

Inverclyde Community Health & Care Partnership Sub-Committee

Thursday 25 August 2011 at 1 pm

Present: Councillors G Dorrian, T Fyfe, K Brooks (for J MacLeod), I McKenzie (for 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; Dr L Bidwell, Professional Executive Group and Mr R Murphy, Corporate Director Inverclyde Community Health & Care Partnership.

Chair: Councillor McIlwee presided.

In attendance: Corporate Director Inverclyde Community Health & Care Partnership, Head of Planning, Health Improvement & Commissioning, Head of Community Care & Strategy, Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions & Homelessness Services, Mr J Pow (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.

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| 491 | Apologies, Substitutions and Declarations of Interest | 491 |
| | <p>Apologies for absence were intimated on behalf of Councillors McCabe, MacLeod and Mrs N McFadden with Councillor McKenzie substituting for Councillor McCabe and Councillor Brooks for Councillor MacLeod.</p> <p>No declarations of interest were intimated.</p> <p>The Sub-Committee Members extended their best wishes to Mrs McFadden for a speedy recovery following her recent accident.</p> | |
| 492 | Community Health & Care Partnership – Financial Report as at Outturn 2010/11 and 2011/12 as at Period 3 | 492 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the 2010/11 Revenue and Capital Budget outturn position and the current position as at Period 3 to 30 June 2011.
(Dr Kapasi entered the meeting during consideration of this item of business).</p> <p>Decided:</p> <p>(1) that the revenue overspend of £166,000 (0.15%) for 2010/11 be noted;</p> <p>(2) that the current projected revenue budget overspend of £486,000 for 2011/12 as at 30 June 2011 be noted; and</p> <p>(3) that the current projected Social Work capital slippage of £300,000 as at 30 June 2011 be noted.</p> | |
| 493 | Operational Performance Review | 493 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the outcome of the recent joint</p> | |

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Organisational Performance Review with Inverclyde Council and NHS Greater Glasgow & Clyde.

Decided:

- (1) that the Sub-Committee note the comments made in relation to the CHCP's first Joint Organisational Performance Review; and
- (2) that it be remitted to the Corporate Director Inverclyde Community Health & Care Partnership to ensure that appropriate action is taken on all of the relevant points raised in the Review.

494 Audit Scotland Review of CHPs – Inverclyde CHCP Position

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There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the position of Inverclyde CHCP in relation to the Audit Scotland Review of Community Health Partnerships and Community Health and Care Partnerships in Scotland published on 2 June 2011 and (2) highlighting the key messages contained within the Review.

Decided:

- (1) that the Sub-Committee endorse the position statement for Inverclyde CHCP as at July 2011 in relation to the key statements made in the Audit Scotland report;
- (2) that approval be given to the actions detailed in response to the key areas of the report, particularly where action is requested of CHCPs, the Council or the Health Board;
- (3) that it be noted that the Sub-Committee can be re-assured that locally, robust arrangements are in place and being developed and that the CHCP has, and will continue, to evidence the attention being given to the success factors highlighted within the Audit Scotland report; and
- (4) that the contents of the report be noted and that the robust arrangements which have already been established for Inverclyde CHCP be commended.

495 Inverclyde CHCP – Progress Report

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There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the Inverclyde CHCP progress report dated June 2011 which sets out the progress made since the establishment of the Inverclyde CHCP and (2) on outstanding areas for action.

Decided:

- (1) that the Sub-Committee acknowledge the progress made over the first six months of the CHCP as outlined in the report; and
- (2) that approval be given to the action points highlighted for progression.

496 Review of Homecare Services

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There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) informing the Sub-Committee of the outcome of the independent review of homecare services, (2) seeking approval and support for the outcomes proposed and (3) requesting agreement to the reporting arrangements and timescales for implementation.

Decided:

- (1) that the Sub-Committee note the key recommendations of the independent review of homecare services and support the implementation of these key recommendations;

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(2) that agreement be given to a reporting schedule for receiving reports on the progress of implementation; and

(3) that delegated authority be granted to the Corporate Director Inverclyde Community Health & Care Partnership to enter into a collaborative framework with Eastern Shires Purchasing Organisation in relation to the tendering for an electronic care monitoring system.

