

HEALTH & SOCIAL CARE COMMITTEE – 20 OCTOBER 2016

Health & Social Care Committee

Thursday 20 October 2016 at 3.00 pm

Present: Councillors Ahlfeld, Brennan, Campbell-Sturgess, Dorrian, Grieve, Jones, MacLeod, McCabe, McCormick, Clocherty (for McIlwee) and Rebecchi.

Chair: Councillor Dorrian presided.

In attendance: Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Children's Services & Criminal Justice, Head of Mental Health, Addictions & Homelessness, Head of Health & Community Care, Ms R Garcha (Health & Social Care Partnership), Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services) and Ms A Edmiston (for Chief Financial Officer).

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

625 Apologies, Substitutions and Declarations of Interest 625

An apology for absence was intimated on behalf of Councillor McIlwee, with Councillor Clocherty substituting.

Councillors Ahlfeld, Brennan, McCabe and MacLeod declared an interest in Agenda Item 11 (Governance of HSCP Commissioned External Organisations).

626 Chief Social Work Officer Annual Report 2015/16 626

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership appending the 2015/16 Chief Social Work Officer Annual Report for approval and endorsement prior to its submission to the Office of the Chief Social Work Adviser to the Scottish Government.

Decided:

- (1) that the Committee approve the Inverclyde HSCP Chief Social Work Officer Report for 2015/16 for submission to the Office of the Chief Social Work Adviser to the Scottish Government; and
- (2) that the report be remitted to the Inverclyde Council for consideration.

627 Revenue and Capital Budget Report 2016/17 – Period 5 as at 31 August 2016 627

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership on the position of the Revenue and Capital Budgets for the current year as at Period 5 to 31 August 2016.

Decided:

- (1) that the Committee note the current year Revenue Budget and the projected overspend of £129,000 for 2016/17 as at 31 August 2016;
- (2) that the Committee note that the Corporate Director (Chief Officer) and the Heads of Service will continue to contain the overspend within the overall Social Work budget for the year;
- (3) that the Committee approve the virements listed in Appendix 4 to the report;
- (4) that the Committee note the current projected Capital position; and
- (5) that the Committee note the current Earmarked Reserves position.

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- 628 Care Inspectorate Inspection of Inverclyde Council Adoption and Fostering Services 628**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership on the outcome of inspections carried out by the Care Inspectorate in respect of Inverclyde's Adoption and Fostering Services. The report advised that both the Adoption and Fostering Services had received grades of 5 (very good) for quality of care and support and quality of staffing.
- 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 of the services.
- 629 Care Inspectorate Inspection of Inverclyde Residential Childcare Services 629**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership on the outcome of the Care Inspectorate inspections of Kylemore and Neil Street Residential Childcare Services. The report advised that both Kylemore and Neil Street Residential Childcare Services had received grades of 5 (very good) for quality of care and support 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 of the services.
- 630 Inverclyde Community Justice Transition Group – Progress Report 630**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership (1) providing an update on progress at both national and local level in respect of Community Justice and (2) requesting the Committee to approve the Inverclyde Community Justice Partnership Memorandum of Understanding.
- Decided:**
- (1) that the Committee note the progress of both national and local developments in respect of Community Justice; and
 - (2) that the Committee approve the Inverclyde Community Justice Partnership Memorandum of Understanding appended to the report.
- 631 Historic Child Abuse 631**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership advising the Committee of key developments in the action taken in Scotland to address historic child abuse.
- Decided:**
- (1) that the Committee note the contents of the report; and
 - (2) that the Committee note the establishment of an Inverclyde working group under the governance of the Child Protection Committee, chaired by Gerard Malone, Head of Legal & Property Services.

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632 Cross-Party Working Group to Explore NHS Greater Glasgow and Clyde Service Changes 632

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership proposing terms of reference for a cross-party working group to explore potential impacts and opportunities arising from the NHS Greater Glasgow and Clyde service changes which were agreed by the NHS Board in August 2016 and, moving forward, to provide a forum to develop more meaningful discussions that inform the Council's contributions to future health service consultations. (Councillors Grieve and Campbell-Sturgess left the meeting during consideration of this item of business).

Decided:

- (1) that the Committee approve the proposed terms of reference for the cross-party health working group as set out in the report; and
- (2) that the working group be established on the basis of these terms of reference.

633 Ethical Care Charter 633

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership setting out the background to the Ethical Care Charter developed by UNISON and the HSCP's response to the Charter.

Decided: that the Committee note and acknowledge the achievement of Inverclyde Health & Social Care Partnership in being one of the first partnerships in Scotland to achieve the recognition of the Ethical Care Charter.

634 Tendering of Advocacy Service 634

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership seeking approval to change the tender weightings in relation to the forthcoming tender process for the Advocacy Service in Inverclyde.

Decided: that approval be given to suspend Contract Standing Order 13.3 to allow the use of a 60% quality and 40% cost of service weighting in the forthcoming tender for the Advocacy Service in Inverclyde.

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.

635 Governance of HSCP Commissioned External Organisations 635

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

Councillors Ahlfeld and McCabe declared a non-financial interest in this item as members of the Board of River Clyde Homes, Councillor MacLeod declared a non-financial interest as a Non-Executive Director of Parklea Branching Out and Councillor Brennan declared a non-financial interest as a member of the Management Committee of Sir Gabriel Wood's Mariners' Home. All 4 Members formed the view that the nature of their interest and the item of business did not preclude their continued presence in the Chamber or their participation in the decision-making process.

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The Committee noted the monitoring report, acknowledged the control mechanisms in place and approved further action, all as detailed in the Appendix.