

HEALTH & SOCIAL CARE COMMITTEE - 29 AUGUST 2013

Health & Social Care Committee

Thursday 29 August 2013 at 3 pm

Present: Councillors Brennan, Campbell-Sturgess, Jones, MacLeod, McCabe, 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 & Homelessness, Head of Community Care & Health, Ms L Bairden (for Chief Financial Officer) and Mr J Douglas (for Head of Legal & Democratic Services).

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

499 Apologies, Substitutions and Declarations of Interest 499

An apology for absence was intimated on behalf of Councillor Grieve.

No declarations of interest were intimated.

500 Health & Social Care Committee - Financial Report Outturn 2012/13 and 2013/14 as at Period 3 to 30 June 2013 500

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

Decided:

- (1) that the 2012/13 Revenue Budget underspend of £111,000 as at 31 March 2013 be noted;
- (2) that the current year Revenue Budget and projected underspend of £77,000 for 2013/14 as at 30 June 2013 be noted;
- (3) that the current projected Capital position of £116,000 underspend over the life of the projects be noted;
- (4) that the current Earmarked Reserves position be noted;
- (5) that approval be given to the budget virements totalling £1,146,000 detailed in appendix 4; and
- (6) that the 2013/14 Revenue and Capital Budgets be delegated to the CHCP Sub-Committee.

501 Chief Social Work Officer - Annual Report 501

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the Chief Social Work Officer's annual report for the period April 2012 to April 2013.

Decided: that the Chief Social Work Officer's annual report for the period April 2012 to April 2013 be noted.

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| 502 | Community Health & Care Partnership - Complaints Procedures Annual Report 2012 - 2013 | 502 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the annual performance of the Community Health & Care Partnership 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 (SWSG5/1996) and NHS Greater Glasgow & Clyde functions.</p> <p>Decided: that the annual performance of the CHCP in respect of the statutory complaints procedures be noted.</p> | |
| 503 | Inverclyde Community Health & Care Partnership - Authorised Providers List Annual Report | 503 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) proposing amendments to Inverclyde CHCP's Authorised Providers List in accordance with the Council's Rules of Procedure for the Procurement of Social Care Services, Rule 2.2 and (2) advising that given the governance of external organisations procedures, changes to procurement procedures and the introduction of Self Directed Support, the maintenance of an Authorised Providers List is no longer appropriate and the list will therefore no longer be maintained or used.</p> <p>Decided:</p> <p>(1) that the Committee note the amendments to Inverclyde CHCP's Authorised Providers List; and</p> <p>(2) that it be noted that the Authorised Providers List is being dispensed with for the reasons set out in the report.</p> | |
| 504 | SOLACE Benchmarking Report | 504 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an overview of Social Work indicators included in the recently published SOLACE (Society of Local Authority Chief Executives) benchmarking data for 2010/11 and 2011/12.</p> <p>Noted</p> | |
| 505 | Potential Implications of the Public Bodies (Joint Working) (Scotland) Bill | 505 |
| | <p>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.</p> <p>Decided:</p> <p>(1) that the report be noted; and</p> <p>(2) that further update reports be submitted to the Committee.</p> | |