

Inverclyde Community Health & Care Partnership Sub-Committee**Thursday 13 January 2011 at 3 pm**

Present: Councillors G Dorrian, T Fyfe, J MacLeod, S McCabe and J McIlwee (Chair); Dr M Kapasi (Vice Chair), Mr K Winter, Non Executive Directors NHS GG&C Health Board; Ms D McCrone, Staff Partnership Forum; Mrs N McFadden Public Partnership Forum; and Mr L Bidwell, Professional Executive Group; Mr R Murphy Corporate Director Inverclyde Community Health & Care Partnership.

Chair: Councillor McIlwee presided.

In attendance: Chief Executive, Head of Planning, Health Improvement & Commissioning, Head of Community Care & Strategy, Head of Children & Families and Criminal Justice, Service Manager - Homeless Services, Ms L Bairden (for Chief Financial Officer), Mr F Jarvie (for Head of Legal & Democratic Services) and Project Manager - Your Voice Inverclyde Community Care Forum.

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

- 23 Apologies, Substitutions and Declarations of Interest 23**
- There were no apologies for absence or declarations of interest intimated.
- 24 2010/11 Community Health & Care Partnership – Financial Report – Period 7 to 31 October 2010 24**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the 2010/11 Revenue and Capital Budget position as at Period 7 to 31 October 2010.
Dr Kapasi and Ms McCrone entered the meeting during consideration of this item of business.
- Decided:**
- (1) that the Sub-Committee note the current predicted revenue underspend for 2010/11 of £7,000 as at 31 October 2010;
 - (2) that the current projected capital position for 2010/11 of £30,000 as at 31 October 2010 be noted; and
 - (3) that the Sub-Committee approve the Revenue Budget virements, relating to Social Work budgets, of £780,760 as shown in appendix 7 to the report.
- 25 CHCP Bi-Annual Performance Improvement Report 25**
- There was submitted a report by the Head of Planning, Health Improvement and Commissioning presenting to the Sub-Committee a range of performance measures used across the Community Health & Care Partnership.
- Decided:**
- (1) that the content of the report be noted; and
 - (2) that it be remitted to the Corporate Director Inverclyde Community Health & Care Partnership to host an induction meeting with Members to discuss the style and content of performance information to be included in future reports submitted to the Sub-

Committee.

26 Sexual Offences (Scotland) Act 2009 26

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the implementation of the Sexual Offences (Scotland) Act 2009.

Decided:

- (1) that the contents of the report be noted; and
- (2) that progress with regard to the effects of implementation of the Act be addressed by the existing Multi Agency Public Protection Fora, and a further report be submitted to a future meeting of the Sub-Committee.

27 Community Payback Orders 27

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) informing the Sub-Committee of the commencement of Community Payback Orders on 1 February 2011 and (2) advising of actions taken, to date, in respect of the new Orders and future plans.

Decided:

- (1) that the commencement of the Community Payback Orders on 1 February 2011 be noted; and
- (2) that action taken and the ongoing planning in respect of implementing the Orders by the Inverclyde Criminal Justice Social Work Services, in partnership with the North Strathclyde Community Justice Authority, be noted.

28 North Strathclyde Community Justice Authority Annual Report 2009/10 28

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of the publication of the North Strathclyde Community Justice Authority (NSCJA) Annual Report 2009/10.

Decided: that the contents of the North Strathclyde Community Justice Authority Annual Report 2009/10 be 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 paragraph 1 of Part I of Schedule 7(A) of the Act.

29 Staffing Restructure – Homelessness Services 29

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) providing details of the proposed new staffing structure for Homelessness Services within the CHCP Directorate and (2) seeking the Sub-Committee's approval to implement the details of the proposal with an anticipated start date of 1 April 2011.

Decided:

- (1) that changes to the staffing structure within Homelessness Services, in line with a previous commitment from the Health & Social Care Committee, be noted;
- (2) that the Sub-Committee approve the implementation of the new structure and matching process contained within the report; and

(3) that the report be remitted to the next meeting of the Policy & Resources Committee for consideration.

At the conclusion of the above item of business, the Chief Executive addressed the Sub-Committee welcoming the progress made in establishing the Inverclyde Community Health & Care Partnership.