

**HEALTH & SOCIAL CARE COMMITTEE - 18 OCTOBER 2012**

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**Health & Social Care Committee**

**Thursday 18 October 2012 at 3 pm**

**Present:** Councillors Brennan, Campbell-Sturgess, Dorrian, Jones, McCabe, McCormick, McIlwee and Rebecchi.

**Chair:** Councillor McIlwee presided.

**In attendance:** Corporate Director Inverclyde Community Health & Care Partnership, 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 Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**603      Apologies, Substitutions and Declarations of Interest      603**

Apologies for absence were intimated on behalf of Councillors Ahlfeld, Grieve and MacLeod.

Councillors McCabe and McIlwee declared interests in agenda item 2 (Health & Social Care Committee - Revenue Budget Report 2012/13 as at Period 5 to 31 August 2012).

**604      Health & Social Care Committee - Revenue Budget Report 2012/13 as at Period 5 to 31 August 2012      604**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer on the position of the 2012/13 Revenue Budget 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.

**Decided:**

- (1) that the Committee note the current projected revenue overspend of £40,000 for 2012/13 as at 31 August 2012;
- (2) that the Committee note the use of earmarked reserves to fund the Wardens Service for 2012/13 and 2013/14 and that recurring funding proposals for 2014/15 onwards will be reported to a future meeting;
- (3) that the current earmarked reserves position set out in appendix 2 be noted; and
- (4) that the 2012/13 Revenue Budget be delegated to the CHCP Sub-Committee.

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- 605 Capital Programme 2012/15 - Progress as at Period 5 to 31 August 2012 605**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer (1) providing an update in respect of the status of the projects forming the Health & Social Care Capital Programme and (2) highlighting the overall financial position.
- Decided:**
- (1) that the Committee note the current position of the Health & Social Care Capital Programme; and
  - (2) that consideration of the Capital Programme be delegated to the CHCP Sub-Committee for 2012/13.
- 606 Organisational Performance Review (OPR) 606**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the most recent joint Organisational Performance Review (OPR) undertaken by Inverclyde Council and NHS Greater Glasgow & Clyde including the arrangements to ensure the monitoring of progress in delivering the required actions.
- Decided:** that the Committee note the delivery plan relative to the CHCP's joint Organisational Performance Review dated May 2012.
- 607 Community Health and Care Partnership Complaints Procedures - Annual Report 2011-2012 607**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the annual performance of the CHCP with regard to the statutory procedures as determined by the Scottish Government Guidance and Directions on the Operation of Complaints Procedures in respect of Social Work Functions (SWG5/1996) and the NHS Greater Glasgow & Clyde Complaints Procedures.
- Decided:**
- (1) that the Committee note the annual performance of the CHCP in respect of the statutory complaints procedure; and
  - (2) that it be agreed to include trend information in future reports.