

**HEALTH & SOCIAL CARE COMMITTEE – 28 AUGUST 2014**

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**Health & Social Care Committee****Thursday 28 August 2014 at 3pm**

**Present:** Councillors Brennan, Dorrian, Jones, MacLeod, McCormick, 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 Health & Community Care, Head of Mental Health, Addictions and Homelessness, Ms L Bairden (for Head of Finance), Mr J Douglas (for Head of Legal & Property Services) and Mr M Bingham (Corporate Communications).

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

- 497      Apologies, Substitutions and Declarations of Interest      497**
- Apologies for absence were intimated on behalf of Councillors Ahlfeld, Grieve, McCabe and Rebecchi.
- Councillors McIlwee and MacLeod declared interests in Agenda Item 5 (Governance of External Organisations Annual Report).
- 498      Health & Social Care – Financial Report Out-turn 2013/14 and 2014/15 as at Period 3 to 30 June 2014      498**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the 2013/14 Revenue out-turn position and the current position of the 2014/15 Revenue and Capital Budgets as at Period 3 to 30 June 2014.
- Decided:**
- (1) that the 2013/14 Revenue Budget underspend of £61,000 as at 31 March 2014 be noted;
  - (2) that the current year Revenue Budget and projected overspend of £164,000 for 2014/15 as at 30 June 2014 be noted;
  - (3) that it be noted that the Corporate Director Inverclyde Community Health & Care Partnership will work to contain the projected overspend within the overall Social Work Budget for the year;
  - (4) that in respect of the projected Capital position, it be noted (a) that the Social Work Capital is projected to budget at £238,000 in the current year and is on target over the life of the projects and (b) that the replacement children's homes project will be added to the CHCP Sub-Committee report at Period 5;
  - (5) that the current Earmarked Reserves position be noted; and
  - (6) that the 2014/15 Revenue and Capital Budgets be delegated to the CHCP Sub-Committee.

**499 Inverclyde Children and Young People Health and Wellbeing Survey**

499

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) outlining the methodological approaches employed to carry out the research for the Inverclyde Children and Young People Health and Wellbeing Survey 2013 undertaken in all Inverclyde Secondary Schools, (2) providing an initial report with a summary of the findings and key indicators and (3) providing suggested directions of travel indicated by the findings and aligned outcomes.

**Decided:**

- (1) that the Committee note the report and approve the publication of the research findings, including further circulation to the wider locality planning structure such as SOA4 and SOA6 and Inverclyde Alliance Board;
- (2) that agreement be given to the further work required in the analysis of the findings through engaging with the young people in schools and the communities together with partner agencies to take forward agreed and appropriate actions;
- (3) that approval be given to the continuing work required in the dissemination of the research findings in partnership with Inverclyde Council Education Services;
- (4) that the Committee accept an invitation to be an integral part of the ongoing work and developments and agree to participate actively in the seminars/summits referred to in paragraph 5.2 of the report; and
- (5) that agreement be given to a further report being submitted to the CHCP Sub-Committee including a detailed analysis of the findings in comparison with other data sources such as the surveys of neighbouring authorities, the Scottish Schools Adolescent Lifestyle and Substance Use Survey (SALSUS) and the World Health Organisation's Health Behaviours in School Aged Children Survey and that Members be kept apprised of developments.

**500 Consultation on Draft Regulations to the Public Bodies (Joint Working) (Scotland) Act 2014**

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There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) outlining the implications of the draft regulations relating to the Public Bodies (Joint Working) (Scotland) Act 2014 and (2) providing a summary of the consultation responses.

**Decided:**

- (1) that the Committee note the issues raised by both consultation responses; and
- (2) that agreement be given to the key actions and timescales outlined in paragraph 2.4 of the report.

**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.**

**501 Governance of External Organisations Annual Report****501**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) providing an overview of the governance of external organisations and (2) explaining how the processes have contributed to quality assurance and continued improvement.

Councillor McIlwee declared a non-financial interest in this item as a Director of Evergreen Home Support and Inverclyde Association for Mental Health and Councillor MacLeod declared a non-financial interest as a non-executive 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:** that the governance report be noted.