

HEALTH & SOCIAL CARE COMMITTEE - 21 OCTOBER 2010

Health & Social Care CommitteeThursday 21 October 2010 at 3 pm

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

Chair: Councillor McIlwee presided.

In attendance: Corporate Director Inverclyde Community Health & Care Partnership, Head of Community Care & Strategic Services, Head of Planning, Health Improvement & Commissioning, Head of Mental Health, Addictions & Homelessness Services, Mr F Jarvie (for Head of Legal & Democratic Services) and Mr M Bingham (for Corporate Communications Manager).

The Convener referred to the recent death of Councillor MacLeod's father and, on behalf of the Committee, extended his condolences to Councillor MacLeod and his family.

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

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| 615 | Apologies, Substitutions and Declarations of Interest | 615 |
| | <p>Apologies for absence were intimated on behalf of Councillors Grieve, MacLeod and Rebecchi with Councillor White substituting for Councillor Rebecchi.</p> <p>There were no declarations of interest intimated prior to the commencement of the meeting.</p> | |
| 616 | Capital Programme 2009/14 - Progress | 616 |
| | <p>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 projects forming the Health & Social Care Capital Programme and (2) highlighting the overall financial position.</p> <p>Noted</p> | |
| 617 | Revenue Budget 2010/11 - Period 5 | 617 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer on the position of the Revenue Budget 2010/11 as at Period 5 (31 August 2010) which was projecting an overspend of £385,000.</p> <p>Decided:</p> <p>(1) that the Committee note the current projected overspend for 2010/11 of £385,000 as at 31 August 2010;</p> <p>(2) that the Committee approve the virement of £255,000 as shown in Appendix 3; and</p> <p>(3) that the Committee note that the Corporate Director Inverclyde Community Health & Care Partnership is taking action to manage the implementation of the mid year savings and to obtain the cost of pay awards through strict budget management and allocation of resource transfer and delay discharge budgets.</p> | |

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- 618 CHP Development Plan 2010/2013 618**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Committee on the development plan devised for the CHP in Inverclyde which will form the foundation for future integrated plans from April 2011.
- Decided:**
- (1) that the Committee note the CHP Development Plan 2010/2013 and recognise that the plan will be a dynamic working document that will adapt to take account of the pressures, priorities and visions of the emergent CHCP; and
- (2) that the Committee note that the plan reflects the priorities identified by the CHP Committee.
- 619 Criminal Justice Authority - Service Redesign Project 619**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing Members of a Service Redesign Process which has been initiated within the Criminal Justice Authority.
- Decided:** that the Committee note the Service Redesign Process.
- 620 SWIA Report - Greenock Prison 620**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Committee that the SWIA Report on Greenock Prison has now been published and highlighting the recommendations made.
- Decided:** that the Committee note the inspection report and endorse the work required in the areas identified for improvement.
- 621 Celebrating the Experience - Inverclyde Council's Commitment to its Older Citizens 621**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Committee of the ambition for supporting older people living in Inverclyde to remain safely in their own homes and to be valued and respected as part of this community.
- Decided:** that the Committee endorse the commitment and actions outlined in the report.
- 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 paragraph 3 of Part 1 of Schedule 7(A) of the Local Government (Scotland) Act 1973.**
- 622 Proposed Transfer of Contracted Provider for an Individual Care Package 622**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing details in respect of the proposed transfer of the contracted provider of an individual care package.
- Decided:** that the Committee approve the transfer of care management to the contract provider all as detailed in the report.