

**Inverclyde Community Health and Care Partnership Sub-Committee**

**Thursday 25 April 2013 at 3.00 pm**

**Present:** Councillors V Jones, J MacLeod, S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Ms D McCrone, Staff Partnership Forum; Mrs N McFadden, Public Partnership Forum, Dr H MacDonald, Clinical Director 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, Ms L Bairden (for Chief Financial Officer), Mr F Jarvie (for Head of Legal & Democratic Services), Mr M Bingham (Corporate Communications) and Project Manager - Your Voice, Inverclyde Community Care Forum.

Councillor McIlwee welcomed to the meeting, Mr Ian Kerr of the Care Inspectorate.

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

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| <b>297</b> | <b>Apologies, Substitutions and Declarations of Interest</b>  | <b>297</b> |
|            | No apologies for absence were intimated.  |            |
|            | Councillors McIlwee and MacLeod declared interests in agenda item 10 (Governance of External Organisations: CHCP Procedures and Governance Report).   |            |
| <b>298</b> | <b>Next Meeting</b>   | <b>298</b> |
|            | It was agreed, subject to approval of the Committee timetable for 2013/14 by The Inverclyde Council on 6 June 2013, that the meeting scheduled for 29 August 2013 should be the annual meeting of the Health & Social Care Committee, required under Order 7.4.1 of the Council's Scheme of Administration.             |            |
| <b>299</b> | <b>Reshaping Care for Older People</b>  | <b>299</b> |
|            | There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the development and progress of the local Change Plan currently driving the Scottish Government Directive, Reshaping Care for Older People which had been the subject of previous reports. |            |
|            | The Board heard a presentation on this subject by the Head of Health & Community Care.  |            |
|            | <b>Decided:</b> that the Sub-Committee note the progress made with regard to implementing the local Change Plan.  |            |

**300 Community Health & Care Partnership - Financial Report 2012/13 as at Period 11 to 28 February 2013 300**

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 11 to 28 February 2013.

**Decided:**

- (1) that the Sub-Committee note the current year Revenue Budget and projected underspend of £197,000 for 2012/13 as at 28 February 2013 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 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 £51,000 set out in appendix 7 to the report.

**301 Care Inspection of Inverclyde CHCP's Fostering and Adoption Services and Residential Children's Units 301**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the inspections conducted by the Care Inspectorate in relation to Inverclyde's Fostering and Adoption Services and Residential Children's Units (Neil Street, Crosshill and Redholm (now Kylemore Children's Unit)).

There were circulated to the Sub-Committee, copies of the inspection report in respect of the Kylemore Children's Unit.

It was noted that all three Children's Residential Units had retained Grade 6 (Excellent) across all quality themes. Fostering and Adoption Services had been graded 5 (Very Good) across the quality themes, with Fostering Services achieving an improvement from Grade 5 to Grade 6 in terms of quality of care and support.

**Decided:**

- (1) that the Sub-Committee note the positive outcome of the inspections and Inverclyde's clear commitment to the provision of high quality Child Care Services; and
- (2) that the Sub-Committee's appreciation be extended to all those involved in managing and delivering the services for the work undertaken to achieve the evaluations.

**302 Care Inspection of Inverclyde CHCP's Care and Support at Home Service 302**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the inspection conducted by the Care Inspectorate in relation to Inverclyde's Care and Support at Home Service. The report advised that the service had retained Grade 5 (Very Good) for quality of care and support and quality of staffing and had improved to Grade 5 for quality of management and leadership.

**Decided:**

- (1) that the Sub-Committee note the positive outcome of the inspection and Inverclyde's ongoing commitment to the provision of high quality Care at Home Services;

(2) that the Sub-Committee's appreciation be extended to all those involved in managing and delivering the service; and

(3) that it be noted that an action plan had been developed to progress the recommendations and areas of improvement contained within the Care Inspectorate report.

**303 Care Inspection of Inverclyde CHCP's Respite Unit**

**303**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the inspection conducted by the Care Inspectorate in relation to Inverclyde's Respite Unit.

The report advised that the service had retained Grade 5 (Very Good) for quality of care and support and quality of staffing, Grade 4 (Good) for quality of environment and had improved to Grade 5 for quality of management and leadership.

**Decided:**

(1) that the Sub-Committee note the positive outcome of the inspection and Inverclyde's ongoing commitment to the provision of high quality Respite Services;

(2) that the Sub-Committee's appreciation be extended to all those involved in managing and delivering the service; and

(3) that it be noted that an action plan had been developed to progress the recommendations and areas of improvement contained within the Care Inspectorate report.

**304 Inverclyde Childsmile Programme**

**304**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the Inverclyde Childsmile Programme and progress made in line with local Health Board targets.

**Noted**

**305 CHCP Directorate Improvement Plan 2013-2016**

**305**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership seeking approval of the final draft of the Community Health & Care Partnership's Directorate Improvement Plan for the period 2013-2016.

The Head of Planning, Health Improvement & Commissioning made a presentation to the Committee on the contents of the Plan.

**Decided:** that approval be given to the final draft of the CHCP Directorate Improvement Plan 2013-2016 as set out in the appendix to the report.

**306 Inverclyde Council Commissioned Services for Specialist Nursing Care, Older People's Dementia and Adult Mental Health Intensive Supported Living Services**

**306**

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.

The Head of Mental Health, Addictions & Homelessness provided the Sub-Committee with an update on the commissioning process with partner organisations.

**Decided:**

- (1) that the Sub-Committee note the progress of the commissioning process to identify partner organisations to provide the required mental health services in Inverclyde; and
- (2) that update reports be submitted to future meetings of the Sub-Committee.

**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 3 & 6 of Part I of Schedule 7(A) of the Act.**

**307      Governance of External Organisations - CHCP Procedures and Governance Report      307**

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 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.

**Noted**