
INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE - 28 FEBRUARY 2013

- 146 Community Health & Care Partnership - Financial Report 2012/13 as at Period 9 to 31 December 2012 146**
- 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 9 to 31 December 2012.
- Decided:**
- (1) that the Sub-Committee note the current year Revenue Budget and projected underspend of £191,000 for 2012/13 as at 31 December 2012 and that the CHCP is continuing to work to bring the NHS projected overspend in line with the budget;
 - (2) that the current position in respect of prescribing be noted;
 - (3) that the Sub-Committee note that the Social Work Capital Budget is projecting an underspend of £40,000 over the life of the projects and that the Health Capital Budget is projected to be on budget;
 - (4) that the current earmarked reserves position be noted; and
 - (5) that approval be given to the Social Work Budget virements totalling £127,000 set out in appendix 7 to the report.
- 147 Inverclyde CHCP Freedom of Information Annual Report Update 147**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing further detailed information on the themes and sources of enquiries made to the CHCP under the Freedom of Information (Scotland) Act 2002, as reported to the Committee in August 2012.
- Noted**
- 148 Workforce Monitoring 148**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on workforce issues and developments including progress in terms of workforce targets.
- Decided:** that the Committee note the report and the progress made in meeting workforce targets.
- 149 “Inverclyde - Health in Mind” 149**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of the “Inverclyde - Health in Mind” event held in September 2012.
- Noted**
- 150 Suicide Prevention and Mental Health Improvement 150**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on action at both a strategic and operational level in the area of suicide prevention, including the reduction of self harm and mental health improvement.
- Decided:**
- (1) that the report be noted;

INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE - 28 FEBRUARY 2013

(2) that further reports be submitted to the Sub-Committee concurrent with the draft "Making Wellbeing Matter in Inverclyde" (CHCP Mental Health Improvement Plan) which will also include the response to the next phase of suicide prevention in Inverclyde; and

(3) that a report be submitted to the Sub-Committee on the age and gender profiles of those committing suicide and the action being taken to target these particular groups.

151 Inverclyde Dementia Strategy
151

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the work currently being undertaken to meet the needs of people with dementia and their carers in Inverclyde and to progress the development of the Dementia Strategy for Inverclyde.

Decided:

(1) that the Sub-Committee endorse the approach being taken to develop the local Inverclyde Dementia Strategy;

(2) that the Sub-Committee note the work being carried out to meet the requirements of the Dementia Strategy and Implementation Plan to (a) deliver the standards of care for dementia and (b) have in place post diagnosis support for 12 months for every newly diagnosed patient with dementia; and

(3) that the Sub-Committee note the intention to submit a further progress report and to have a public launch of the Strategy and Action Plan in Spring 2013.

Councillor Campbell-Sturgess left the meeting at this point.

152 Short Breaks Strategy
152

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the proposed CHCP Short Breaks Strategy.

Decided: that approval be given to the Inverclyde CHCP Short Breaks Strategy 2012-2015 set out in the appendix to the report.

153 Self Directed Support
153

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) summarising the Scottish Government's Self Directed Support Strategy and Bill, (2) providing high level activity and outcomes required for implementation across Inverclyde CHCP and (3) updating the Sub-Committee on the Scottish Government funding allocation and the proposed schedule of spend.

Decided:

(1) that the Sub-Committee note the content of the Self Directed Support Bill and the Scottish Government Self Directed Support Strategy; and

(2) that the Sub-Committee note the position of Inverclyde CHCP in readiness for the implementation of the Self Directed Support Bill and agree the submission of a report on this matter on a six monthly basis.

INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE - 28 FEBRUARY 2013

- 154 Performance Reporting - Proposed Process 154**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on a proposed process for developing routine performance reports which are relevant and clear and which support the Sub-Committee's scrutiny role in support of Inverclyde CHCP.
- Decided:** that approval be given to the performance reporting process set out in the report.
- 155 Inverclyde Council Commissioned Services for Specialist Nursing Care, Older People's Dementia and Adult Mental Health Intensive Supported Living Services 155**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the current position with regard to the commissioning by Inverclyde Council/CHCP of specialist nursing care for older persons with dementia and adult mental health intensive supported living services in Inverclyde.
(Dr Kapasi left the meeting during consideration of this item of business).
- Decided:**
- (1) that the Sub-Committee note the position and agree the commencement of Inverclyde Council's commissioning process to identify partner organisations to provide the required mental health services in Inverclyde; and
- (2) that future update reports be submitted to the Sub-Committee.
- 156 Older People - Joint Commissioning Plan 156**
- 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 paragraph 6 of Part I of Schedule 7(A) of the Act.**
- 157 Governance of External Organisations - CHCP Procedures and Governance Report 157**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the Inverclyde CHCP Governance Report 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. 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.
- Noted**