

Inverclyde Community Health & Care Partnership Sub-Committee

Thursday 28 August 2014 at 1.10pm

Present: Councillors V Jones, J MacLeod and J McIlwee (Inverclyde Council); Mr K Winter, Non-Executive Director, NHS Greater Glasgow & Clyde Health Board, Ms D McCrone, Staff Partnership Forum and Corporate Director Inverclyde Community Health & Care Partnership.

Chair: Councillor McIlwee presided.

In attendance: 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), Ms C Roarty, Nurse Lead Adviser, Greater Glasgow & Clyde Health Board and Project Manager, Your Voice Inverclyde Community Care Forum.

Prior to the commencement of business Councillor McIlwee referred to the fact that Dr Kapasi had now completed his term of office and would no longer be attending meetings of the CHCP Sub-Committee. He acknowledged Dr Kapasi's contribution to the community of Inverclyde and to the work of the Sub-Committee and extended his best wishes to him for a long and happy retirement. It was noted that Dr Kapasi's successor was Dr Donald Lyons, previously the Chief Executive of the Mental Welfare Commission for Scotland, who would be taking up his appointment on 1 September.

Reference was also made by the Chair to the recent illness of Mrs Nell McFadden and on behalf of the Sub-Committee, he expressed best wishes for Mrs McFadden's speedy recovery.

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

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| 481 | Apologies, Substitutions and Declarations of Interest | 481 |
| | Apologies for absence were intimated on behalf of Councillor McCabe and Mrs McFadden. | |
| | Councillors McIlwee and MacLeod declared interests in Agenda Item 16 (Governance of CHCP Commissioned External Organisations). | |
| 482 | Community Health & Care Partnership - Financial Report Out-turn 2013/14 and 2014/15 as at Period 3 to 30 June 2014 | 482 |
| | There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the 2013/14 Revenue out-turn position and the Revenue and Capital Budget current year position as at Period 3 to 30 June 2014. | |

Decided:

- (1) that the 2013/14 Revenue Budget underspend of £80,000 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 current 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, (b) that the replacement children's homes project will be added at Period 5 and (c) that the Health capital is projected to budget at £138,000;
- (5) that the current Earmarked Reserves position be noted;
- (6) that the position on Prescribing be noted;
- (7) that approval be given to the Social Work budget virements totalling £495,000 detailed in Appendix 7; and
- (8) that the NHS approved budget for 2014/15 be noted.

483 Integrated Performance Improvement Exceptions Report 483

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership presenting a sample of integrated performance exceptions data which reflects a balanced view of performance across the four Heads of Service areas of the CHCP and provides a picture of how people in Inverclyde experience Health and Social Care Services as shown through the Wellbeing Indicators.

Decided: that the Sub-Committee note performance as set out in the report together with the remedial actions suggested where performance is below the expected standard.

484 Preparation for the Joint Inspection of Children's Services by the Care Inspectorate 484

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of changes to the arrangements for inspection of Children's Services by the Care Inspectorate and action being taken in preparation for the next inspection of Children's Services in Inverclyde.

Decided:

- (1) that the Sub-Committee note the information provided and endorse the proposals for the inspection as detailed in the report; and
- (2) that it be noted that further information on the progress of the preparations will be submitted to the Sub-Committee in due course.

485 Inspection of Learning Disability Day Opportunities, Outreach and Community Supports 485

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 Learning Disability Day Opportunities, Outreach and Community Supports.

The report advised that the service had received a Grade 5 (very good) for Quality of Care and Support, Quality of Environment, Quality of Staffing and Quality of Management and Leadership.

Decided:

- (1) that the Sub-Committee note the outcome of the inspection and the actions taken to address the recommendations contained within the inspection report; and
- (2) that the Sub-Committee's appreciation be extended to all staff involved in the service provision.

486 Inspection of Learning Disability Care and Support at Home

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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 Learning Disability Care and Support at Home Services.

The report advised that the service had received a Grade 4 (good) for Quality of Care and Support, Quality of Staffing and Quality of Management and Leadership.

