

Inverclyde Community Health & Care Partnership Sub-Committee

Thursday 10 January 2013 at 3 pm

Present: Councillors V Jones, J MacLeod, S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Dr M Kapasi, Non-Executive Director, NHS Greater Glasgow & Clyde Health Board; Mrs N McFadden, Public Partnership Forum and Mr B Moore, Corporate Director Inverclyde Community Health & Care Partnership.

Chair: Councillor McIlwee presided.

In attendance: Head of Children & Families and Criminal Justice, Head of Planning, Health Improvement & Commissioning, Head of Mental Health, Addictions & Homelessness, Head of Health & Community Care, Service Manager (Mental Health & Wellbeing), Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services), Corporate Communications Manager 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.

13 Apologies, Substitutions and Declarations of Interest 13

No apologies for absence were intimated.

Councillors MacLeod and McIlwee declared interests in Agenda Item 7 (Governance of External Organisations: CHCP Procedures and Governance Report).

14 Inverclyde CHCP Learning Disability Service Overview 14

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an overview of existing supports and services provided by Inverclyde CHCP for people with a learning disability, either directly or commissioned from the third sector (voluntary or not for profit organisations) or the private sector.

The Corporate Director Inverclyde Community Health & Care Partnership made a presentation to the Sub-Committee on this item and answered a number of questions from Members.

Decided:

(1) that the Sub-Committee note the principles and values underpinning learning disability service provision and the potential impact of self directed support legislation and the personalisation agenda;

(2) that the Sub-Committee note the mapping of the current learning disability services provision across both Health and Social Care which provides a baseline for potential change to existing service provision and operational models;

(3) that it be noted that any future developments and changes to existing models for support will entail full consultation with service users, their carers, staff and existing providers; and

(4) that the Sub-Committee note a two year redesign from 2012 to 2014 of NHS Greater Glasgow & Clyde's Tier 3 Community Learning Disability Teams in relation to the structuring of local teams and the provision of services by the NHS.

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15 Community Health & Care Partnership - Financial Report 2012/13 as at Period 7 to 31 October 2012 15

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 7 to 31 October 2012.

Decided:

- (1) that the Sub-Committee note the current year Revenue Budget and projected overspend of £69,000 for 2012/13 as at 31 October 2012 and that the CHCP is continuing to work to bring this in line with the budget;
- (2) that the Sub-Committee note the current position on Prescribing;
- (3) that the Sub-Committee note 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;
- (4) that the current Earmarked Reserves position be noted;
- (5) that the Social Work budget virements totalling £362,000 detailed in appendix 7 to the report be approved; and
- (6) that the Sub-Committee note the creation of a new Earmarked Reserve for Residential Childcare, Adoption and Fostering for 2013/14.

16 Community Health & Care Partnership - NHS Estate 16

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the current status of the NHS element of the CHCP Estate.

Decided:

- (1) that the report be noted; and
- (2) that a further update report be submitted to the Sub-Committee in summer 2013.

17 The Mental Health Strategy for Scotland: 2012-2015 17

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the Scottish Government's recently published Mental Health Strategy for Scotland: 2012-2015.

Decided:

- (1) that the Sub-Committee note the publication of the Scottish Government's Mental Health Strategy for Scotland: 2012-2015;
- (2) that the approach outlined in both the proposals and the briefing summary (appendix 1) for the development of the local implementation of the national strategy be endorsed;
- (3) that the proposals outlined in paragraph 5 and the linkages required for the local implementation be noted; and
- (4) that in view of the wider community planning implications the report be submitted to the Inverclyde Alliance Board and the SOA Outcome Delivery Groups.

- 18 Review of the Implementation of the Inverclyde Carers and Young Carers Strategy 2012-15 18**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the implementation of the Inverclyde Carers and Young Carers Strategy 2012-15 launched in December 2011.
- Decided:**
- (1) that the Sub-Committee note the progress made in the implementation of the Inverclyde Carers and Young Carers Strategy 2012-15 in its first year since sign-off; and
- (2) that the resource allocation to support for carers across the CHCP in 2012/13 be noted.
- 19 Governance of External Organisations: CHCP Procedures and Governance Report 19**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the quarterly governance report in respect of external organisations and (2) providing an update on progress in terms of the governance process.
- Councillor McIlwee declared a non-financial interest in this matter as a Director of both Evergreen Home Support and Inverclyde Association for Mental Health and Councillor MacLeod declared an interest as a Director of Parklea Branching Out. Both Members 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 CHCP governance report set out in appendix 1 to the report be noted.
- 20 Inverclyde Council Commissioned Services for Specialist Nursing Care, Older Persons Dementia and Adult Mental Health Intensive Supported Living Services 20**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the current position of the commissioning of specialist nursing care for older persons with dementia and adult mental health intensive supported living services in Inverclyde.
- The Sub-Committee was advised that at paragraph 7.1 of the report, the proposed spend in relation to residential care for adults should be £272,000, the resources committed to date should be £2,583,000 and the uncommitted resource should be £664,000.
- Decided:**
- (1) that the Sub-Committee note the current position in respect of the commissioning of specialist nursing care for older persons with dementia and adult mental health intensive supported living services in Inverclyde and endorse the proposed way forward as set out in the report; and
- (2) that progress reports be submitted to each meeting of the Sub-Committee during the commissioning period on the progress of the NHS Greater Glasgow & Clyde procurement process and the Inverclyde Council arrangements.

21 NHS Greater Glasgow & Clyde Clinical Services Fit for the Future**21**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the current NHS Greater Glasgow & Clyde Clinical Services review "Clinical Services Fit for the Future - Case for Change".

Decided:

- (1) that Members of the Sub-Committee consider the seven workstreams outlined and questions raised and submit their comments to the Corporate Director Inverclyde Community Health & Care Partnership as required; and
- (2) that a report on progress with the engagement process be submitted to the meeting of the Sub-Committee on 25 April 2013.