

Inverclyde Community Health and Care Partnership Sub-CommitteeThursday 29 August 2013 at 1.00 pm

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

Chair: Councillor McIlwee presided.

In attendance: Head of Planning, Health Improvement & Commissioning, Head of Mental Health, Addictions & Homelessness, Head of Children & Families and Criminal Justice, Head of Health & Community Care, Ms L Bairden (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.

488 Apologies, Substitutions and Declarations of Interest 488

No apologies for absence were intimated.

Councillors McIlwee and MacLeod declared interests in agenda item 10 (Governance of CHCP Commissioned External Organisations).

489 Healthy Child Programme (Redesign) 489

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) informing the Sub-Committee of the development of the Healthy Child Programme and (2) highlighting the work of the Healthy Child Programme Board and the redesign activity taking place within health visiting and school nursing.

The Board heard a presentation on this subject by the Head of Children & Families and Criminal Justice who, along with Ms Anne Jamieson, Senior Nurse, Greenock Health Centre, answered questions from Members.

(Ms McCrone entered the meeting during consideration of this item of business).

Decided:

(1) that the Sub-Committee note the three main elements of the Healthy Child Programme being (a) implementation of a 30 month assessment, (b) development and implementation of an assessment and care planning tool and process and (c) workforce redesign and investment in health visiting and school nursing; and

(2) that the present position and work in progress to finalise the Healthy Child Redesign Programme be noted.

490 Community Health & Care Partnership - Financial Report Outturn 2012/13 and 2013/14 as at Period 3 to 30 June 2013 490

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the 2012/13 Revenue outturn position and the 2013/14 Revenue and Capital Budgets current year position as at period 3 to 30 June 2013.

Decided:

- (1) that the 2012/13 Revenue Budget underspend of £80,000 as at 31 March 2013 be noted;
- (2) that the current year Revenue Budget and projected underspend of £83,000 for 2013/14 as at 30 June 2013 be noted;
- (3) that the Sub-Committee note that the Social Work Capital Budget is projecting an underspend of £116,000 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 £1,146,000 detailed in appendix 7 to the report.

491 Pilot Joint Inspection of Adult (Older People's) Services 491

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the outputs and outcome of a pilot joint inspection of Health, Social Work and Social Care services for Older People carried out by the Care Inspectorate and Healthcare Improvement Scotland in Inverclyde.

Decided: that the Sub-Committee note the contents of the report and give support to the ongoing monitoring and implementation of the action plan based on the areas identified for improvement.

492 Care Inspection of Inverclyde CHCP's Day Services for Older People 492

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 Older People's Day Services based at the Hillend Centre, Greenock.

The report advised that the Service received a Grade 5 (very good) for Quality of Care and Support, Grade 6 (excellent) for Quality of Environment, Grade 5 for Quality of Staffing and Grade 5 for Quality of Management and Leadership.

Decided:

- (1) that the Sub-Committee note the high standard achieved by Day Services and Inverclyde's ongoing commitment to continuous improvement; and
- (2) that it be noted that there will be a review of all Older People's Day Services within Inverclyde to look at providing a spectrum of care which can support people with varying needs.

493 Care Inspection of McPherson Centre, Gourock 493

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 the McPherson Centre, Gourock.

The report advised that the Service had received a Grade 3 (adequate) for Quality of Care and Support, Grade 4 (good) for Quality of Environment, Grade 4 for Quality of Staffing and Grade 3 for Quality of Management and Leadership which were lower than the grades achieved in previous inspections.

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

Decided:

- (1) that the Sub-Committee note the outcome of the inspection of the McPherson Centre, Gourrock and the actions being taken to address the shortcomings highlighted in the inspection report; and
- (2) that a progress report be submitted to the Sub-Committee in 6 months' time.

494 Workforce Monitoring Report

494

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.

(Mrs McFadden left the meeting during consideration of this item of business).

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

495 Inverclyde CHCP Freedom of Information Annual Report

495

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the number, themes and sources of Freedom of Information requests received by the CHCP from July 2012 to June 2013 and (2) setting out performance in relation to response timescales.

(Mrs McFadden returned to the meeting during consideration of this item of business).

Decided: that the Sub-Committee note the Freedom of Information Annual Report.

496 Potential Implications of the Public Bodies (Joint Working) (Scotland) Bill

496

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) advising of a number of issues raised by the Public Bodies (Joint Working) (Scotland) Bill published on 28 May 2013 and (2) providing an initial basis for further discussion on potential implications of the Bill in Inverclyde.

Decided:

- (1) that the report be noted; and
- (2) that further update reports be submitted to 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 items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraph(s)
Governance of CHCP Commissioned External Organisations	3 & 6

**Caladh House: Award of Negotiated Contract: 6, 8 & 9
Turning Point Scotland**

497 Governance of CHCP Commissioned External Organisations 497

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) appending the Inverclyde CHCP governance report for the period 1 March 2013 to 1 July 2013 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:

- (1) that the governance report be noted; and
- (2) that further update reports be submitted to the Sub-Committee.

498 Caladh House: Award of Negotiated Contract: Turning Point Scotland 498

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership seeking approval to enter into a contract with Turning Point Scotland to provide residential care for 13 adults with a learning disability, under Rule 3.2.3 (2) of the Council's Rules of Procedure - Contracts for Procurement of Social Care Services.

Decided:

- (1) that approval be given to negotiate a contract directly with Turning Point Scotland in accordance with Rule 3.2.3 (2) of the Rules of Procedure - Contracts for Procurement of Social Care Services; and
- (2) that the Head of Legal & Democratic Services be authorised to enter into negotiations and conclude a 2 year contract with Turning Point Scotland from 1 November 2013 until 31 October 2015 (with an option of a further 2 year extension thereafter).