Decided:

- (1) that the Sub-Committee note the outcome of the inspection and the actions taken to address the recommendations contained within the inspection report; and
- (2) that the Sub-Committee's appreciation be conveyed to all staff involved in the service provision.

487 Inspection of Homelessness Services

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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 housing support element of the Homelessness Service.

The report advised that the service had received a Grade 4 (good) for Quality of Care and Support, Quality of Staffing and Quality of Management and Leadership.

Decided:

- (1) that the Sub-Committee note the outcome of the inspection and the actions taken to address the recommendations contained within the inspection report; and
- (2) that the Sub-Committee's appreciation be conveyed to all staff involved in the service provision.

488 Inspection of Inverclyde Residential Childcare Services

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There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the inspections by the Care Inspectorate of Kylemore, Crosshill and Neil Street Children's Residential Units for 2013/14.

The report advised (a) that for Kylemore Residential Children's Unit, the service had received a Grade 5 (very good) for Quality of Care and Support, Quality of Environment and Quality of Management and Leadership and Grade 6 (excellent) for Quality of Staffing; (b) that for Crosshill Residential Children's Unit, the service had received a Grade 4 (good) for Quality of Care and Support and Quality of Management and Leadership and Grade 5 (very good) for Quality of Environment and Quality of Staffing; and (c) that for Neil Street Residential Children's Unit, the service had received a Grade 5 (very good) for Quality of Care and Support and Quality of Staffing and Grade 4 (good) for Quality of Environment and Quality of Management and Leadership.

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Decided:

- (1) that the Sub-Committee note the outcome of the inspection reports including the recommendations and requirements and the action taken by the service to address these; and
- (2) that the appreciation of the Sub-Committee be conveyed to all staff involved in the service provision.

489 Quality Assurance Inspection of Inverclyde CHCP SQA Centre 489

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership (1) on the outcome of two quality assurance inspections conducted by the Scottish Qualifications Authority (SQA) in relation to the Inverclyde CHCP Approved SQA Centre and (2) advising that the grades achieved were the highest in all categories across both reports.

Decided:

- (1) that the outcome of the inspections be noted; and
- (2) that the Sub-Committee's appreciation be conveyed to all staff involved in the service provision.

490 Complaints Annual Report 2013-2014 490

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the annual performance of the CHCP 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).

(Councillor MacLeod entered the meeting during consideration of this item of business).

Decided: that the Sub-Committee note the annual performance of the CHCP in relation to complaints.

491 Inverclyde CHCP Freedom of Information Annual Report 491

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the number, themes and sources of Freedom of Information requests to the CHCP from 1 July 2013 to 30 June 2014 and performance with regard to response timescales.

Decided: that the Sub-Committee note the Freedom of Information Annual Report 2013/14.

492 Review of Inverclyde Carers Strategy 2012-15 492

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership reviewing the implementation of the Inverclyde Carers Strategy 2012-15 action plan in its third year.

Decided: that the Sub-Committee note progress in relation to implementation of the action plan in its third year.

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493 Scottish Government Proposals to Redesign the Community Justice System 493

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the Scottish Government's proposals to redesign the Community Justice System in Scotland and specifically advising of the Inverclyde response to the latest consultation paper and the preparatory work which will be required to support the transition from existing arrangements to the new model.

Decided: that the report be noted.

494 Consultation on Draft Regulations to the Public Bodies (Joint Working) (Scotland) Act 2014 494

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 Sub-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 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)
Report of Social Work Complaints Review Committee of 28 July 2014	1 and 3
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495 Report of Social Work Complaints Review Committee of 28 July 2014 495

There was submitted a report by the Social Work Complaints Review Committee on the outcome of a hearing held on 28 July 2014 under the local authority complaints procedure in respect of the provision of social work functions. The Sub-Committee noted the terms of the report and approved the recommendations of the Social Work Complaints Review Committee that all seven elements of the complaint be not upheld, all as detailed in the Appendix.

496 Governance of CHCP Commissioned External Organisations 496

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing information on progress relating to the CHCP governance process for externally commissioned organisations for the period 1 April 2014 to 30 June 2014.

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.