

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

**Thursday 20 October 2011 at 3 pm**

**Present:** Councillors G Dorrian, T Fyfe, J MacLeod, T Loughran (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:** Head of Planning, Health Improvement & Commissioning, Head of Community Care & Health, Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions & Homelessness Services, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services) and Ms A Paul - 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>674</b> | <b>Apologies, Substitutions and Declarations of Interest</b>  | <b>674</b> |
|            | <p>An apology for absence was intimated on behalf of Councillor McCabe with Councillor Loughran substituting.</p> <p>No declarations of interest were intimated.</p>  |            |
| <b>675</b> | <b>Community Health &amp; Care Partnership - Financial Report 2011/12 as at Period 5 to 31 August 2011</b>  | <b>675</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership on the 2011/12 revenue and capital budget position as at period 5 (31 August 2011).<br/>(Dr Kapasi entered the meeting during consideration of this item of business).</p> <p><b>Decided:</b></p> <ol style="list-style-type: none"> <li>(1) that the current projected revenue budget overspend of £284,000 as at 31 August 2011 be noted;</li> <li>(2) that the current projected Social Work capital slippage of £300,000 as at 31 August 2011 be noted;</li> <li>(3) that approval be given to the Social Work budget virements totalling £8,100 detailed in appendix 7;</li> <li>(4) that a report be submitted to the next meeting of the Sub-Committee on the proposed strategy to be taken forward in relation to prescribing; and</li> <li>(5) that a briefing note be submitted to all Members providing clarification of the costs in relation to clinical supplies.</li> </ol> |            |
| <b>676</b> | <b>Care Inspectorate Scotland Inspection - Neil Street and Redholm Residential Children's Units</b>   | <b>676</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp;</p>   |            |

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Care Partnership (1) on the outcome of the inspections of the Neil Street and Redholm Residential Children's Units and (2) advising that both units had maintained the previous grading awarded in January 2011 of 6 (excellent) for all four quality themes which is the highest possible grading which can be awarded.

**Decided:**

- (1) that the Sub-Committee note the excellent results of the inspections of the Neil Street and Redholm Residential Children's Units; and
- (2) that the Sub-Committee's appreciation be conveyed to all staff within the units for the work undertaken to achieve the evaluations.

**677 CHCP Biannual Performance Improvement Report**

**677**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership presenting a range of performance measures used across the Community Health & Care Partnership.

**Decided:**

- (1) that the performance information included in the report be endorsed; and
- (2) that the Sub-Committee Members approve the intentions for future performance and business reporting as detailed and identify any further performance information which they would wish to see included in the next report to the Sub-Committee.

**678 Alcohol etc (Scotland) Act 2010 - Implications for NHS Boards**

**678**

There was submitted a report by the Head of Planning, Health Improvement & Commissioning (1) on the new legislation contained within the Alcohol etc (Scotland) Act 2010 and (2) explaining the implications of this legislation for the NHS and the CHCP.

**Decided:**

- (1) that the Sub-Committee note the changes in legislation resulting from the Alcohol etc (Scotland) Act 2010 which came into force on 1 October 2011 and the associated guidance;
- (2) that the arrangements for implementation of the changes brought about by the Act be approved; and
- (3) that the timescale for reporting licensing applications to the Sub-Committee as set out in the report be approved.

**679 Inverclyde Carers' Strategy 2012-2015**

**679**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the draft Inverclyde Carers' Strategy 2012-2015 developed by Inverclyde CHCP and its partners to acknowledge the important role played by carers in providing unpaid care and (2) seeking agreement for the strategy to be issued with a companion document relating to young carers on Carers' Rights Day in December 2011.

**Decided:**

- (1) that the Sub-Committee note the involvement of carers in the development and production of the draft Inverclyde Carers' Strategy 2012-2015;
- (2) that the Sub-Committee note the involvement of young carers in the current development and production of the companion Young Carers' Strategy; and
- (3) that approval be given to the publication of the Carers' Strategy 2012-2015 and the companion Young Carers' Strategy, when complete, and for these strategies to be

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launched as partner documents on Carers' Rights Day in December 2011.

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| <b>680</b> | <b>Older People's Draft Strategy 2012-2013</b>  | <b>680</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership appending the draft Older People's Strategy 2012-2013.</p> <p><b>Decided:</b> that the Sub-Committee note the draft Older People's Strategy 2012-2013 and the proposal to consult with all stakeholders over the next three months.</p>  |            |
| <b>681</b> | <b>Direct Payments Revised Procedure and Guidance 2011</b>  | <b>681</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership on the revised direct payments procedure and guidance for 2011 and associated workstreams.</p> <p><b>Noted</b></p>   |            |
| <b>682</b> | <b>Collaborative Procurement Tender with Renfrewshire Council and Inverclyde CHCP for the Provision of Supported Living Services - Interim Update</b>   | <b>682</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership providing an update on the progress of the collaborative tender exercise with Renfrewshire Council for the provision of supported living services.</p> <p>The Corporate Director Inverclyde Community Health &amp; Care Partnership advised the Sub-Committee that in relation to paragraph 5.2 of the report, the reference to a referral to the 15 November meeting of the Policy &amp; Resources Committee should be deleted as this would no longer be part of the reporting timeline.</p> <p><b>Noted</b></p> |            |
| <b>683</b> | <b>NHS Greater Glasgow &amp; Clyde Corporate Change Programme</b>   | <b>683</b> |
|            | <p>There was submitted a report by the Corporate Director Inverclyde Community Health &amp; Care Partnership on the proposal to implement a Corporate Change Programme across NHS Greater Glasgow &amp; Clyde.</p> <p><b>Decided:</b> that the Sub-Committee approve the development of the Corporate Change Programme across NHS Greater Glasgow &amp; Clyde and promote the Change Programme within the Inverclyde CHCP as the platform through which to deliver better outcomes for service users.</p>   |            |