

HEALTH & SOCIAL CARE COMMITTEE – 25 AUGUST 2011

Health & Social Care Committee

Thursday 25 August 2011 at 3 pm

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

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 & Criminal Justice, Head of Mental Health, Addictions & Homelessness Services, Clinical Director, Mr J Pow (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services) and Mr M Bingham (Corporation Communications & Public Affairs).

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

506 Apologies, Substitutions and Declarations of Interest 506

Apologies for absence were intimated on behalf of Councillors Ahlfeld, Grieve, McCabe and MacLeod with Councillor McKenzie substituting for Councillor McCabe.

No declarations of interest were intimated.

507 Health & Social Care Committee – Revenue Budget Report as at Outturn 2010/11 and 2011/12 as at Period 3 507

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer on the 2010/11 Revenue Budget outturn position and the current year position as at Period 3 to 30 June 2011.

Decided:

- (1) that the Committee note the revenue overspend of £202,000 for 2010/11;
- (2) that the Committee note the current projected revenue overspend of £326,000 for 2011/12 as at 30 June 2011; and
- (3) that consideration of the 2011/12 Revenue Budget be delegated to the CHCP Sub-Committee.

508 Capital Programme 2011/14 – Progress as at Period 3 508

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer (1) on the progress of the Health & Social Care Capital Programme and (2) advising that the overall financial position currently showed a projected spend of £3.862m which is on budget.

Decided:

- (1) that the Committee note the current position of the Health & Social Care Capital Programme; and
- (2) that consideration of the Capital Programme for 2011/12 be delegated to the CHCP Sub-Committee.

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509 Chief Social Work Officer Annual Report 2010/11**509**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the Chief Social Work Officer Annual Report for the period April 2010 to March 2011.

Decided: that approval be given to the Chief Social Work Officer Annual Report 2010/11 as set out in appendix 1 to the report.

510 Inverclyde CHCP – Progress Report**510**

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) highlighting outstanding areas for action.

Decided:

(1) that the Committee acknowledge the progress made over the first six months of the CHCP as outlined in the progress report; and

(2) that approval be given to the action points highlighted for progression.

511 CHCP Directorate Plan 2011/12**511**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the CHCP Directorate Plan for 2011/12.

Decided:

(1) that approval be given to the CHCP Directorate Plan 2011/12 appended to the report; and

(2) that the Committee note the actions identified in the Directorate Plan for completion in 2011/12 and the indicators associated with these actions.