

Inverclyde Community Health and Care Partnership Sub-CommitteeThursday 24 October 2013 at 3.00 pm

Present: Councillors V Jones, J MacLeod, S McCabe and J McIlwee (Inverclyde Council); Mr K Winter, Non Executive Director, NHS Greater Glasgow and Clyde Health Board; Mrs N McFadden, Public Partnership Forum; Ms D McCrone, Staff Partnership Forum; 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 Health & Community Care, Acting Service Manager, Children & Families, Service Manager, Mental Health & Wellbeing, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services), Mr M Bingham, Corporate Communications 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.

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| 657 | Apologies, Substitutions and Declarations of Interest | 657 |
| | <p>Apologies for absence were intimated on behalf of Councillor Rebecchi and Dr H Macdonald, Professional Executive Group.</p> <p>No declarations of interest were intimated.</p> | |
| 658 | Summary of Mental Health Services | 658 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the provision of mental health services in Inverclyde.</p> <p>The Sub-Committee heard a presentation on this subject by the Head of Mental Health, Addictions & Homelessness who, along with the Service Manager, Mental Health & Wellbeing, answered a number of questions from Members.</p> <p>(Councillor McCabe entered the meeting during consideration of this item of business).</p> <p>Decided:</p> <p>(1) that the Sub-Committee note the report and the arrangements for the delivery of mental health services by the CHCP to the people of Inverclyde; and</p> <p>(2) that the proposed developments for the period 2014/15 as detailed in the report and presentation be noted.</p> | |
| 659 | Community Health & Care Partnership - Financial Report 2013/14 as at Period 5 to 31 August 2013 | 659 |
| | <p>There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the 2013/14 Revenue and Capital Budget position as at Period 5 to 31 August 2013.</p> <p>Decided:</p> <p>(1) that the Sub-Committee note the current year Revenue Budget and the</p> | |

projected underspend of £222,000 for 2013/14 as at 31 August 2013;

(2) that the Sub-Committee note that the Social Work Capital position is projected to budget at £183,000 in the current year and is on target over the life of the projects and that the Health Capital position is projected to budget at £102,000;

(3) that the Sub-Committee note the current Earmarked Reserves position and that a detailed report on new Reserves will be submitted to the next meeting of the Sub-Committee;

(4) that approval be given to the Social Work Budget virements totalling £94,000 detailed in appendix 7 to the report; and

(5) that the position in respect of Prescribing be noted.

660 Reshaping Care for Older People

660

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the 2013/14 mid year report of the Local Change Plan currently driving the Scottish Government Directive, Reshaping Care for Older People.

Decided: that the content of the mid year report and the progress made with regard to implementing the Local Change Plan be noted.

661 NHS Greater Glasgow & Clyde Clinical Services Fit for the Future - Update

661

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 following the report to the Sub-Committee in January 2013. It was reported that the Board of NHS Greater Glasgow & Clyde had produced a paper outlining the process the review had taken to date, which had included the development of emerging service models by the 7 clinically led groups.

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

Decided: that the Sub-Committee note the Clinical Review paper which describes the service models developed by the 7 clinically led groups.

662 Inverclyde CHCP - NHS Continuing Care Facilities and Community Services for Specialist Nursing: Older People's Dementia and Adult Mental Health Intensive Supported Living

662

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the current progress of the provision of new NHS continuing care facilities on the Inverclyde Royal Hospital site and of the commissioning process for the provision of specialist nursing care for older people with dementia and adult mental health supported living services in Inverclyde.

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

Decided:

(1) that the progress made in the development of NHS continuing care facilities be noted; and

(2) that the agreement by NHS Greater Glasgow & Clyde to non-recurring transitional funding to develop the community based mental health services be noted.