

**Inverclyde Community Health & Care Partnership Sub-Committee**

**Thursday 3 March 2011 at 3 pm**

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

**Chair:** Councillor McIlwee presided.

**In attendance:** Head of Children & Families and Criminal Justice, Head of Planning, Health Improvement & Commissioning, Head of Mental Health, Addictions & Homelessness Service, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services), Corporate Communications Manager 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.**

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| <b>163</b> | <b>Apologies, Substitutions and Declarations of Interest</b>  | <b>163</b> |
|            | <p>An apology for absence was intimated on behalf of Councillor MacLeod with Councillor Brooks substituting.</p> <p>No declarations of interest were intimated.</p>   |            |
| <b>164</b> | <b>2010/11 Community Health &amp; Care Partnership - Financial Report as at Period 9 to 31 December 2010</b>  | <b>164</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership on the 2010/11 Revenue and Capital Budget position as at Period 9 (31 December 2010).<br/>(Dr Bidwell entered the meeting during consideration of this item of business).</p> <p><b>Decided:</b></p> <p>(1) that the current projected revenue underspend for 2010/11 of £275,000 as at 31 December 2010 be noted;</p> <p>(2) that the current projected capital position for 2010/11 which is on target as at 31 December 2010 be noted; and</p> <p>(3) that approval be given to the Revenue Budget virements relating to Social Work budgets, detailed in appendix 7 to the report.</p> |            |
| <b>165</b> | <b>Workforce Monitoring Report</b>  | <b>165</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership providing an update on workforce issues and development including progress made in meeting workforce targets.</p> <p><b>Decided:</b></p> <p>(1) that the Sub-Committee note the contents of the report and the progress made in meeting workforce targets; and</p>   |            |

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(2) that a further detailed report be submitted to the Sub-Committee on the work undertaken and action proposed by management to reduce the absence levels detailed in the report.

**166 HMIe Inspection of Services to Protect Children**

**166**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the outcome of the HMIe inspection of services to protect children which took place in October/November 2010 and (2) advising of further action proposed as a result of the inspection.

**Decided:**

- (1) that the inspection outcomes which included one evaluation of “excellent” and five of “very good” be noted;
- (2) that the Committee’s appreciation be conveyed to all relevant staff for achieving the evaluation results; and
- (3) that the areas for improvement identified by the inspection be progressed by Community Health & Care Partnership staff through the auspices of the Inverclyde Child Protection Committee.

**167 “Same as You?” Evaluation - 10 Years On**

**167**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising that the Scottish Government had commissioned an independent evaluation of the national “Same as You?” policy which was introduced 10 years ago in relation to people with learning disabilities and autistic spectrum disorders. The report further advised that an evaluation team had been established including the Scottish Consortium for Learning Disability and People First Scotland and that Inverclyde Council, along with three other local authorities, had been invited to take part in the evaluation.

**Decided:**

- (1) that it be noted that the initial findings from the evaluation data will be reported to the Sub-Committee and that a final report will be submitted highlighting the findings of the evaluation and the progress which has been made since 2000 when the “Same as You?” policy was launched;
- (2) that it be noted that the evaluation outlined will be compiled across the four local authority areas and that a draft report will be submitted to the Health Minister by the end of March 2011; and
- (3) that it be noted that the final national paper will be released to the press with examples of good practice being published on the Scottish Consortium for Learning Disability website and that a conference has been planned for January 2012 to share innovation.

**168 Health and Wellbeing Profiles 2010**

**168**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) advising of the recent publication of the Scottish Public Health Observatory Health and Wellbeing Profiles 2010 and (2) informing the Sub-Committee of important changes within Inverclyde over the past two years.

**Decided:** that the Sub-Committee note the information detailed as an additional dataset both to gauge Inverclyde’s comparative performance in improving overall health and wellbeing and to describe some of the inequalities which exist within Inverclyde and between Inverclyde and other Scottish local authority areas.

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**169 Homelessness Service Self Assessment 169**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising of the Scottish Housing Regulator's intention to carry out a self assessment exercise on the Homelessness Service as a follow-up to the inspection carried out in Spring 2008 and the subsequent improvement plan approved by the Health & Social Care Committee in October 2008.

**Decided:** that the Sub-Committee note the Scottish Housing Regulator's intention to carry out a self assessment exercise on the Homelessness Service in approximately April/May 2011 which could result in a further on-site inspection later in the year.

**170 Inverclyde Mental Health Service Redesign Update 170**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the progress made in the implementation of the Mental Health Strategy and (2) confirming the revised timetable in relation to the Ravenscraig Hospital closure.

**Decided:** that the Sub-Committee note the substantial progress which has been made in the implementation plans which form part of the NHS Greater Glasgow & Clyde Mental Health Modernisation Plan for Inverclyde, as detailed in the report.

**171 Reshaping Care for Older People - Local Change Plan 171**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the requirements for a local Change Plan and (2) advising of the allocation process for the Change Fund linked to the national programme for reshaping care for older people.

**Decided:**

- (1) that the Sub-Committee support the reshaping of care for older people;
- (2) that the direction of travel for service redesign as detailed in the report be acknowledged; and
- (3) that detailed proposals be submitted to the next meeting of the Sub-Committee for consideration.

**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 items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.**

Item	Paragraph(s)
<b>Award of Contract for NHS Partnership Continuing Care and Local Authority Residential Care Beds in Inverclyde</b>	<b>8 and 9</b>
<b>Social Work Complaints Review Committee - List of Independent Persons</b>	<b>6</b>

**172 Award of Contract for NHS Partnership Continuing Care and Local Authority Residential Care Beds in Inverclyde 172**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the current position with regard to the tender process for the procurement of NHS Partnership beds and Local Authority residential care beds in Inverclyde. The Sub-Committee was advised of a change to paragraph 2.3 and to the deletion of recommendation 2 of the report and the Sub-Committee agreed to the recommendations made, with the specified amendments, all as detailed in the appendix.

**173 Social Work Complaints Review Committee - List of Independent Persons 173**

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval for the reappointment of individuals previously appointed as members of the Complaints Review Committee to consider and finally determine unresolved complaints regarding the delivery of Social Work Services in Inverclyde.

**Decided:** that approval be given to the reappointment of the four independent persons detailed in appendix 1 to the report for the purposes of dealing with unresolved complaints under the Social Work (Representations Procedure) (Scotland) Directions 1996 for the period to 31 March 2014 subject to the necessary disclosure checks.