

Inverclyde Community Health & Care Partnership Sub-Committee

Thursday 9 January 2014 at 3 pm

Present: Councillors V Jones, S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Mr K Winter, Non-Executive Director, NHS Greater Glasgow & 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, Service Manager, Mental Health & Wellbeing, Ms L Bairden (for Head of Finance), 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.

6 Apologies, Substitutions and Declarations of Interest 6

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

Councillor McIlwee declared an interest in Agenda Item 10 (Governance of CHCP Commissioned External Organisations).

7 Working Towards a Dementia Friendly Inverclyde: Inverclyde's Dementia Strategy 7

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on progress in respect of the Inverclyde Dementia Strategy with particular regard to the consultation feedback and Final Strategy and Implementation Plan.

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.

Decided:

- (1) that the ongoing work and progress being achieved in respect of the Inverclyde Dementia Strategy and developments and proposals as set out in the report be noted;
- (2) that it be agreed to endorse Working Together Towards a Dementia Friendly Inverclyde, the Inverclyde Dementia Strategy for 2013-16, and the Implementation Plan as set out in Appendix A to the report;
- (3) that support be given to the investment of £70,000 as outlined in paragraph 5.2 of the report to implement the Dementia Strategy detailed in Appendix B; and
- (4) that it be agreed that annual reports on the updating of the Strategy and Implementation Plans be submitted to the Sub-Committee.

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- 8 Community Health & Care Partnership - Financial Report 2013/14 as at Period 7 to 31 October 2013 8**
- 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 7 to 31 October 2013.
- Decided:**
- (1) that the Sub-Committee note the current year Revenue Budget and projected underspend of £240,000 for 2013/14 as at 31 October 2013;
 - (2) that the Sub-Committee note the potential revenue contribution to fund works on Caladh House, subject to approval of a report later on the agenda;
 - (3) 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;
 - (4) that the current position in respect of Earmarked Reserves be noted;
 - (5) that approval be given to the proposals for the use of new Earmarked Reserves for (a) expansion of Hillend Respite Unit by 25% (£80,000 (capital)), (b) Aids and Adaptations (£50,000) and (c) Support for Young Carers (£65,000);
 - (6) that approval be given to the Social Work budget virements totalling £376,370 detailed in Appendix 7; and
 - (7) that the position in respect of Prescribing be noted.
- 9 Update on Report of Care Inspectorate - Inspection of McPherson Centre - January 2013 9**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the actions taken as a result of the inspection conducted by the Care Inspectorate in relation to the McPherson Centre in January 2013.
- Decided:** that the Sub-Committee note the actions put in place as a result of the inspection of the McPherson Centre and the continuing actions being taken to ensure quality service delivery.
- 10 CHCP Corporate Directorate Improvement Plan - Progress Update 10**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on progress made against the agreed actions in the CHCP's Directorate Improvement Plan 2013-2016.
- Decided:**
- (1) that the reported progress against each action in the CHCP Directorate Improvement Plan 2013-2016 be noted; and
 - (2) that a briefing session be arranged for Members.
- 11 Workforce Monitoring Report 11**
- 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.

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The Head of Planning, Health Improvement & Commissioning advised the Sub-Committee of the absence rates up to October 2013 which were 4.75% and 4.74% for the Council and NHS respectively.

(Councillor Rebecchi left the meeting during consideration of this item of business).

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

12 Integrated Performance Improvement Exceptions Report 12

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending an Integrated Performance Improvement Exceptions Report as proposed to the Sub-Committee on 28 February 2013.

Decided: that the Sub-Committee agree that the report set out in Appendix 1 is both relevant and useful and that its structure and content be used to inform future performance reporting.

13 Joint Strategic Commissioning Plan for Older People 2013-2023 13

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the Joint Strategic Commissioning Plan for Older People 2013-2023.

Decided: that approval be given to the Joint Strategic Commissioning Plan for Older People 2013-2023 appended to the report.

14 Caladh House (Turning Point Scotland), 14-16 Bank Street, Greenock - Building/Service Redesign Proposal 14

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of the proposal to reconfigure the current premises at 14-16 Bank Street, Greenock used by Caladh House (Turning Point Scotland) to provide an adult residential care home service for 10 individuals with a learning disability, resulting in a redesigned supported accommodation/supported living service.

Decided: that approval be given to the proposal detailed in Option 1 to reconfigure the Bank Street building using the identified funding package set out in section 7.1 of the report.

15 Establishing a Shadow Health & Social Care Partnership in Inverclyde 15

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the local work being undertaken for the transition to shadow Health & Social Care Partnership arrangements in preparation for the enactment of the Public Bodies (Joint Working) (Scotland) Bill 2013.

Decided:

(1) that the Sub-Committee reaffirm its support for the current Inverclyde CHCP arrangements and approve the proposed process for transition to a shadow Health & Social Care Partnership from 1 April 2014; and

(2) that it be noted that a report on arrangements for the establishment of a Shadow Health & Social Care Partnership will be submitted to a meeting of the Inverclyde Council in February 2014.

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.

16 Governance of CHCP Commissioned External Organisations

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There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing information on the CHCP governance process for externally commissioned services.

Councillor McIlwee declared a non-financial interest in this item as a member of Evergreen Home Support, Inverclyde Association for Mental Health and Inverclyde Community Development Trust. 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.

Decided: that the governance information appended to the report be noted.