

Inverclyde Community Health & Care Partnership Sub-CommitteeThursday 31 May 2012 at 3 pm

Present: Councillors V Jones, J MacLeod, S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Dr M Kapasi and Mr K Winter, Non-Executive Directors, NHS Greater Glasgow & Clyde Health Board; Ms D McCrone, Staff Partnership Forum and Mrs N McFadden, Public Partnership Forum.

Chair: Councillor McIlwee presided.

In attendance: Head of Community Care & Health, Head of Children & Families and Criminal Justice, Head of Planning, Health Improvement & Commissioning, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services), Mr M Bingham (Corporate Communications & Public Affairs) 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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| 293 | Apologies, Substitutions and Declarations of Interest | 293 |
| | No apologies for absence were intimated. | |
| | Councillors McIlwee and MacLeod declared interests in agenda item 8 (Annual Report - Contracts Relating to the Provision of Social Care Services). | |
| | Councillors McCabe and McIlwee declared interests in agenda item 9 (River Clyde Homes Sheltered Warden Service). | |
| 294 | Next Meeting | 294 |
| | It was agreed that, subject to approval of the committee timetable for 2012/13 by the Inverclyde Council on 28 June 2012, the meeting scheduled for 18 October should be the annual meeting of the Health & Social Care Committee, required under Order 7.4.0 of the Council's Scheme of Administration. | |
| 295 | Community Health & Care Partnership (Social Work) - Capital Programme 2012/13 to 2014/15 | 295 |
| | There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the status of the projects within the Social Work element of the CHCP Capital Programme and (2) highlighting the overall financial position. | |
| | Decided: that the Sub-Committee note the current position of the 2012/15 Capital Programme and the progress of the specific projects detailed in appendix 1. | |

- 296 Workforce Monitoring Report 296**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on workforce issues and developments including progress in terms of workforce targets.
- Decided:**
- (1) that the content of the report and progress made in meeting workforce targets be noted; and
 - (2) that a further detailed report be submitted to the Sub-Committee on the strategy for managing absences and proposals for carrying out staff appraisals.
- 297 Scottish Housing Regulator (SHR) Self Assessment Process - Homelessness Services 297**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the recent self assessment on the progress being made by Inverclyde CHCP Homelessness Services and the subsequent feedback from the Scottish Housing Regulator (SHR).
- Decided:**
- (1) that the Sub-Committee note the positive outcome of the recent self assessment and subsequent feedback from the Scottish Housing Regulator and acknowledge the ongoing improvement in the services currently being delivered by the CHCP in relation to homeless and potentially homeless people in Inverclyde; and
 - (2) that a further report be submitted to the next meeting of the Sub-Committee providing detailed information on the range of homelessness issues within Inverclyde.
- 298 Process for Members' Contributions to Relevant Consultations 298**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership proposing a process by which Sub-Committee Members can be supported to comment routinely on and contribute to national consultations of relevance to the CHCP.
- Decided:** that agreement be given to the proposed process detailed in the report to support Sub-Committee Members to comment routinely on and contribute to national consultations of relevance to the CHCP.
- 299 Scottish Schools Adolescent Lifestyle and Substance Use Survey (SALUS 2010) 299**
- There was submitted a report by the Head of Health Improvement, Planning & Commissioning providing an update on the most recently published SALUS study which provides information on the smoking, drinking and drug use habits and attitudes among 13 to 15 year olds in Inverclyde and draws comparisons with an earlier study conducted in 2006.
- Decided:**
- (1) that the Sub-Committee note the content of the 2010 SALUS report for Inverclyde;

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(2) that the positive improvements in behaviours and attitudes amongst young people in relation to tobacco, alcohol and drug use be noted; and

(3) that a paper be circulated to Sub-Committee Members providing a synopsis of the gender differences which emerged from the survey.

300 Smoke Free Care Placement Policy for Looked After and Accommodated Children and Young People 300

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) informing the Sub-Committee of the CHCP's Smoke Free Care Placements Policy for Looked After and Accommodated Children (LAAC) and (2) seeking approval for implementation of the policy.

Decided:

(1) that the Sub-Committee note the content of the report; and

(2) that approval be given to the implementation of the policy across Inverclyde CHCP.

301 Annual Report - Contracts Relating to the Provision of Social Care Services 301

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the annual report on contracts relating to the provision of Social Care Services for the period 1 April 2010 to 31 March 2011.

Councillors McIlwee and MacLeod declared non-financial interests in this matter as Directors of Evergreen Home Support and Inverclyde Council on Disability respectively, two of the providers listed in the report. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision-making process.

Decided: that the content of the report be noted.

302 River Clyde Homes Sheltered Housing Warden Service 302

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the progress to date of the ongoing discussions with River Clyde Homes concerning funding arrangements and future provision of the warden service within sheltered housing complexes.

Councillors McCabe and McIlwee declared non-financial interests in this matter as nominated Council representatives on the Board of River Clyde Homes. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision-making process.

Decided: that the Sub-Committee note the progress to date in relation to the discussions with River Clyde Homes.

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 and 8 of Part I of Schedule 7(A) of the Act.

303 Approval to Enter into a Collaborative Tender with Renfrewshire Council for the Provision of a Telecare Call Monitoring Service 303

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership requesting approval to participate in a collaborative procurement exercise with Renfrewshire Council for the provision of a telecare call monitoring service to vulnerable adults living in Renfrewshire and Inverclyde.

Decided:

- (1) that approval be given to enter into a collaborative procurement exercise with Renfrewshire Council for the provision of a telecare call monitoring service; and
- (2) that, as provided for in Standing Order 2.3 of the Standing Orders relating to Contracts, Standing Order 9.2 be suspended to facilitate the above.