

HEALTH & SOCIAL CARE COMMITTEE – 23 APRIL 2015

Health & Social Care Committee

Thursday 23 April 2015 at 3pm

Present: Councillors Brennan, Campbell-Sturgess, Dorrian, Jones, Brooks (for MacLeod), McCabe, McCormick, McIlwee and Shepherd (for Rebecchi).

Chair: Councillor McIlwee presided.

In attendance: Corporate Director Inverclyde Health & Social Care Partnership, Head of Health & Community Care, Head of Children & Families and Criminal Justice, Head of Mental Health, Addictions and Homelessness, Head of Planning, Health Improvement & Commissioning, Ms V Pollock (for Head of Legal & Property Services), Ms L Bairden (for Chief Financial Officer) and Corporate Procurement Manager.

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

299 Apologies, Substitutions and Declarations of Interest 299

Apologies for absence were intimated on behalf of Councillors Ahlfeld, Grieve, MacLeod (with Councillor Brooks substituting) and Rebecchi (with Councillor Shepherd substituting).

No declarations of interest were intimated.

300 Health & Social Care Committee – Financial Report 2014/15 as at Period 11 to 28 February 2015 300

There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership and the Chief Financial Officer on the Revenue and Capital Budget current year position as at Period 11 to 28 February 2015.

Decided:

- (1) that the Committee note the current year Revenue Budget projected underspend of £164,000 for 2014/15 as at 28 February 2015;
- (2) that the Committee note the Capital projected slippage of £24,000 in the current year and over the life of the projects;
- (3) that the Committee note the current Earmarked Reserves position; and
- (4) that the Committee approve the Social Work Budget virements of £289,000 as detailed in Appendix 4.

301 Update on Delayed Discharge Performance 301

There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership on progress made towards achieving the target for delayed discharge from 1 April 2015 when it was reduced from four to two weeks, reflecting the ongoing strategic commitment to Shifting the Balance of Care.

Decided: that the Committee note the progress made towards achieving the target and the ongoing work to maintain performance.

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- 302 Integrated Performance Improvement Exceptions Report 302**
- There was submitted a report by the Corporate Director Inverclyde Health & Social 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 Health & Social Care Partnership as well as providing a picture of how people in Inverclyde experience Health and Social Care services.
- Decided:** that the Committee note the performance as detailed in the report together with the remedial action suggested where performance is below the standard expected.
- 303 CHCP Corporate Directorate Improvement Plan – Progress Update to March 2015 303**
- There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership providing an update on the progress of agreed actions against the Corporate Directorate Improvement Plan 2013-2016 up to March 2015.
- Decided:** that the Committee note the reported summary of progress up to March 2015 against the CHCP Corporate Directorate Improvement Plan 2013-16.
- 304 Health and Social Care Partnership Integration Update 304**
- There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership (1) providing an update on the preparation and submission of the Inverclyde HSCP Integration Scheme to the Scottish Government for approval and (2) setting out the intentions and preparations for local implementation of the Public Bodies (Joint Working) (Scotland) Act 2014.
- Decided:** that the Committee note the position in respect of the Inverclyde HSCP Integration Scheme which was submitted to the Scottish Government on 31 March 2015 for approval and which incorporated minor changes to the earlier draft approved by both the NHS Board and Inverclyde Council.
- 305 Inverclyde HSCP – NHS Continuing Care Facilities and Community Services for Specialist Nursing, Older People’s Dementia and Adult Mental Health Intensive Supported Living 305**
- There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership on the current position in respect of the NHS continuing care facilities and community services for specialist nursing, older people’s dementia and adult mental health intensive supported living.
- Decided:**
- (1) that the Committee note the position in respect of the development of the NHS continuing care facilities;
 - (2) that the 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 at which time resource transfer will be available; and
 - (3) that the 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 items on the grounds that the business involved**

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the likely disclosure of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

306 Use of Emergency Powers for the Award of Contracts for the Provision of Homecare Services 306

There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership advising of the use of the emergency powers procedure in respect of the award of Lots 3 and 4 of the Homecare Services contract.

Decided:

- (1) that the use of the emergency powers procedure be noted; and
- (2) that the Committee note the position in respect of the Living Wage and the training of successful providers' homecare staff on dementia awareness.

307 Contract - St Margaret's Court, Grieve Road, Greenock 307

There was submitted a report by the Corporate Director Inverclyde Health & Social Care Partnership seeking authorisation for the award of a contract with a value over £500,000 to Trust Housing Association, St Margaret's Court, Greenock.

Decided:

- (1) that the Committee authorise the award of a contract with a value over £500,000 to Trust Housing Association, St Margaret's Court, Greenock in terms of Rule 6.1 of the Rules of Procedure – Contracts for Procurement of Social Care Services; and
- (2) that the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.