

HEALTH & SOCIAL CARE COMMITTEE – 24 OCTOBER 2019

Health & Social Care Committee

Thursday 24 October 2019 at 3pm

Present: Councillors Brooks, Clocherty (for Dorrian), Jackson, MacLeod, McCabe, Crowther (for 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 Health & Community Care, Head of Strategy & Support Services, Head of Children's Services & Criminal Justice, Ms A Hunter (for Head of Mental Health, Addictions & Homelessness), Ms S White (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services), Property Services Manager 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.

627 Apologies, Substitutions and Declarations of Interest 627

Apologies for absence were intimated on behalf of Councillor Dorrian, with Councillor Clocherty substituting, and Councillor C McEleny, with Councillor Crowther substituting.

Declarations of interest were intimated as follows:

Agenda Item 3 (Inverclyde Community Justice Partnership Annual Report 2018-19) – Councillor Robertson;

Agenda Item 6 (Dementia Update) – Councillor Crowther.

628 Revenue and Capital Budget – Projected 2019/20 Revenue Outturn as at 31 August 2019 628

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and the Chief Financial Officer on the projected outturn on Revenue and Capital for 2019/20 as at Period 5, 31 August 2019.

Decided:

- (1) that the current year Revenue outturn projected overspend of £15,000 at 31 August 2019 be noted;
- (2) that the current projected Capital position be noted; and
- (3) that the current Earmarked Reserves position be noted.

629 Inverclyde Community Justice Partnership Annual Report 2018-19 629

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Inverclyde Community Justice Partnership Annual Report 2018-19.

Councillor Robertson declared a financial interest in this item as the result of a remuneration contract with Stepwell Consultancy Ltd which had been engaged to undertake work in connection with Community Justice and she left the meeting prior to

HEALTH & SOCIAL CARE COMMITTEE – 24 OCTOBER 2019

its consideration.

Decided:

- (1) that the Inverclyde Community Justice Partnership Annual Report 2018-19 be noted; and
- (2) that approval be given to submission of the Annual Report to Community Justice Scotland, pending the addressing of any necessary amendments.

Councillor Robertson returned to the meeting at this juncture.

630 Update on Rapid Rehousing Transition Plan**630**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of the Inverclyde Rapid Rehousing Transition Plan (RRTP) and the proposed use of the funding allocation from the Scottish Government.

Decided:

- (1) that the content of the report and the submission of the third version of the Rapid Rehousing Transition Plan to the Scottish Government be noted;
- (2) that agreement be given to progress the implementation of a Housing First approach and that discussion be entered into with the Registered Social Landlords (RSLs) on the requirement for a RRTP Partnership Officer employed by a RSL; and
- (3) that agreement be given to future Rapid Rehousing Transition Plan updates following implementation of the Housing First model.

631 Whole System Approach**631**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of new Scottish Government funding to support local authorities with a reinvigoration and extension of the Whole System Approach to youth offending.

Decided:

- (1) that the report be noted;
- (2) that the development of services to provide interventions to vulnerable and high-risk young people up to the age of 21, or 26 if care-experienced, be endorsed; and
- (3) that the development and implementation of a consistent model of risk assessment and management for vulnerable high-risk young people be endorsed.

632 Dementia Update**632**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in relation to Dementia work in Inverclyde.

Councillor Crowther declared a non-financial interest in this item as the relative of a service user. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision-making process.

Decided:

- (1) that it be noted that Inverclyde HSCP had been identified as a national testing site for developing Dementia care co-ordination;
- (2) that the addition of an Improvement Adviser for 24 months, resourced by IHub Scotland, to progress the work in Inverclyde be noted;

HEALTH & SOCIAL CARE COMMITTEE – 24 OCTOBER 2019

(3) that it be noted that further update reports would be submitted on a six monthly basis; and

(4) that it be agreed that the future use of the Earmarked Reserve be linked to the test of change activity associated with the new care co-ordination work.

633 Mental Health Strategy and Improvement Programmes
633

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on developments to take forward the Mental Health Strategy within Inverclyde and appending the Mental Health Strategic Needs Assessment.

Decided:

(1) that the progress made in the delivery of Mental Health improvement in Inverclyde be noted;

(2) that the content of, and key evidence within, the Mental Health Strategic Needs Assessment be noted;

(3) that it be agreed that further regular update reports be submitted to the Committee; and

(4) that proposals for an outcomes framework in relation to the Mental Health Strategy be submitted to the Committee.

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 paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act.

634 Reporting by Exception – Governance of HSCP Commissioned External Organisations
634

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.

Decided:

(1) that the governance report for the period 20 July to 20 September 2019 be noted;

(2) that Members acknowledge that Officers regard the control mechanisms in place through both governance meetings and the managing poorly performing services guidance within the Contract Management Framework as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement; and

(3) that a report be submitted to the Committee providing information on the operation of self-directed support.