

## HEALTH & SOCIAL CARE COMMITTEE – 24 AUGUST 2017

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### Health & Social Care Committee

Tuesday 24 August 2017 at 3pm

**Present:** Councillors Brooks, Dorrian, Jackson, MacLeod, McCabe, C McEleny, McKenzie, Moran, Quinn, Rebecchi and Robertson.

**Chair:** Councillor Moran presided.

**In attendance:** Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Children's Services & Criminal Justice, Head of Strategy & Support Services, Service Manager (Rehabilitation & Enablement), Head of Legal & Property Services, Legal Services Manager (Procurement & Conveyancing), Ms S Lang (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.**

**421 Apologies, Substitutions and Declarations of Interest 421**

No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 8 (Integrated Children's Services Plan) – Councillor Robertson.

Agenda Item 12 (Governance of HSCP Commissioned External Organisations) – Councillors Brooks, McCabe, C McEleny, MacLeod and Robertson.

**422 Revenue and Capital Budget Report – Outturn 2016/17 and 2017/18 422**  
**Probable Outturn as at 30 June 2017**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer on (1) the outturn of the 2016/17 Revenue Budget, which is provisional subject to the audit of the year end accounts, and (2) the probable outturn on Revenue and Capital for 2017/18 as at 30 June 2017.

**Decided:**

- (1) that the Committee note the 2016/17 Revenue Budget outturn underspend of £279,000;
- (2) that the Committee note that the underspend at the 2016/17 year end will be retained by the Integration Joint Board;
- (3) that the Committee note the projected overspend of £123,000 in the current year Revenue Budget outturn at 30 June 2017;
- (4) that the Committee approve the virements listed in appendix 1;
- (5) that the Committee note the current projected Capital position; and
- (6) that the Committee note the current Earmarked Reserves position.

## HEALTH &amp; SOCIAL CARE COMMITTEE – 24 AUGUST 2017

- 423 Care Inspectorate Report on Inverclyde HSCP Care and Support at Home Service 423**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the annual inspection of the Care and Support at Home Service carried out on 8 May 2017 which had resulted in the award of Grades 5 (very good) for quality of care and support and for quality of staffing.
- Decided:**
- (1) that the Committee note the outcome of the inspection and that no requirements or recommendations were issued to the service by the Care Inspectorate;
  - (2) that it be noted that the inspection had highlighted both the need to continue reviewing and updating support plans on a six monthly basis for approximately 1,300 service users and the importance of quality assurance visits twice yearly to ensure that the service meets the needs of service users and responds to any change in need; and
  - (3) that the Committee's congratulations be extended to all those involved in the service provision.
- 424 Scottish Child Abuse Inquiry 424**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee (1) of the formal service of a Section 21 Notice upon the Council in respect of the Scottish Child Abuse Inquiry, requiring delivery of documents within its custody or control and (2) the arrangements necessary for compliance.
- Decided:** that the Committee note the arrangements in hand to implement the requirements of the Section 21 Notice.
- 425 Inverclyde HSCP – NHS Continuing Care Facilities and Community Services for Specialist Nursing, Older People's Dementia and Adult Mental Health Intensive Supported Living 425**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the current progress of the provision of new NHS Continuing Care facilities on the Inverclyde Royal Hospital site and (2) providing an update on the progress of the Adult Mental Health Supported Living Service in Inverclyde.
- Decided:**
- (1) that the Committee note the completion of Orchard View NHS Continuing Care Facility which was handed over on 17 July 2017;
  - (2) that the Committee note the progress of the work being undertaken at Neil Street to provide 8 self-contained flats for adults living in Ravenscraig Hospital; and
  - (3) that the Committee note the timetable for the closure of Ravenscraig Hospital as set out in the report.

