

Inverclyde Community Health & Care Partnership Sub-CommitteeThursday 18 October 2012 at 1pm

Present: Councillors V Jones, K Brooks (for 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, Ms D McCrone, Staff Partnership Forum and Mr B Moore, Corporate Director Inverclyde Community Health & Care Partnership.

Present also: Mr A Robertson, Chair, Greater Glasgow & Clyde Health Board.

Chair: Councillor McIlwee presided.

In attendance: Head of Children & Families and Criminal Justice, Head of Planning, Health Improvement & Commissioning, Head of Mental Health & Addictions, Mr J Pow (for Chief Financial Officer), Mr J Douglas (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.

593 Apologies, Substitutions and Declarations of Interest**593**

Apologies for absence were intimated on behalf of Councillor MacLeod, with Councillor Brooks substituting, and Mrs McFadden.

Councillors McCabe and McIlwee declared interests in agenda items 3 (CHCP Finance Report 2012/13 as at Period 5 to 31 August 2012) and 10 (River Clyde Homes Sheltered Housing Wardens - Unavoidable Pressures). Councillor McIlwee also declared an interest in agenda item 4 (Governance of External Organisations: CHCP Procedures and Governance Report).

594 Update on Prescribing**594**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on (1) the current budget position regarding prescribing within Inverclyde CHCP and (2) the action plan, progress and ongoing work in relation to prescribing of medicines within the CHCP.

Ms Margaret Maskrey, Lead Clinical Pharmacist, was present, spoke to the report and accompanying presentation and answered questions from Members.

(Dr Kapasi entered the meeting during consideration of this item of business).

Decided:

(1) that the Sub-Committee note the current position regarding prescribing issues within Inverclyde CHCP with particular regard to the prescribing budget position and the prescribing action plan, progress and ongoing work; and

(2) that a further progress report in relation to prescribing be submitted to the Sub-Committee at the end of the current financial year.

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595 Community Health & Care Partnership - Financial Report 2012/13 as at Period 5 to 31 August 2012 595

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the 2012/13 Revenue and Capital Budget position as at Period 5 to 31 August 2012.

Councillors McCabe and McIlwee declared non-financial interests in this matter as Members of 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.

(Councillor Brooks left the meeting during consideration of this item of business).

Decided:

(1) that the Sub-Committee note the current year Revenue Budget and the projected overspend of £79,000 for 2012/13 as at 31 August 2012 and that the CHCP is working to bring this overspend in line with the budget;

(2) that the Sub-Committee note the use of earmarked reserves to fund the Wardens Service for 2012/13 and 2013/14 and that recurring proposals for 2014/15 onwards will be reported to a future meeting of the Sub-Committee;

(3) that the Sub-Committee note the current position on prescribing, including utilisation of non-recurring funding for 2012/13 if required;

(4) that it be noted that the Capital Budget for Social Work is projected as being on budget over the life of the projects and that the Capital Budget for Health is also projected to be on budget;

(5) that the current earmarked reserve position be noted; and

(6) that approval be given to the Social Work budget virements totalling £442,000 detailed in appendix 7 to the report.

596 Governance of External Organisations: CHCP Procedures and Governance Report 596

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the Inverclyde CHCP governance report in respect of external organisations and (2) advising the Sub-Committee of the procedures which have been put in place to meet these governance responsibilities.

Councillor McIlwee declared a non-financial interest in this matter as a Director of both Evergreen Home Support and Inverclyde Association for Mental Health. 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.

Decided:

(1) that the Sub-Committee note the CHCP governance report set out in appendix 2; and

(2) that the CHCP governance procedures detailed in the report be endorsed.

597 Financial Inclusion Partnership - 6 Month Progress Report 597

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing a six month update on the progress made by the Financial Inclusion Partnership in implementing the Financial Inclusion Strategy and the review of Inverclyde financial advice and support services.

Decided: that the progress made to date by the Financial Inclusion Partnership in developing the strategy be noted.

598 Workforce Monitoring Report 598

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on attendance management, progress on Healthy Working Lives, staff partnership working and an overview of the CHCP staff profile.

Decided: that the Sub-Committee note the report and the progress made in meeting workforce targets.

599 Inverclyde CHCP Commissioning Strategy 2012 - 2022 599

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the draft Inverclyde CHCP Commissioning Strategy 2012 - 2022 and (2) requesting the Sub-Committee to approve the formal consultation arrangements in this regard.

Decided:

(1) that the Sub-Committee note the draft Inverclyde CHCP Commissioning Strategy 2012 - 2022 appended to the report; and

(2) that approval be given to the launch of the 3 months formal consultation period in relation to the strategy.

600 River Clyde Homes Sheltered Housing Wardens - Progress Report 600

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) informing the Sub-Committee of progress made to date in the ongoing discussions with River Clyde Homes concerning funding arrangements and future provision of the Warden Service within sheltered housing complexes and (2) advising of the proposed funding solution to address the eventual outcome.

Councillors McCabe and McIlwee declared non-financial interests in this matter as Members of 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:

(1) that the progress made to date in relation to the discussions with River Clyde Homes be noted;

(2) that the Sub-Committee note the Independent Living earmarked reserve of £70,000 and Change Fund £50,000 alternative funding for financial years 2012/13 and 2013/14; and

(3) that it be noted that funding from 2014/15 onwards will be identified from recurring Social Work budgets.

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 items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 7(A) of the Act.

601 Learning Disability Services - Unavoidable Pressures 2013/16**601**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the budgetary cost pressures within Learning Disability Services for service users accessing the service across day opportunities and supported living services.

Decided:

- (1) that the Sub-Committee note the planned and unplanned budgetary pressures which will impact on the Learning Disability budget in financial years 2013/16;
- (2) that it be noted that the Sub-Committee will continue to be updated on the budgetary management of Learning Disabilities in terms of the best value use of resources and the seeking of opportunities to reduce costs where assessed appropriate;
- (3) that it be noted that proposals will be submitted to the Policy & Resources Committee in November 2012 for approval; and
- (4) that a presentation on Learning Disability Services be made to the next meeting of the Sub-Committee.

602 Adoption Costs - Unavoidable Pressures**602**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising of the financial pressures relating to securing adoptive placements for Looked After Children in Inverclyde.

Decided:

- (1) that the Sub-Committee note the increasing financial pressures associated with placing children for adoption;
- (2) that the Sub-Committee note the creation of a new earmarked reserve for residential childcare and adoption with a one-off contribution of £300,000 from the General Fund reserve, subject to the budget process;
- (3) that the Sub-Committee note the proposal to ring-fence residential childcare and adoption budgets to further enhance and/or utilise the new earmarked reserve as appropriate; and
- (4) that it be noted that proposals will be submitted to the Policy & Resources Committee in November 2012 for approval.