

## HEALTH & SOCIAL CARE COMMITTEE – 8 JUNE 2022

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### Health & Social Care Committee

Wednesday 8 June 2022 at 3pm

**Present:** Councillors Armstrong, Brennan, Brooks, Cassidy, Daisley, Jackson, McCluskey, Quinn, Reynolds and Robertson.

**Chair:** Councillor Jackson presided.

**In attendance:** Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Interim Head of Health & Community Care, Ms A Glendinning (for Head of Children, Families & Criminal Justice), Service Manager, Alcohol and Drug Service and Homelessness Service, Interim Head of Property Services, Head of Finance, Planning & Resources (HSCP), Ms M Keirs (Finance Services), Ms V Pollock (for Head of Legal & Democratic Services), Ms L Carrick and Ms E Peacock (Legal & Democratic Services), ICT Service Manager and Service Manager Tourism and Health & Safety.

The meeting was held at the Municipal Buildings, Greenock with Councillors Daisley, Quinn and Robertson attending by video-conference.

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

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| <b>252</b> | <p><b>Apologies, Substitutions and Declarations of Interest</b></p> <p>No apologies for absence were intimated.</p> <p>No declarations of interest were intimated, but a certain connection was intimated as follows -</p> <p>Agenda Item 9 (Reporting by Exception – Governance of HSCP Commissioned External Organisations) – Councillor McCluskey.</p>  | <b>252</b> |
| <b>253</b> | <p><b>Capital Budget Report – Position as at 28 February 2022</b></p> <p>There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership and the Head of Finance, Planning &amp; Resources, Inverclyde Health &amp; Social Care Partnership, on the projected outturn on the capital budget for 2021/22 as at 28 February 2022.</p> <p><b>Decided:</b> that the current projected capital position be noted.</p>   | <b>253</b> |
| <b>254</b> | <p><b>Inverclyde Royal Hospital Short Life Working Group</b></p> <p>There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership advising Committee of the progress of the Short Life Working Group in relation to the Moving Forward Together policy direction by NHS Greater Glasgow &amp; Clyde in terms of Acute Services at Inverclyde Royal Hospital.</p> <p><b>Decided:</b></p> <p>(1) that the Committee note the progress of the Short Life Working Group in</p> | <b>254</b> |

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clarifying the NHS Greater Glasgow and Clyde Moving Forward Together policy in terms of acute service delivery at Inverclyde Royal Hospital and the opportunity to engage positively with the Health Board Chief Executive Officer and Senior Management from the Scottish Ambulance Service; and

(2) that Committee note the commitment from the NHS Greater Glasgow and Clyde Chair and Chief Executive Officer in terms of the Moving Forward Together programme that Inverclyde Royal Hospital has a long term future and will play an important part in the NHS Greater Glasgow & Clyde Acute Service Estate.

**255 Inverclyde Learning Disability Community Hub****255**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the ongoing development of the Inverclyde Learning Disability Community Hub project.

**Decided:**

- (1) that the content of the report and the current stage of development of the project be noted;
- (2) that the position with respect to the external grant funding support sought for the project and allocation subject to grant offer acceptance be noted;
- (3) that the Committee notes and approves the intended procurement route to market via hub West Scotland; and
- (4) that the Committee approves the progression of the project based on the alternative design as outlined within section 8.4 and appendices 2A&B of the report subject to the submission of a report to the June Inverclyde Integration Joint Board and confirmation of the additional funding support required to allow the project to proceed.

**256 The Promise****256**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progression of local activity and delivery of The Promise, referred to locally as I Promise (Inverclyde's Promise).

**Decided:**

- (1) that the progression of activity in delivering Inverclyde's commitment to The Promise and the establishment of the I Promise Team be noted; and
- (2) that the Committee continue to actively support the delivery of I Promise and the system shifts required.

**257 National Care Service Scotland – Feedback from Consultation****257**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the initial feedback received by the Scottish Government in response to their recent consultation on a National Care Service.

**Decided**

- (1) that the national response to the Scottish Government Consultation on the creation of a National Care Service be noted; and
- (2) that it be noted that further reports will be provided on the establishment of the National Care Service once further information is available.

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**258 Inverclyde ADRS Update – May 2022****258**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update of activity within Inverclyde Alcohol and Drug Recovery Service.

**Decided:**

- (1) that the ongoing developments within the service be noted; and
- (2) that the key challenges in rolling out Medically Assisted Treatment Standards and other new care and treatment initiatives be noted.

**259 Contingency Accommodation****259**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Home Office's plans to utilise a hotel within Inverclyde for the UK Government's asylum contingency dispersal, and the intention for widening dispersal across Scotland.

**Decided:**

- (1) that (a) the use of a local hotel by the UK Government as contingency accommodation for people seeking asylum and (b) the ongoing planning and delivery of services to support this, be noted;
- (2) that the intention by the Home Office to widen dispersal across the UK and that Inverclyde is to be in the first phase of this dispersal, be noted;
- (3) that the intention for the Council to respond to the Home Office consultation on widening dispersal, this being dealt with by the Interim Chief Officer of the Health & Social Care Partnership under the Scheme of Delegation (Officers), be noted; and
- (4) that it be remitted to officers to provide an update report to a future meeting of 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 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 set out opposite each item.**

Item	Paragraph(s)
<b>Reporting by Exception – Governance of HSCP Commissioned External Organisations</b>	<b>6 &amp; 9</b>
<b>Procurement Update – New Social Care Case Management System</b>	<b>6 &amp; 9</b>

**260 Reporting by Exception – Governance of HSCP Commissioned External Organisations****260**

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance processes for Externally Commissioned Social Care Services. Councillor McCluskey declared a connection as a relation receives a care package from Allied Healthcare and Cottage Care. He also formed the view that the nature of his connection and of the item of business did not preclude his continued presence at the

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meeting or his participation in the decision-making process and was declaring for transparency.

**Decided:**

- (1) that the governance report for the period 22 January to 29 April 2022 be noted; and
- (2) that Members acknowledge that Officers regard the control mechanisms in place through the governance meetings and Managing Poorly Performing Services Guidance within the Contract Management Framework are sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

<b>261</b>	<b>Procurement Update- New Social Care Case Management Solution</b>	<b>261</b>
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There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the procurement progress and funding to replace the current Social Care Management solution, SWIFT.

**Decided:**

- (1) that the content of the report be noted; and
- (2) that agreement be given for the £0.400m of capital funding to be returned to the Council's capital budget via the Policy and Resources Committee as detailed in paragraph 4.9 of the report.