

**Inverclyde Community Health & Care Partnership Sub-Committee****Thursday 23 October 2014 at 3pm**

**Present:** Councillors K Brooks (for V Jones), M Campbell-Sturgess (for J MacLeod), S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Dr D Lyons and Mr K Winter, Non-Executive Directors, NHS Greater Glasgow & Clyde Health Board; Ms D McCrone, Staff Partnership Forum; Mrs M Telfer (for Mrs N McFadden), Public 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 Service, Head of Health & Community Care, Head of Children & Families and Criminal Justice, Service Manager Rehabilitation & Enablement, Ms L Bairden (for Head of Finance), Ms F McLaren (Finance Services), Mr J Douglas (for Head of Legal & Property Services) and Project Manager - Your Voice Inverclyde Community Care Forum.

Prior to the commencement of business, Councillor McIlwee welcomed Dr Donald Lyons to the meeting and also congratulated Mr Ken Winter on his appointment as Vice-Chair of the Sub-Committee.

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

**654 Apologies, Substitutions and Declarations of Interest****654**

Apologies for absence were intimated on behalf of Councillor Jones, with Councillor Brooks substituting, Councillor MacLeod, with Councillor Campbell-Sturgess substituting, Dr Macdonald and Mrs Nell McFadden, with Mrs Margaret Telfer substituting.

Councillor McIlwee declared an interest in Agenda Item 10 (Update in Relation to the Tendering Process for Homecare Services in Inverclyde).

**655 Inverclyde CHCP's Implementation of the Scottish Government's National Strategy "Keys to Life" for Services for People with a Learning Disability****655**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the Scottish Government's 10 year strategy "The Keys to Life" which aims to improve the quality of life for people with a learning disability in Scotland. The Sub-Committee heard a presentation on this subject by Alan Best, Rehabilitation & Enablement Service Manager, who answered a number of questions from Members.

**Decided:**

(1) that the Sub-Committee note the content of the Scottish Government's 10 year strategy for adults with learning disabilities, "The Keys to Life – Improving Quality of Life for People with Learning Disability" and acknowledge the need to develop a local response within prescribed timescales in partnership involving health, social work services, voluntary and third party partners and with people with learning disabilities and their carers;

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(2) that the Sub-Committee acknowledge the breadth of recommendations and range of stakeholders involved to meet the challenges of the strategy which will require leadership, co-ordination, ownership and drive across a number of partnerships including education, housing and employability and skills;

(3) that the Sub-Committee approve the proposed development of a formal structure overseen by the CHCP to support the development and delivery of an appropriate local response and ensure a co-ordinated approach and that the proposals for the structure be the subject of a future report to the Sub-Committee;

(4) that the Sub-Committee note the progress made in terms of the mapping and emerging proposed developments in learning disability services across Inverclyde and approve the direction of travel; and

(5) that the Sub-Committee note the update of the redesign of NHS Greater Glasgow & Clyde Adult Community Learning Disability Service.

**656 Community Health & Care Partnership - Financial Report 2014/15 as at Period 5 to 31 August 2014 656**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the 2014/15 Revenue and Capital Budget position as at Period 5 to 31 August 2014.

**Decided:**

(1) that the Sub-Committee note the current year Revenue Budget and projected overspend of £47,000 for 2014/15 as at 31 August 2014;

(2) that the Sub-Committee note 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;

(3) that the Sub-Committee note that the Social Work capital is projected to budget at £195,000 in the current year and is on target over the life of the projects and that the Health capital is projected to budget at £138,000;

(4) that the current Earmarked Reserves position be noted;

(5) that the position in respect of prescribing be noted; and

(6) that approval be given to the Social Work Budget virement totalling £2,000 as set out in Appendix 7 to the report.

**657 Chief Social Work Officer – Annual Report 657**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership appending the Chief Social Work Officer Annual Report which provides Members with a view on the effective functioning of Social Work Services within Inverclyde as a component of the governance arrangements of the Council and outlines the key challenges faced by the service.

**Decided:**

(1) that the Sub-Committee note the Chief Social Work Officer report set out in Appendix 1; and

(2) that the report be submitted to the Inverclyde Council for consideration.

**658 Workforce Monitoring Report 658**

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 be noted.

**659      Audit Scotland Report – Reshaping Care for Older People: February 2014      659**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the Audit Scotland Report on the Scottish Government Directive, Reshaping Care for Older People.

**Decided:** that the Sub-Committee note the Audit Scotland Report and the progress made locally with regard to implementing Reshaping Care for Older People.

**660      Family Nurse Partnership Programme in Inverclyde      660**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on progress made by Inverclyde CHCP in relation to the introduction of the Family Nurse Partnership Programme in Inverclyde.

**Decided:** that the Sub-Committee note the content of the report and the progress made to date in implementing the Family Nurse Partnership in Inverclyde.

**661      Multi-Agency Public Protection Arrangements (MAPPA)      661**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of changes to the Multi-Agency Public Protection Arrangements (MAPPA) Guidance, the work currently being undertaken by the MAPPA Extension Advisory Group and the plan to conduct a joint thematic review of MAPPA.

**Decided:** that the report be noted.

**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 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.

**Decided:**

(1) that the Sub-Committee note the report on the development of NHS continuing care facilities and the progress on work to enable submission of the Final Business Case for approval to the Scottish Government’s Capital Investment Group on 28 October 2014;

(2) that the Sub-Committee note the progress of the work on and the development of the tendering arrangements for the community facilities and service which are funded through agreement with NHS Greater Glasgow & Clyde on a non-recurring transitional funding basis until Ravenscraig Hospital is closed, when resource transfer will be available; and

(3) that the Sub-Committee note the revised timetable for the closure of Ravenscraig Hospital.

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 paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

**663 Update in Relation to the Tendering Process for Homecare Services in Inverclyde 663**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on procurement issues in relation to the forthcoming tender process for homecare services in Inverclyde.

Councillor McIlwee declared a non-financial interest in this item as a Director of Evergreen Home Support. 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.

The Committee agreed to the recommendations contained in the report, all as detailed in the appendix.

**664 Mrs Nell McFadden 664**

At the conclusion of business, Councillor McIlwee asked that the Sub-Committee's best wishes be extended to Mrs McFadden for her continued recovery from illness.