

HEALTH & SOCIAL CARE COMMITTEE – 25 AUGUST 2016

Health & Social Care Committee

Thursday 25 August 2016 at 3pm

Present: Councillors Ahlfeld, Brennan, Campbell-Sturgess, 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 Children's Services & Criminal Justice, Service Manager, Health Improvement, Inequalities & Personalisation, Ms J Allan (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.

451 Apologies, Substitutions and Declarations of Interest 451

An apology for absence was intimated on behalf of Councillor Grieve.

Councillors Ahlfeld, McCabe, McIlwee and MacLeod declared an interest in Agenda Item 10 (Governance of HSCP Commissioned External Organisations).

452 Health & Social Care Committee – Revenue Outturn 2015/16 and 2016/17 as at Period 3 to 30 June 2016 452

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on (1) the 2015/16 revenue outturn, which is provisional, subject to audit of the year end accounts and (2) the Revenue and Capital Budget for the current year as at Period 3 to 30 June 2016.

Decided:

- (1) that the Committee note the 2015/16 Revenue Budget outturn underspend of £451,000 as at 31 March 2016;
- (2) that the Committee note the position of the current year Revenue Budget as at 30 June 2016;
- (3) that the Committee approve the virements listed in Appendix 4;
- (4) that the Committee note that the Inverclyde Integration Joint Board is giving consideration to delegating a further £1.065m to the Council in 2016/17 to meet the cost of the National Care Home Contract uplift, National Living Wage costs and sleepovers from 1 April 2016, together with the Scottish Living Wage from 1 October 2016;
- (5) that the Committee note the current projected Capital position; and
- (6) that the Committee note the current Earmarked Reserves position.

HEALTH & SOCIAL CARE COMMITTEE – 25 AUGUST 2016

- 453 Advice Services Team Annual Report 2015 453**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the role and activities of the Inverclyde HSCP Advice Services Team and (2) appending the Annual Report for 2015.
- Decided:**
- (1) that the Committee note the Advice Services Team Annual Report 2015 appended to the report; and
- (2) that the Committee's thanks be extended to the Team for the work undertaken during the period of the report.
- 454 HSCP Complaints Annual Report 2015/16 454**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership (1) on the annual performance of the Inverclyde Health and Social Care Partnership following implementation of the new Integrated Complaints Handling Procedure and (2) appending the Annual Report for 2015/16.
- Decided:**
- (1) that the Committee note the annual performance of the Inverclyde HSCP Integrated Complaints Procedure; and
- (2) that the Committee note the changes to legislation which will require amendments to be made to the local procedure in due course.
- 455 Delayed Discharge Performance 455**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on Inverclyde's performance towards achieving the national target for Delayed Discharge.
- Decided:** that the Committee note the progress made towards achieving the target and the preparation for recording performance for the forthcoming year.
- 456 Disability Living Allowance (DLA) Migration to Personal Independence Payment (PIP) 456**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on (1) the introduction of the new welfare benefit Personal Independence Payment (PIP), (2) the reassessment process for migrating working age Disability Living Allowance recipients to PIP and (3) the emerging issues and mitigation responses.
- Decided:**
- (1) that the Committee note the content of the report and the possible impact of the reassessment from the DLA to PIP process on Inverclyde claimants, HSCP service delivery and the wider Inverclyde economy;
- (2) that it be recommended that Inverclyde Council formally approach the DWP with a request for greater utilisation of the facilities available at Duff Street, Greenock in order that PIP assessments for Inverclyde claimants can be conducted in Inverclyde;
- (3) that the Committee note the range of proactive measures in place to support claimants and that the findings of the DLA/PIP monitoring exercise be reported to a future meeting of the Committee;

HEALTH & SOCIAL CARE COMMITTEE – 25 AUGUST 2016

(4) that further information from the Scottish Government on the new Social Security Bill, which includes the devolvement of disability benefits to Scotland, be reported to the Committee when available; and

(5) that any future reports to the Committee include anonymised case studies with a view to understanding the overall impact of the changes.

457 Self-Directed Support

457

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the implementation of Self-Directed Support (SDS) in Inverclyde.

Decided: that the Committee note the progress made relative to implementation of Self-Directed Support in Inverclyde and the plan to continue this work.

The Convener 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 to allow the Committee to be advised at the earliest opportunity of the proposed approach to engagement relative to service changes agreed at the NHS Board meeting on 16 August 2016. This was agreed unanimously.

458 NHS Greater Glasgow and Clyde Service Changes

458

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the NHS Greater Glasgow and Clyde service changes and the proposed approach to engagement agreed at the NHS Board meeting on 16 August 2016.

Decided:

(1) that the Committee note the proposed service changes and the process of engagement and consultation; and

(2) that a Cross-Party Health Working Group be established comprising the Provost as Chair, the Convener and Vice-Convener of the Health & Social Care Committee, Councillors MacLeod, Rebecchi, Jones and Ahlfeld to work with officers to review the proposals which are the basis of the consultation, engage with appropriate bodies, including the Scottish Government, as required, seek the views of the local community and consider the implications in the short and longer term of any further service changes to Inverclyde Health 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 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 – Update	1, 6 and 8
Living Wage	9 and 12

HEALTH & SOCIAL CARE COMMITTEE – 25 AUGUST 2016

Governance of HSCP Commissioned External Organisations 6
459 Inverclyde Review of Day Services for Older People – Update 459

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of (1) the changing demand for Day Care and (2) the latest update on the Review of Day Care Services for Older People in Inverclyde.

The Committee agreed to approve the report and the proposal to develop Day Care Services for older people in Inverclyde, all as detailed in the appendix.

460 Living Wage 460

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the implications for the Council and the Inverclyde Integration Joint Board of supporting Adult Care Providers to pay their staff the National Living Wage and sleepover payments from 1 April 2016 and the Scottish Living Wage from 1 October 2016 and (2) seeking approval to implement new Provider contract rates in order to deliver the Council's commitment in relation to these new requirements.

Decided:

- (1) that the Committee note the progress over recent months made by the Council and HSCP to ensure fair rates of pay for Adult Care Providers, as set out in the report;
- (2) that the Committee confirm the increase in National Care Home Contract rates applied at 1 April 2016 through to 1 October 2016;
- (3) that the Committee confirm that Option 1 in the report be adopted to deliver the Scottish Living Wage from 1 October 2016; and
- (4) that the Committee note that the funding for the implementation costs will be met from the Scottish Care Fund and that a separate report will be submitted to the Integration Joint Board for approval.

461 Governance of HSCP Commissioned External Organisations 461

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 Ahlfeld, 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 Non-Executive Director of Parklea Branching Out. All 4 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:

- (1) that the Committee note the governance report set out in Appendix 1, covering the period 28 March to 30 June 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.