

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 FEBRUARY 2015**

Inverclyde Community Health & Care Partnership Sub-Committee

Thursday 26 February 2015 at 3pm

Present: Councillors V Jones, 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 and Mr B Moore, Corporate Director Inverclyde Community Health and Care Partnership.

Chair: Councillor McIlwee presided.

In attendance: Head of Health Improvement & Commissioning, Head of Children & Families and Criminal Justice, Head of Mental Health Addictions & Homelessness Service, Head of Health & Community Care, Ms L Bairden (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Property Services), Corporate Procurement Manager and Corporate Communications Manager.

Prior to the commencement of business, the Convener referred to the fact that this was the last meeting of the Sub-Committee before its dis-establishment at the end of March when it would be replaced by the Shadow Integration Joint Board pending formal approval of the Inverclyde Integration Scheme. He indicated that the Sub-Committee had been operating for over four years and that the experience of positive partnership working provided a solid foundation for the new arrangements and would ensure that the newly established Health & Social Care Partnership and its governance body, the Integration Joint Board, would continue to meet the needs of the Inverclyde community.

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

148 Apologies, Substitutions and Declarations of Interest

148

Apologies for absence were intimated on behalf of Councillor J MacLeod, Ms D McCrone, Dr H Macdonald and Mrs M Telfer.

Councillor McIlwee declared an interest in Agenda Items 12 (Governance of CHCP Commissioned External Organisations) and 14 (Award of Contracts for the Provision of Homecare Services) and Councillor Rebecchi declared an interest in Agenda Item 12.

149 Presentation on Child Sexual Exploitation

149

The Sub-Committee heard a presentation by the Head of Children & Families and Criminal Justice on issues relating to child sexual exploitation, with particular reference to the findings of the Independent Enquiry into Child Sexual Exploitation in Rotherham 1997-2013 by Professor Alexis Jay, the lessons for Scotland, Scotland's national action plan and also the Inverclyde response.

Following the presentation, Ms McAlees answered a number of questions from Members.

Noted

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 FEBRUARY 2015**

150 Community Health & Care Partnership – Financial Report 2014/15 as at Period 9 to 31 December 2014 150

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership on the Revenue and Capital Budget current year position as at Period 9 to 31 December 2014.

Decided:

- (1) that the Sub-Committee note the current year Revenue Budget projected underspend of £181,000 for 2014/15 as at 31 December 2014;
- (2) that the Sub-Committee note the Social Work Capital projected slippage of £25,000 in the current year and over the life of the projects and the Health Capital projected slippage of £5,000;
- (3) that the Sub-Committee note the current Earmarked Reserves position; and
- (4) that the Sub-Committee note the position on Prescribing.

151 Caladh House (Turning Point Scotland) - Care Home Service Unannounced Inspection 151

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership on the outcome of the unannounced Care Inspection of Caladh House (Turning Point Scotland). 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 Sub-Committee note the outcome of the Care Inspection of Caladh House (Turning Point Scotland) and acknowledge the continued high quality of care and support provided;
- (2) that the Sub-Committee note the two recommendations specified and actions taken to ensure continuous improvement of the service; and
- (3) that the Sub-Committee’s appreciation be extended to the management and staff of the provider for the work undertaken to achieve the evaluation.

152 Hillend Respite Unit Inspection 152

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership on the outcome of the Hillend Respite Unit annual inspection by the Care Inspectorate for 2014. 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 Sub-Committee note the outcome of the inspection report, including the recommendations and requirements;
- (2) that the Sub-Committee note the action taken by the service in addressing the recommendations and requirements issued by the Care Inspectorate; and
- (3) that the Sub-Committee’s appreciation be extended to all management and staff of the respite unit for the work undertaken to achieve the evaluation.

153 Update on Delayed Discharge Performance 153

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership informing the Sub-Committee of the changing target for delayed discharge and the actions underway to address this.

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 FEBRUARY 2015**

Decided:

- (1) that the Sub-Committee note the changing delayed discharge target reducing from four weeks to two weeks on 1 April 2015 and the range of initiatives in place to achieve this; and
- (2) that the Sub-Committee note that further details of progress against the target will be submitted in due course.

154 Inverclyde Integrated Care Plan 2014/15 154

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership advising the Sub-Committee of the submission to the Scottish Government of the Inverclyde Integrated Care Plan and anticipated allocated funding to the Inverclyde Partnership of £1.7m in 2014/15.

Decided: that the Sub-Committee endorse the Inverclyde Integrated Care Plan appended to the report and its submission to the Scottish Government.

155 Working Towards a Dementia Friendly Inverclyde 155

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership on progress in respect of the Inverclyde Dementia Strategy.

