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

**Monday 13 February 2012 at 2.00 pm**

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

**Chair:** Councillor McIlwee presided.

**In attendance:** Head of Community Care and Strategy, Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions and Homelessness Services, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal and 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.**

**121 Apologies, Substitutions and Declarations of Interest 121**

No apologies for absence, substitutions or declarations of interest were intimated.

**122 Reshaping Care for Older People - Inverclyde Local Change Plan 122**

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership (1) providing an update on the development and progress of the local Change Plan currently driving the Scottish Government Directive, Reshaping Care for Older People which had been previously reported upon and (2) seeking approval to submit to Scottish Government Ministers the prepared submission for continued allocation of Change Funds for 2012/13 to progress the Change Plan to the next stage. (Dr Kapasi and Ms McCrone entered the meeting during consideration of this item of business).

**Decided:**

- (1) that the Sub-Committee note the progress made with regard to implementing the Local Change Plan and the Scottish Government agenda on Reshaping Care for Older People 2011/12;
- (2) that the Sub-Committee endorse the prepared submission for funding allocation to the Change Fund 2012/13 as detailed in the report; and
- (3) that it be remitted to the Corporate Director Inverclyde Community Health and Care Partnership to refer the matter to the Inverclyde Alliance Board for consideration.