

HEALTH & SOCIAL CARE COMMITTEE – 21 APRIL 2016

Health & Social Care Committee

Thursday 21 April 2016 at 3pm

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

Chair: Councillor McIlwee 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, Head of Children's Services and Criminal Justice, Ms A Mailey (HSCP), Ms F McLaren (for Chief Financial Officer), Ms A Edmiston (Finance Services), 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.

- | | | |
|------------|--|------------|
| 256 | Apologies, Substitutions and Declarations of Interest | 256 |
| | Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess and Grieve. | |
| | Councillors McCabe, McIlwee and MacLeod declared an interest in Agenda Item 10 (Governance of HSCP Commissioned External Organisations). | |
| 257 | Revenue and Capital Budget Report 2015/16 – Period 11 as at 29 February 2016 | 257 |
| | 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 11 to 29 February 2016. | |
| | Decided: | |
| | (1) that the Committee note the current year Revenue Budget and projected underspend of £145,000 for 2015/16 as at 29 February 2016; | |
| | (2) that the Committee note the projected Capital position and that there is a report elsewhere on the agenda in respect of the replacement for Neil Street Children's Home; and | |
| | (3) that the Committee note the current Earmarked Reserves position. | |
| 258 | Inverclyde Learning Disability Support and Care at Home/Supported Living Service: Care Inspection Report | 258 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the Care Inspectorate unannounced inspection of the Inverclyde Learning Disability Support and Care at Home/Supported Living Service provided at three locations. The report advised that the service had received a grade of 5 (very good) for Quality of Care and Support, Quality of Staffing and Quality of Management and Leadership. | |

HEALTH & SOCIAL CARE COMMITTEE – 21 APRIL 2016

Decided:

- (1) that the Committee note the outcome of the inspection and agree to implement the area for improvement detailed within the report; and
- (2) that the Committee's appreciation be conveyed to all staff involved in the service provision.

259 Delayed Discharge Performance**259**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of performance towards achieving the national target for Delayed Discharge.

The Head of Health & Community Care advised the Committee that a new national target to discharge patients within 72 hours of being ready for discharge as indicated in paragraph 4.2 of the report had not yet been confirmed.

Decided:

- (1) that the Committee note the progress towards achieving the target and the preparation for recording performance for the forthcoming year;
- (2) that a report be submitted to the Committee providing comparative performance information with the other authorities within the Greater Glasgow and Clyde area and across Scotland as a whole; and
- (3) that the Committee's appreciation be conveyed to all staff involved in achieving the delayed discharge performance.

260 HSCP Corporate Directorate Improvement Plan**260**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the proposed Health & Social Care Partnership Corporate Directorate Improvement Plan 2016/19.

Decided: that the Committee approve the proposed Health & Social Care Partnership Corporate Directorate Improvement Plan actions which are in line with the HSCP and Inverclyde Council objectives.

261 Carers (Scotland) Act 2016**261**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on legislative developments relating to the Carers (Scotland) Act 2016 and the potential financial impact.

Decided:

- (1) that the Committee note the passing of the Carers (Scotland) Act 2016 and the new powers and duties placed on local authorities;
- (2) that a further report be submitted to the Committee which will identify the potential resource implications of implementation and continue to provide feedback on the negotiations regarding the financial memorandum between CoSLA and the Scottish Government; and
- (3) that the progress made around the Inverclyde Carers Strategy be noted and that a further report, including a final draft following a public consultation exercise in June and July 2016, be submitted to the Committee.

HEALTH & SOCIAL CARE COMMITTEE – 21 APRIL 2016

262 Health & Social Care Partnership Eligibility Criteria 262

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the eligibility criteria for social care provision. (Councillor Rebecchi left the meeting during consideration of this item of business).

Decided: that the Committee note the current eligibility criteria and that a further report be submitted on their application.

263 HSCP Capital Developments 263

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the new Greenock Health and Care Centre and the Adult and Older People Continuing Care Beds for Health (Orchard Grove).

(Councillor Rebecchi returned to the meeting and Councillor Ahlfeld left the meeting during consideration of this item of business).

Decided:

- (1) that the progress to date be noted;
- (2) that information on any proposed changes to the wider estate and any changes in design proposals be submitted to the Committee; and
- (3) that a map of Community Health Service provision in Inverclyde be provided to Members.

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)
Inverclyde Review of Day Services for Older People	8 and 9
Governance of HSCP Commissioned External Organisations	6
Residential Children's Unit – Neil Street Replacement	6 and 8

264 Inverclyde Review of Day Services for Older People 264

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the findings of the Review of Day Services for Older People in Inverclyde and (2) outlining future proposals to develop the service.

(Councillor Ahlfeld returned to the meeting during consideration of this item of business).

Decided:

- (1) that the Committee approve the report and future proposals to develop day services for older people using a suggested service model of a single referral point with specified access criteria for a spectrum of service provision according to assessed eligibility;

HEALTH & SOCIAL CARE COMMITTEE – 21 APRIL 2016

(2) that the Committee note the potential impact of Self-Directed Support legislation in terms of individual expectations as well as changes in local services and options available;

(3) that it be agreed to commence an engagement and consultation process with staff within internal services to highlight implications and consider appropriate resources required to meet changing demands;

(4) that Contract Standing Order 6.8.2 be suspended to allow the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for Day Services for Older People Framework; and

(5) that a further report be submitted to the Committee prior to the issue of tenders, providing an update on the changing demand for services and the resulting financial implications.

265 Governance of HSCP Commissioned External Organisations

265

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.

Councillors McCabe and McIlwee declared a non-financial interest in this item as members of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a Director of Parklea Branching Out. All three 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.

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

Decided:

(1) that the Committee note the governance report set out in Appendix 1 covering the period 1 February to 27 March 2016; and

(2) that Members acknowledge that officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

266 Residential Children's Unit – Neil Street Replacement

266

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in respect of the status of the project for the replacement of the Neil Street Children's Unit on the former King's Glen Primary School site and the Committee agreed to take action to progress the replacement works, all as detailed in the Appendix.