497 SCSWIS Inspection Report on Inverclyde CHCP's Homelessness Service 497

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising of the publication on 16 June 2011 of the Social Care and Social Work Improvement Scotland (SCSWIS) Inspection Report on the housing support element of Inverclyde CHCP's Homelessness Service. The report advised that each of the elements of the inspection had been graded as 5 (very good) which represented an improved position on the awards made to the Service in 2009.

Decided:

(1) that the Sub-Committee note the publication of the inspection report and the excellent and highly encouraging outcome for the housing support service; and

(2) that the Sub-Committee's appreciation be conveyed to all relevant staff for the results achieved.

498 Community Health and Care Partnership Complaints Procedures – Annual Report 2010-11 498

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the annual performance of the CHCP with regard to the statutory procedures as determined by the Scottish Government guidance and directions on the operation of complaints procedures in respect of the Social Work function (SWSG5/1996).

During the course of discussion on this item, the Head of Planning, Health Improvement & Commissioning advised that there were several incorrect figures contained within the Complaints Report and that an updated version would be circulated to Members.

Decided: that the Sub-Committee note the annual performance of the CHCP in respect of the statutory complaints procedure.

499 Workforce Monitoring Report 499

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on workforce issues and developments including progress made in meeting workforce targets.

Decided: that the Sub-Committee note the contents of the report and the progress made in meeting workforce targets.

500 Report on the NHS Organisational Changes of Responsibility for Inverclyde Based Inpatient Mental Health Services 500

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the transfer of operational responsibility for the management of mental health inpatient services for adults and older people physically located within the CHCP locality which took place on 1 May 2011.

Decided: that the Sub-Committee note the organisational changes in respect of mental

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health inpatient services as detailed in the report.

- 501 The Adoption Register for Scotland 501**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) informing the Sub-Committee of the development of the Adoption Register and (2) explaining its purpose and the benefits for children looked after and accommodated by Inverclyde CHCP.
- Decided:** that Inverclyde CHCP become a member agency of Scotland's Adoption Register in order to maximise the family finding opportunities and continue improving the outcomes for Inverclyde children.
- 502 Reshaping Care for Older People - Inverclyde Change Plan 502**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) providing details of the Inverclyde Change Plan developed as part of the wider reshaping care for older people programme and (2) requesting the Sub-Committee to approve and support the implementation of the Plan.
- Decided:**
- (1) that approval be given to the contents of the Inverclyde Change Plan appended to the report and support be given to its implementation within Inverclyde; and
- (2) that a report be submitted to the next meeting of the Sub-Committee on the current position in respect of the Change Fund.
- 503 Change to Scheme of Delegation 503**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership seeking approval for a proposed change to the Scheme of Delegation which would increase the amount which can be authorised for statutory purposes by Team Leaders in Children and Families, Social Work Services within the CHCP from £20 to £100.
- Decided:** that agreement be given to the change to the Scheme of Delegation to increase the amount which can be authorised for statutory purposes by Team Leaders in Children and Families from £20 to £100.
- 504 National Guidance on Child Protection 504**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of the main changes to practice in child protection as a result of the National Guidance for Child Protection issued by the Scottish Government in December 2010 and the implications for local child protection procedures.
- Decided:** that the Sub-Committee note the changes to practice as a result of the Scottish Government's National Guidance for Child Protection and the implications for local child protection procedures.
- 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 6 of Part I of Schedule 7(A) of the Act.**

505 Social Work Complaints Review Committee – List of Independent Persons**505**

There was submitted a report by the Corporate Regeneration & Environment (1) advising of the resignation of a member of the panel of independent persons who serve on the Social Work Complaints Review Committee as approved by the Sub-Committee on 3 March 2011 and (2) requesting the Sub-Committee to make a number of further appointments in this regard.

Decided:

- (1) that approval be given to the appointment of the three independent persons detailed in appendix 1 to the report for the purpose 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; and
- (2) that authority be granted to the Head of Legal & Democratic Services to approve any further appointments to 31 March 2014, as necessary, subject to the applicants meeting the criteria set out in the report.