Decided:

- (1) that the Sub-Committee note the work which is continuing to improve services for people with dementia, their families and carers through the Action Plan for the Inverclyde Dementia Strategy which will contribute towards a Dementia Friendly Inverclyde and endorse the detailed Action Plan appended to the report; and
- (2) that the Sub-Committee note that further work is required in partnership to develop a Dementia Friendly Inverclyde and that this will be taken forward by the Inverclyde Alliance through the SOA Programme Board.

156 Review of Shared Services within Criminal Justice 156

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership outlining the challenges for the delivery of Throughcare Services and Drug Treatment and Testing Orders (DTTO) within the current shared services model adopted by Inverclyde, East Renfrewshire and Renfrewshire Councils.

Decided: that the Sub-Committee agree to the redesign of the Inverclyde Criminal Justice Social Work Service and note the intention of East Renfrewshire CHCP to take similar action in respect of the DTTO Service.

157 Scottish Government's Response to the Consultation on the Future Model of Community Justice in Scotland 157

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership informing the Sub-Committee of the Scottish Government's response to the consultation on its proposed model for community justice in Scotland along with indicative timescales for implementation.

Decided: that the Sub-Committee note the content of the report and the work being undertaken by Council Officers in preparation for supporting the transition to the new model.

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 FEBRUARY 2015**

158 Inverclyde CHCP – NHS Continuing Care Facilities and Community Services for Specialist Nursing, Older People’s Dementia and Adult Mental Health Intensive Supported Living 158

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership on the current 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 development of the NHS Community Care facility as outlined in the report;
- (2) that the Sub-Committee note the progress of the work 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.

159 Integration of Health and Social Care - Update 159

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership (1) providing an update on local developments relating to the implementation of the Public Bodies (Joint Working) (Scotland) Act 2014 and (2) seeking approval to progress with the course of action in place to complete the implementation.

Decided: that the Sub-Committee note:

- (1) the progress to date regarding the implementation of the Public Bodies (Joint Working) (Scotland) Act 2014;
- (2) the moves towards the establishment of the Inverclyde Integration Joint Board and the re-constituted Inverclyde Health & Social Care Committee, including frequency and venue;
- (3) the selection and appointment of voting and non-voting members of the Integration Joint Board and arrangements for proxies;
- (4) the intended process for creating the Standing Orders and Scheme of Administration for the Integration Joint Board;
- (5) the development of arrangements for the servicing of the Integration Joint Board;
- (6) the intended areas of focus for the first Integration Joint Board meeting; and
- (7) the intended process for development of a draft Strategic Plan for the new Integration Joint Board for the consideration of Board members at the first meeting.

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.

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 FEBRUARY 2015**

Item	Paragraph(s)
Governance of CHCP Commissioned External Organisations	6
Award of Contract for Adult Mental Health Intensive Supported Living	6 and 8
Award of Contracts for the Provision of Homecare Services	6 and 8
Child Sexual Exploitation	14
160 Governance of CHCP Commissioned External Organisations	160
<p>There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership providing information relating to the CHCP governance process for externally commissioned organisations for the period 1 October to 31 December 2014.</p> <p>Councillor McIlwee declared a non-financial interest in this item as a Director of the Inverclyde Association for Mental Health. 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.</p> <p>The Sub-Committee agreed to note the report and request a further report, all as detailed in the appendix.</p>	
161 Award of Contract for Adult Mental Health Intensive Supported Living	161
<p>There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership seeking approval to award a contract for the provision of adult mental health intensive supported living.</p> <p>Decided: that it be remitted to the Head of Legal & Property Services to accept the tender submitted by Turning Point Scotland as detailed in the report.</p>	
162 Award of Contracts for the Provision of Homecare Services	162
<p>There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership seeking approval to award contracts for the provision of homecare services.</p> <p>Councillor McIlwee declared a non-financial interest in this item as a Director of a company which had submitted a tender, vacated the Chair and left the meeting. The Chair was assumed by Mr Winter.</p> <p>Councillor Rebecchi also declared an interest as a Board Member of an organisation submitting a tender. He 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.</p> <p>Decided: that the Head of Legal & Property Services be authorised to award contracts to the suppliers listed in table 1 of the report for each of the 8 lots.</p> <p>Councillor McIlwee returned to the meeting at this juncture and resumed the Chair.</p>	

**INVERCLYDE COMMUNITY HEALTH & CARE PARTNERSHIP SUB-COMMITTEE –
26 FEBRUARY 2015**

163 Child Sexual Exploitation

163

There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership on the key themes relating to child sexual exploitation arising from national and local enquiries and investigations.

Decided:

- (1) that the Sub-Committee note the content of the report, in particular the establishment of a local multi-agency working group under the direction of Inverclyde Child Protection Committee to determine the scope of further action required in relation to child sexual exploitation; and
- (2) that a follow-up report be submitted to Members in due course.