

Inverclyde Community Health & Care Partnership Sub-Committee**Thursday 24 April 2014 at 3 pm**

Present: Councillors V Jones, K Brooks (for J MacLeod), S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Mr K Winter, Non-Executive Director, NHS Greater Glasgow & Clyde Health Board; Ms D McCrone, Staff Partnership Forum; Mrs N McFadden, Public Partnership Forum; 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 Service, Service Manager, Rehabilitation & Enablement, Acting Service Manager, Children & Families, Mr F Jarvie (for Head of Legal & Property Services), Ms L Bairden (for Head of Finance) 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.

270 Apologies, Substitutions and Declarations of Interest 270

An apology for absence was intimated on behalf of Councillor MacLeod, with Councillor Brooks substituting.

No declarations of interest were intimated.

271 Next Meeting 271

It was agreed, subject to approval of the committee timetable for 2014/15 by the Inverclyde Council on 5 June 2014, that the meeting scheduled for 28 August 2014 should be the annual meeting of the Health & Social Care Committee, required under Order 7.4.1 of the Council's Scheme of Administration.

272 Community Health & Care Partnership – Financial Report 2013/14 as at Period 11 to 28 February 2014 272

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 11 to 28 February 2014.

Decided:

- (1) that the Sub-Committee note the current year Revenue Budget and projected underspend of £47,000 for 2013/14 as at 28 February 2014;
- (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 £167,000;
- (3) that the current earmarked reserves position be noted; and
- (4) that the position on prescribing be noted.

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- 273 Workforce Monitoring Report 273**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing information on workforce issues and developments including progress in terms of workforce targets.
- Decided:** that the report and progress made towards workforce targets be noted.
- 274 Caladh House (Turning Point Scotland) – Residential Care Service Inspection 274**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the first Care Inspection of Caladh House (TPS) since the assignation of the contract for the provision of residential care to Turning Point Scotland on 17 December 2012. The report advised that the inspection provided grades of 5 across all themes, indicating an overall “very good” quality of service.
- Decided:**
- (1) that the Committee note the Care Inspectorate initial inspection of Caladh House (TPS) on 27 and 29 October 2013 and acknowledge the work undertaken by TPS in improving the care and support provided to residents; and
 - (2) that the Sub-Committee’s congratulations be extended to all management and staff for the work undertaken to achieve the evaluation.
- 275 Inspection of the Respite Unit, Hillend Centre 275**
- 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 respite unit at the Hillend Centre which provided grades of 5 across all themes indicating an overall “very good” quality of service.
- Decided:**
- (1) that the outcome of the inspection be noted; and
 - (2) that the Sub-Committee’s congratulations be extended to all management and staff for the work undertaken to achieve the evaluation.
- 276 Residential Children’s Units 276**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the timeframe and finance proposals in respect of the reprovision of Inverclyde Council’s Children’s Residential Services.
- Decided:** that agreement be given to the replacement of Neil Street and Crosshill Children’s Units with two 6-bed houses built to the same template as Kylemore Children’s Unit, to be undertaken in two phases and within the timescales detailed in the report.
- 277 NHS Greater Glasgow & Clyde Director of Public Health Report 2013 277**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing a summary of the recently published Director of Public Health Report 2013 – Building Momentum for Change.
- Decided:**
- (1) that the Sub-Committee note the publication of the 2013 NHS Greater Glasgow & Clyde Director of Public Health Report, Building Momentum for Change; and

(2) that support be given to the recommendations for action by NHS Greater Glasgow & Clyde to reduce the adverse health impact of poverty and disadvantage.

278 Review of Out of Hours Service Provider Arrangements 278

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the current position regarding the proposal to review out of hours service provider arrangements and (2) highlighting how this work will generate options for collaboration across service areas to increase efficiency and effectiveness of responses and also options for the ways in which the CHCP uses the West of Scotland Standby Service at the end of the new contract period of four years in 2017/18.

Decided: that the Sub-Committee note the intention to undertake a review of service inputs in the out of hours period and support the plan to create an options report for consideration across all services.

279 Redesign of the West of Scotland Standby Social Work Service 279

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the progress of the redesign of the West of Scotland Standby Social Work Service and (2) making recommendations on the future service model for out of hours Social Work Services.

Decided:

(1) that the Service Level Agreement to contract Glasgow and Partners Emergency Social Work Services to deliver Social Work Services on behalf of Inverclyde Council be approved; and

(2) that it be noted that an initial report on the wider review of out of hours services which is about to commence will be reported to the Corporate Director in July 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 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
Curators Ad Litem and Reporting Officers (Panels) (Scotland) Regulations 2001	6

280 Governance of CHCP Commissioned External Organisations 280

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

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

281 Curators Ad Litem and Reporting Officers (Panels) (Scotland) Regulations 2001 281

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources seeking approval of the reappointment of individuals previously appointed by the Council to serve as Curators Ad Litem and Reporting Officers for proceedings in the Sheriff Court.

Decided:

- (1) that agreement be given to the reappointment of the Curators Ad Litem and Reporting Officers listed in the appendix to the report for the period from 1 July 2014 to 30 June 2017; and
- (2) that authority be granted to the Head of Legal & Property Services to approve any further appointments of Curators ad Litem and Reporting Officers to 30 June 2017 as necessary, subject to the applicants meeting the criteria set out in the report.