

HEALTH & SOCIAL CARE COMMITTEE – 1 SEPTEMBER 2015

Health & Social Care Committee

Tuesday 1 September 2015 at 3pm

Present: Councillors Clocherty (for Brennan), Dorrian, Grieve, Jones, McCabe, McIlwee and Rebecchi.

Chair: Councillor McIlwee presided.

In attendance: Chief Officer, 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 F McLaren (for Chief Financial Officer) and Ms A Edmiston (Finance Services).

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

512 Apologies, Substitutions and Declarations of Interest 512

Apologies for absence were intimated on behalf of Councillor Brennan, with Councillor Clocherty substituting, and Councillor MacLeod.

Declarations of interest were intimated as follows:

Agenda Item 7 (Implementation of the Homecare Contracts) – Councillors Clocherty and Rebecchi;

Agenda Item 8 (Governance of HSCP Commissioned External Organisations) – Councillors Clocherty, McCabe, McIlwee and Rebecchi.

513 Health & Social Care Committee – Revenue Outturn 2014/15 and 2015/16 as at Period 3 to 30 June 2015 513

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the 2014/15 Revenue outturn and the Revenue and Capital Budget for the current year as at Period 3 to 30 June 2015.

Decided: that the Committee note:

- (1) the 2014/15 Revenue Budget outturn of £282,000 as at 31 March 2015;
- (2) the current year Revenue Budget and projected overspend of £459,000 for 2015/16 as at 30 June 2015;
- (3) that the Chief Officer, Inverclyde Health & Social Care Partnership will work to contain the projected overspend within the overall Social Work Budget for the year;
- (4) the current projected Capital position; and
- (5) the current Earmarked Reserves position.

514 Inverclyde Learning Disability Supported Living and Care at Home Service Inspection and Service Review Update 514

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership (1) on the outcome of the inspection of the Inverclyde Learning Disability

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Supported Living and Care at Home Service by the Care Inspectorate in January 2015 and (2) informing the Committee of the proposed future of service delivery at James Watt Court and MacGillivray Avenue, Greenock.

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 Committee note the outcome of the inspection and the actions taken to address the recommendations highlighted within it;

(2) that the Committee note the review and evaluation of service delivery at James Watt Court and MacGillivray Avenue and agree that at this time, the service continue to be directly provided by the local authority; and

(3) that the Committee's appreciation be conveyed to all staff involved in the service provision.

515 Inspection of Kylemore Care Home Service – Children and Young People 515

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the outcome of the unannounced inspection of Kylemore Residential Children's Unit by the Care Inspectorate on 15 May 2015.

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 Committee note the outcome of the inspection report; and

(2) that the Committee's appreciation be conveyed to all staff involved in the service provision.

516 Care Inspectorate Inspection of Inverclyde Fostering and Adoption Services 516

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the outcome of the Care Inspectorate short notice inspection of Inverclyde's Adoption and Fostering Services in January 2015.

The report advised that both Adoption Services and Fostering Services had received a grade 5 (very good) for quality of care and support, quality of staffing and quality of management and leadership.

Decided:

(1) that the Committee note the outcome of the inspection report; and

(2) that the Committee's appreciation be conveyed to all staff involved in the provision across both services.

517 Update on Delayed Discharge Performance 517

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership advising the Committee of performance towards achieving the target for delayed discharge.

(Councillor Grieve left the meeting during consideration of this item of business).

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

518 Implementation of the Homecare Contracts**518**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the progress of the implementation of the homecare contracts.

Councillors Clocherty and Rebecchi declared a non-financial interest in this item as Members of the Board of Inverclyde Community Development Trust. They also 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 Committee note the progress and impact of implementation of the contracts for the provision of homecare services.

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 paragraph 6 of Part I of Schedule 7(A) of the Act.

519 Governance of HSCP Commissioned External Organisations**519**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing information on performance and progress relating to the HSCP governance process for externally commissioned Social Care Services.

Councillor McCabe declared a non-financial interest in this item as a Member of the Board of River Clyde Homes, Councillor McIlwee declared a non-financial interest as a Member of the Board of River Clyde Homes and as a Director of Inverclyde Association for Mental Health and Councillors Clocherty and Rebecchi declared a non-financial interest as Members of the Board of Inverclyde Community Development Trust. All of the 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 as set out in Appendix 1 be noted.