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- 426 Justice in Scotland: Vision and Priorities 426**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an outline of the “Justice in Scotland: Vision and Priorities” paper published by the Scottish Government in July 2017 and the accompanying Delivery Plan 2017-18 and (2) highlighting related local developments detailed in the Inverclyde Community Justice Outcomes Improvement Plan.
- Decided:**
- (1) that the Committee note the outline of the “Justice in Scotland: Vision and Priorities” paper published by the Scottish Government; and
  - (2) that the Committee note the developments being made by the Inverclyde Community Justice Partnership.
- 427 Criminal Justice Social Work Funding 427**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update on the impact of the changes to the national Criminal Justice Social Work (CJSW) Funding Formula which has resulted in Inverclyde receiving significantly reduced funding and (2) setting out the approach being taken to mitigate this.
- Decided:**
- (1) that the report be noted;
  - (2) that further update reports be submitted to the Committee; and
  - (3) that further representations be made by the Convener to the Cabinet Secretary, expressing serious concerns regarding the impact of changes to the National Criminal Justice Social Work Funding Formula and providing practical examples of the funding reduction on the provision of services.
- 428 Integrated Children’s Services Plan 428**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Integrated Children’s Services Plan and accompanying Outcome Delivery Plan which had been informed by Inverclyde’s Joint Strategic Needs Assessment of Children.
- Councillor Robertson declared a non-financial interest in this item as a contributor to the documents in her previous employment. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence in the Chamber or her participation in the decision making process.
- Decided:**
- (1) that the Committee note that an Integrated Children’s Services Plan had been developed along with an Outcome Delivery Plan, in line with the statutory requirements of the Children and Young People (Scotland) Act 2014;
  - (2) that approval be given to the Integrated Children’s Services Plan and accompanying Outcome Delivery Plan appended to the report; and
  - (3) that a report be submitted to the next meeting of the Committee on the direct effect of the welfare changes on children and families within Inverclyde.

## HEALTH &amp; SOCIAL CARE COMMITTEE – 24 AUGUST 2017

**429 Corporate Parenting**

429

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of Inverclyde's Corporate Parenting Strategy and Plan and the associated activity of establishing a Champions Board.

**Decided:**

- (1) that the Committee endorse the establishment of a Champions Board and confirm its commitment to a Champions approach to making a difference to the lives of looked after and care experienced children and young people; and
- (2) that an informal session on Corporate Parenting be arranged for the newly elected Members of the Council.

**430 Residential Children's Unit – Crosshill Replacement**

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the status of the project for the replacement of the Crosshill Children's Unit on the site of the existing unit.

**Decided:**

- (1) that the Committee approve the proposed additional expenditure on the Crosshill Children's Unit replacement project, as set out in the report;
- (2) that approval be given to the utilisation of the overall Residential School Earmarked Reserve to address the over-expenditure subject to the agreement of the Inverclyde Integration Joint Board; and
- (3) that approval be given to the issue of tenders for the Crosshill Children's Unit project and that delegated authority be granted to the Head of Legal & Property Services to accept the most economically advantageous tender, provided that the cost is within the revised budget allocation for the project.

**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 consider a proposed response to the Social Security (Scotland) Bill at the earliest opportunity. This was agreed unanimously.**

**431 Social Security (Scotland) Bill: Call for Views**

431

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of a proposed response to the "Social Security (Scotland) Bill: Call for Views" consultation document on behalf of Inverclyde Council and Inverclyde HSCP.

**Decided:** that the Committee note the contents of the consultation document, "Social Security (Scotland) Bill: Call for Views" and agree to the submission of the response set out in the appendix.

**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.**

## HEALTH &amp; SOCIAL CARE COMMITTEE – 24 AUGUST 2017

Item	Paragraph(s)
<b>Report on Social Work Complaints Review Committee of 31 May 2017</b>	1 and 3
<b>Governance of HSCP Commissioned External Organisations</b>	6 and 8
<b>432 Report on Social Work Complaints Review Committee of 31 May 2017</b>	<b>432</b>
<p>There was submitted a report by the Social Work Complaints Review Committee on the outcome of a hearing held on 31 May 2017 under the Local Authority Complaints Procedure in respect of the Provision of Social Work Functions.</p> <p>The Committee noted the terms of the report and upheld the recommendations of the Social Work Complaints Review Committee, all as detailed in the appendix.</p>	
<b>433 Governance of HSCP Commissioned External Organisations</b>	<b>433</b>
<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services.</p> <p>Councillor Brooks declared a non-financial interest in this item as a Director of CVS Inverclyde and as a Member of the Board of River Clyde Homes, Councillors McCabe and C McEleny declared a non-financial interest as Members of the Board of River Clyde Homes, Councillor MacLeod declared a non-financial interest as a Non-Executive Director of Parklea Association and Councillor Robertson declared a non-financial interest as a Member of Inverclyde Community Development Trust. All of the 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.</p> <p><b>Decided:</b></p> <p>(1) that the Committee note the governance report set out in appendix 1 covering the period 6 May to 23 July 2017; and</p> <p>(2) that Members acknowledge that officers regard the control mechanisms in place through their governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.</p>	