work being undertaken to implement the strategy locally; and
 - (2) that the Committee note that the Inverclyde Partnership has submitted an initial expression of interest to become the National Dementia Redesign Demonstrator Site.

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| 455 | Telecare Development Programme | 455 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership updating Members on the progress and future plans for the Telecare Development Programme in Inverclyde.</p> <p>Decided: that the Committee note the progress and support and promote further mainstreaming of telecare/telehealth at local partnership level, within the policy context of shifting the balance of care, supporting carers and reporting the delivery of the Single Outcome Agreement (SOA).</p> | |
| 456 | Delayed Discharge | 456 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership updating Members on the current position regarding people who have had their discharge from hospital delayed after they are considered clinically fit for discharge.</p> <p>Decided: that the Committee note the trends and issues raised regarding hospital discharges and support this area of work as a key priority.</p> | |
| 457 | HMIe Inspection of Services to Protect Children | 457 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership updating Members on the arrangements for the HMIe Inspection of Services to Protect Children which will take place in October and November of this year.</p> <p>Noted</p> | |
| 458 | Inverclyde Joint Care Board - Minute of Meeting of 17 February 2010 | 458 |
| | <p>There was submitted minute of the meeting of the Inverclyde Joint Care Board of 17 February 2010.</p> <p>Noted</p> <p>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 item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.</p> | |
| 459 | Annual Report - Contracts Relating to the Provision of Social Care Services | 459 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing Members with the Annual Report relating to Social Work Services contractual position for the period 1 April 2009 to 31 March 2010.</p> <p>Noted</p> | |