

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –  
8 JANUARY 2015**

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**Inverclyde Community Health & Care Partnership Sub-Committee**

**Thursday 8 January 2015 at 3pm**

**Present:** Councillors V Jones, J MacLeod, S McCabe, J McIlwee and L Rebecchi (Inverclyde Council); Mr K Winter and Dr D Lyons, Non-Executive Directors, NHS Greater Glasgow & Clyde Health Board; Mrs M Telfer, Public Partnership Forum; Dr H Macdonald, Professional Executive Group; and Mr B Moore, Corporate Director Inverclyde Community Health & Care Partnership.

**Chair:** Councillor McIlwee presided.

**In attendance:** Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions & Homelessness Service, Service Manager - Quality & Development, Service Manager - Health Improvement, Inequalities & Personalisation, Service Manager - Specialist Children's Services, Ms L Bairden (for Chief Financial Officer), Ms F McLaren (Finance Services), Mr J Douglas (for Head of Legal & Property 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.**

**7 Apologies, Substitutions and Declarations of Interest 7**

No apologies for absence were intimated.

Councillors McCabe, McIlwee and MacLeod declared an interest in Agenda Item 11 (Governance of CHCP Commissioned External Organisations).

**8 The Inverclyde Pilot: A Shared Approach to Shaping Demand and Design for Hospital Services 8**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update on the work carried out to date on the "Inverclyde Pilot" established in 2013 with NHS Greater Glasgow and Clyde with the aim of developing a Board approach to ensure that Partnerships focus on and change the use of acute services delivered for their population.

The Sub-Committee heard a presentation on the subject by the Corporate Director who, along with the Clinical Director and Service Manager - Quality & Development, answered a number of questions from Members.

**Decided:** that the progress of the work undertaken to date be noted.

**9 Community Health & Care Partnership - Financial Report 2014/15 as at Period 7 to 31 October 2014 9**

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 7 to 31 October 2014.

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**Decided:**

- (1) that the Sub-Committee note the current year Revenue Budget net projected overspend of £157,000 for 2014/15 as at 31 October 2014;
- (2) that the Sub-Committee note the non-recurring contribution from the NHS element of the Partnership to meet pressures from joint commissioning arrangements;
- (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 Sub-Committee note the current earmarked reserves position and the creation of a new delayed discharge reserve;
- (5) that the position in respect of prescribing be noted; and
- (6) that approval be given to the Social Work budget virements totalling £25,000 as detailed in Appendix 7 to the report.

**10 Child Protection Committee Annual Report****10**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the work of Inverclyde Child Protection Committee for the year 2013/14 and the priority areas of focus for 2014/16.

**Decided:**

- (1) that the Sub-Committee note the report and acknowledge that Inverclyde Child Protection Committee has continued to pursue its functions to ensure high standards are maintained in the face of increasingly challenging economic and social circumstances, demonstrating a continued commitment to strive for excellence in the protection of children;
- (2) that the Improvement Plan priorities for Inverclyde Child Protection Committee for 2014/16 be endorsed; and
- (3) that a presentation be made on child sexual exploitation.

**11 Update in Relation to Joint Inspection of Children's Services by the Care Inspectorate****11**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing an update in relation to the joint inspection of Children's Services by the Care Inspectorate together with some of the themes, findings and processes published as a result of recent inspections of Children's Services in other community planning areas across Scotland.

**Decided:**

- (1) that the report be noted; and
- (2) that it be noted that further information will be submitted to the Sub-Committee regarding the progress and updates relative to joint inspections of Children's Services in due course.

**12 Learning from Inspection Annual Report 2013-2014****12**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing a strategic overview of the inspections of the CHCP regulated service provision undertaken during the period 2013-2014, identifying key themes and outlining potential future developments in supporting these services.

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**Decided:** that the Sub-Committee note the Learning from Inspection Annual Report as set out in Appendix 1 to the report.

**13 Speak Out Campaign**

**13**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Sub-Committee of the 2014 Inverclyde Child Protection Committee public awareness campaign.

**Decided:**

(1) that the Sub-Committee note the contents of the report and the Inverclyde Child Protection Committee's plan to deliver a public awareness campaign in 2015 which is targeted directly at young people with a focus on what they should do to help protect their friends; and

(2) that a report be submitted to the Sub-Committee on the procedures to be followed in relation to the identification of named persons.

**14 HMP Inverclyde**

**14**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership on the planning work which has been taking place to support the establishment of the new women's prison, HMP Inverclyde.

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

**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 on Social Work Complaints Review Committee of 20 November 2014	1 and 3
Report on Social Work Complaints Review Committee of 27 November 2014	1 and 3
Governance of CHCP Commissioned External Organisations	6
CHCP Property Asset Management	8 and 9

**15 Report on Social Work Complaints Review Committee of 20 November 2014**

**15**

There was submitted a report by the Social Work Complaints Review Committee on the outcome of a hearing held on 20 November 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 recommendation of the Social Work Complaints Review Committee that all five elements of the complaint be not upheld, all

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as detailed in the appendix.

- 16 Report on Social Work Complaints Review Committee of 27 November 2014 16**
- There was submitted an updated report by the Social Work Complaints Review Committee on the outcome of a hearing held on 27 November 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 recommendation of the Social Work Complaints Review Committee that all five elements of the complaint be not upheld, all as detailed in the appendix.
- 17 Governance of CHCP Commissioned External Organisations 17**
- 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 July to 30 September 2014.
- Councillor McCabe declared a non-financial interest in this item as a Board member of River Clyde Homes, Councillor McIlwee declared a non-financial interest as a Board member of River Clyde Homes and 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. All three Members formed the view that the nature of their interest in the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process. Councillor MacLeod did, however, leave the meeting during the Sub-Committee's discussion on Parklea Branching Out and returned immediately thereafter.
- Decided:** that the governance report as set out in Appendix 1 be noted.
- 18 CHCP Property Asset Management 18**
- There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Sub-Committee of the current status of the CHCP Property Asset Management Strategy.
- Decided:**
- (1) that the Sub-Committee note the information contained in the report; and
  - (2) that an annual update on the Property Asset Management Strategy be submitted to the Sub-Committee.