

Inverclyde Community Health & Care Partnership Sub-Committee

Thursday 1 March 2012 at 3 pm

Present: Councillors R Moran (for G Dorrian), T Fyfe, 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; Mrs N McFadden, Public Partnership Forum; Ms D McCrone, Staff Partnership Forum; 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 Health & Community Care, Head of Children's Services and Criminal Justice, Ms L Bairden (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.

158 Apologies, Substitutions and Declarations of Interest 158

An apology for absence was intimated on behalf of Councillor Dorrian with Councillor Moran substituting.

Councillor Fyfe declared an interest in agenda item 10 (Housing Support Provision).

159 Community Health & Care Partnership - Financial Report 2011/12 as at Period 9 to 31 December 2011 159

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the 2011/12 Revenue and Capital Budget position as at Period 9 to 31 December 2011.

Decided:

- (1) that the Sub-Committee note the current projected Revenue Budget underspend of £82,000 for 2011/12 as at 31 December 2011;
- (2) that the Policy & Resources Committee be recommended to approve the creation of an Independent Living Earmarked Reserve with £450,000 to come from the Social Work 2011/12 projected underspend and a further £300,000 to be earmarked from the Social Work 2012/13 Budget;
- (3) that the Sub-Committee note the ongoing prescribing cost pressures and that opportunities continue to be explored to address this pressure;
- (4) that a report on progress made in addressing prescribing cost pressures be submitted to the next meeting of the Sub-Committee;
- (5) that it be noted in respect of the current projected capital position (a) that Social Work capital is projected as being on budget over the life of the projects, (b) that there is Social Work slippage of £590,000 (40% of the 2011/12 planned project budget) as at 31 December 2011 and (c) that the Health capital position is projected to be on budget; and
- (6) that approval be given to the Social Work Budget virements totalling £353,040 detailed in appendix 7 to the report.

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- 160 Mental Health Strategy (2011 - 2015) Consultation 160**
- There was submitted a report by the Head of Mental Health, Addictions & Homelessness informing the Sub-Committee of the local consultation response processes and outcomes to inform the Scottish Government's Mental Health Strategy (2011-2015) Consultation.
- Decided:** that the Sub-Committee note and endorse the local Inverclyde consultation response sent to the Scottish Government on 31 January 2012 as set out in the report.
- 161 Report of the Director of Public Health: Keeping Health in Mind: A Report on the Health of the Population of NHS Greater Glasgow & Clyde 2011 - 2013 161**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the recently published Director of Public Health Report - Keeping Health in Mind 2011 - 2013.
- Decided:** that the Sub-Committee note the publication of the Director of Public Health Report - Keeping Health in Mind 2011 - 2013 and executive summary and acknowledge the key themes and recommendations contained within the report.
- 162 Development Plan Update 2012/13 162**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the first draft of the CHCP Development Plan Update 2012/13 and (2) informing of the intention to submit a final draft of the document to NHS Greater Glasgow & Clyde Corporate Planning Team on 31 March 2012.
- Decided:**
- (1) that the Sub-Committee note the requirement of the CHCP to submit a final annual Development Plan Update in the 2010/2013 NHS Greater Glasgow & Clyde planning round;
 - (2) that the content of the draft Development Plan Update 2012/13 submitted to the NHS Greater Glasgow & Clyde Corporate Planning Team on 3 February 2012 be noted;
 - (3) that approval be given to the content of the draft Plan, subject to any required changes determined by the Corporate Planning Team, for final submission on 31 March 2012; and
 - (4) that it be remitted to the Corporate Director Inverclyde Community Health & Care Partnership to report on any suggested ways of involving Sub-Committee Members in the planning process in the future.
- 163 Older People's Strategy 2012/13 163**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of the outcome of the consultation exercise regarding the Older People's Strategy 2012/13.
- Decided:** that the Sub-Committee note the outcome of the consultation activity and the revised Older People's Strategy 2012/13.
- 164 The CHCP Development Group 164**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising of the work currently underway relating to the establishment

of the CHCP Development Group and explaining the remit of the Group.

Decided: that the Sub-Committee note the establishment and remit of the CHCP Development Group and the approach adopted to integrated learning and organisational development.

165 CHCP Contributions to Consultations 165

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership listing the national consultation exercises to which the CHCP has submitted formal contributions.

Noted

166 Community Payback Orders 166

It was noted that this item had been withdrawn from the agenda.

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 paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.

167 Housing Support Provision 167

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on discussions which were ongoing with River Clyde Homes regarding funding and support arrangements for tenants within sheltered housing complexes and recommending action which was agreed, all as detailed in the appendix.

Councillor Fyfe declared a non-financial interest in this item as a Member of the Board of River Clyde Homes. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

At the close of business, Councillor McIlwee referred to the fact that this would be the last scheduled meeting of the Sub-Committee prior to the local government elections in May. He expressed his appreciation to his fellow Sub-Committee members and to Officers for the efficient way in which the Sub-Committee had operated since its establishment and extended his particular thanks to Mr Rab Murphy who would shortly be retiring from the post of Corporate Director.