

HEALTH & SOCIAL CARE COMMITTEE – 22 OCTOBER 2015

Health & Social Care Committee

Thursday 22 October 2015 at 3pm

Present: Councillors Ahlfeld, Brennan, Dorrian, Jones, McCormick, McIlwee and Rebecchi.

Chair: Councillor McIlwee presided.

In attendance: Chief Officer, Inverclyde Health & Social Care Partnership, Head of Health & Community Care, Head of Mental Health, Addictions and Homelessness, Head of Planning, Health Improvement & Commissioning, Service Manager (Specialist Children's Services), 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.

687 Apologies, Substitutions and Declarations of Interest 687

Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess, McCabe and MacLeod.

Councillor McIlwee declared an interest in agenda item 11 (Governance of HSCP Commissioned External Organisations).

688 Revenue and Capital Budget Report 2015/16 – Period 5 as at 31 August 2015 688

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the position of the Revenue and Capital Budgets for the current year as at Period 5 to 31 August 2015.

Decided:

- (1) that the Committee note the current year Revenue Budget and the projected overspend of £163,000 for 2015/16 as at 31 August 2015;
- (2) that the Policy & Resources Committee be requested to allocate £75,000 from the recently approved Kinship Care funding to fund prudentially £1.1m of the cost of the Children's Homes, rather than a one-off contribution from the Residential Accommodation earmarked reserve;
- (3) that it be noted that the Chief Officer, Inverclyde Health & Social Care Partnership will continue to work to contain the projected overspend within the overall Social Work budget for the year;
- (4) that the revised projected Capital position be noted; and
- (5) that the current earmarked reserves position be noted.

689 Chief Social Work Officer Report 2014/15 689

There was submitted a report by the Chief Officer/Chief Social Work Officer, Inverclyde Health & Social Care Partnership appending for endorsement the 2014/15 Inverclyde Chief Social Work Officer report.

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Decided:

- (1) that the Committee approve the 2014/15 Inverclyde Chief Social Work Officer report for submission to the Scottish Government; and
- (2) that an information note be provided to Members on the School Leaver Destination results for young people living within the most deprived SIMD areas.

690 Care Inspectorate Inspection of Learning Disability Day Opportunities, Fitzgerald Centre, Greenock 690

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the outcome of the Care Inspectorate inspection of the Fitzgerald Centre Day Opportunities Service held on 20 November 2014.

The report advised that the service had received grades of 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 and the actions taken to address the recommendations highlighted within the inspection report; and
- (2) that the Committee's appreciation be conveyed to all staff involved in the service provision.

691 Care Inspectorate Report on Inverclyde Care and Support at Home Service 691

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the outcome of the annual inspection of the Care and Support at Home Service.

The report advised that the service had received grades of 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 and, in particular, that no recommendations or requirements were issued by the Care Inspectorate; and
- (2) that the Committee's appreciation be conveyed to all staff involved in the service provision.

692 HSCP Complaints Annual Report 692

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership informing the Committee of the annual performance of the Health & Social Care Partnership with regard to the operation of complaints procedures in respect of Social Work functions as determined by the Scottish Government Guidance and Directions (SWSG5/1996).

Decided: that the Committee note the annual performance of the Health & Social Care Partnership 2014/15 in respect of the statutory complaints procedures.

693 Tendering of Telecare Service 693

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership advising of a number of procurement matters relating to the forthcoming tender process for the Telecare Service in Inverclyde.

Decided: that it be agreed to suspend Contract Standing Order 6.8.2 to allow the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for the Telecare Service.

694 Review and Redesign of NHS Greater Glasgow and Clyde and Inverclyde HSCP Learning Disability Services 694

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership (1) on the progress of the redesign of NHS Greater Glasgow & Clyde Tier 3 and 4 Adult Learning Disability Services and (2) making a number of other recommendations in this regard.

Decided:

- (1) that the Committee note the continued NHS Greater Glasgow & Clyde Tier 3 and 4 Learning Disability Services Redesign with a reconfiguration of front line and clinical staff and resources across the Health Board;
- (2) that the Committee note and support the Scottish Government strategy, 'The Keys to Life – Implementation Framework and Priorities 2015-2017'; and
- (3) that the Committee note the update of the redesign of HSCP Learning Disability Services and the governance arrangements for implementation and development through the Learning Disability Strategic Implementation Partnership.

695 Update on Implications of Blue Badge Legislation Changes 695

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership advising the Committee of the impact of changes to the Blue Badge legislation and the HSCP procedures to implement the scheme.

Decided: that the Committee note the changes to the legislation and the update provided on the implementation in Inverclyde.

696 Corporate Parenting 696

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership advising the Committee of proposals to fulfil Inverclyde's corporate parenting duties and powers contained within Part 9 of the Children and Young People (Scotland) Act 2014.

Decided:

- (1) that the Committee acknowledge and note the new duties and powers on local authorities and other corporate parents as set out in the Children and Young People (Scotland) Act 2014; and
- (2) that the Committee acknowledge and agree the proposals to ensure that Inverclyde fulfils its corporate parenting responsibilities, being (a) the development of a Corporate Parenting Plan to include key themes that reduce the barriers faced by looked after children and care leavers, (b) the establishment of a Champions Board as a mechanism to deliver the desired outcomes and (c) the holding of a Corporate Parenting Event on 16 December 2015 to which key policy implementers and decision makers will be invited.

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.

697 Governance of HSCP Commissioned External Organisations

697

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 McIlwee declared a non-financial interest in this item as a Director of 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.

Decided:

- (1) that the Committee note the governance report for the period 1 July to 30 September 2015; and
- (2) that it be noted that a separate report will be submitted to the next meeting of the Committee on those providers who have been awarded very low grades following the inspection process.