

HEALTH & SOCIAL CARE COMMITTEE – 25 FEBRUARY 2016

Health & Social Care Committee

Thursday 25 February 2016 at 3pm

Present: Councillors Ahlfeld, Brennan, Dorrian, Grieve, Jones, MacLeod, McCabe, McCormick, Loughran (for McIlwee) and Shepherd (for Rebecchi).

Chair: Councillor Dorrian presided.

In attendance: Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Planning, Health Improvement & Commissioning, Head of Health & Community Care, Head of Mental Health, Addictions and Homelessness, Ms E Tamburrini, Service Manager (Homelessness), Mr C McKendrick (Health & Social Care Partnership), Ms A McCrea, Service Manager (Specialist Children's Services), Ms F McLaren (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

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

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| 149 | Apologies, Substitutions and Declarations of Interest | 149 |
| | <p>Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess, McIlwee, with Councillor Loughran substituting, and Rebecchi, with Councillor Shepherd substituting.</p> <p>Councillors Ahlfeld, MacLeod and McCabe declared an interest in agenda item 13 (Governance of HSCP Commissioned External Organisations).</p> | |
| 150 | Homelessness Service | 150 |
| | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on (1) the ways in which the Homelessness Service is meeting its statutory duties, (2) how this interacts with other services within the HSCP and external partners and (3) current developments and challenges within the Homelessness Service.</p> <p>The Committee heard a presentation on this subject by the Head of Mental Health, Addictions and Homelessness along with Ms Eileen Tamburrini and Mr Charlie McKendrick, HSCP, and following the presentation, all 3 Officers answered questions from Members.</p> <p>Decided: that the Committee note the progress being made to address the needs of people experiencing homelessness within Inverclyde as detailed within the report and presentation.</p> | |
| 151 | Strategic Plan Update | 151 |
| | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on progress made towards developing the HSCP Strategic Plan.</p> | |

HEALTH & SOCIAL CARE COMMITTEE – 25 FEBRUARY 2016

Decided: that the Committee note the Strategic Plan progress update and agree the principles of the plan.

152 Overview of Development of Governance Arrangements 152

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress made in developing Inverclyde HSCP's governance arrangements, integral to which is compliance with the Public Bodies (Joint Working) (Scotland) Act 2014, the Inverclyde HSCP Integration Scheme commitments and Scottish Government guidance, both statutory and non-statutory, on Health and Social Care integration.

Decided: that the Committee note the current status of compliance with statutory and other timescales and the planned activity around the key legislative and other commitments necessary to achieve sound governance and oversight arrangements for Inverclyde Health & Social Care Partnership from 1 April 2016.

153 Revenue and Capital Budget Report 2015/16 – Period 9 as at 31 December 2015 153

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the position of the Revenue and Capital Budgets for the current year as at Period 9 to 31 December 2015.

Decided:

- (1) that the Committee note the current year Revenue Budget and projected overspend of £168,000 for 2015/16 as at 31 December 2015;
- (2) that the Committee note that the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership will continue work to contain the projected overspend within the overall Social Work Budget for the year;
- (3) that the Committee note the projected Capital position; and
- (4) that the Committee note the current Earmarked Reserves position.

154 Delayed Discharge Performance 154

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of Inverclyde's performance in relation to delayed discharges.

Decided: that the Committee note the current performance in relation to delayed discharges.

155 Inverclyde Community Justice Communication and Engagement Strategy 155

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the draft Inverclyde Community Justice Communication and Engagement Strategy.

Decided: that the Committee note the draft Inverclyde Community Justice Communication and Engagement Strategy.

156 Children and Young People (Scotland) Act 2014**156**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the duties and responsibilities outlined within the Children and Young People (Scotland) Act 2014 and the progress of implementation in respect of Parts 3, 4, 5, 9, 10, 11, 13 and 14 of the Act.

Decided:

- (1) that the Committee note the scale and significance of the duties and responsibilities outlined within the Children and Young People (Scotland) Act 2014 in terms of the delivery, development and implementation of processes and systems which facilitate compliance with the legislation;
- (2) that arrangements be made for a Members' Briefing on this subject; and
- (3) that an annual report be submitted to the Committee.

157 Child Sexual Exploitation**157**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the work of the Child Sexual Exploitation Strategic Group.

Decided:

- (1) that the Committee note the ongoing work of the Child Protection Committee and Child Sexual Exploitation Working Group, the success of the local delivery of the local action plan and the range of ongoing work across a wide range of organisations;
- (2) that progress reports on the work to tackle child sexual exploitation by the Child Protection Committee and Child Sexual Exploitation Strategic Working Group be submitted to the Committee; and
- (3) that arrangements be made for a Members' Briefing on this subject and that consideration be given to combining this with the Members' Briefing on the Children and Young People (Scotland) Act 2014, outlined in the preceding item.

158 Social Work Services Single Agency Child Protection Procedures**158**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the duties and responsibilities outlined within the updated Social Work Services Single Agency Child Protection Procedures.

Decided: that the Committee note the duties and responsibilities outlined in the Social Work Services Single Agency Child Protection Procedures.

159 Social Work Services Supervision Policy**159**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the updated Supervision Policy for Social Work Services staff in Inverclyde which meets the obligations of the Scottish Social Services Council (SSSC) and the HSCP.

Decided: that the Committee note the significance of the duties and responsibilities outlined in the HSCP Supervision Policy.

Councillor McCabe left the meeting at this juncture.

HEALTH & SOCIAL CARE COMMITTEE – 25 FEBRUARY 2016

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 27 January 2016	1 and 3
Governance of HSCP Commissioned External Organisations	6
Additional Item: Reprovision of Caladh House	6, 8 and 9

160 Report on Social Work Complaints Review Committee of 27 January 2016 160

There was submitted a report by the Social Work Complaints Review Committee on the outcome of a hearing held on 27 January 2016 under the Local Authority Complaints Procedure in respect of the Provision of Social Work Functions. The Committee noted the terms of the report and upheld the recommendation of the Social Work Complaints Review Committee that all seven elements of the complaint be not upheld, all as detailed in the appendix.

161 Governance of HSCP Commissioned External Organisations 161

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services.

Councillor Ahlfeld declared a non-financial interest in this item as a Member of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a Director of Parklea Branching Out. Both 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 Committee note the governance report set out in Appendix 1 covering the period 1 December 2015 to 31 January 2016.

The Chair being of the opinion that the undernoted report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the action recommended, if approved, to be progressed at the earliest opportunity. This was agreed unanimously.

162 Reprovision of Caladh House**162**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership making recommendations relative to the reprovision of the services currently provided by Turning Point Scotland at Caladh House in Bank Street, Greenock which were agreed, all as detailed in the appendix.