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Health & Social Care Committee

Thursday 27 August 2009 at 3.00 pm

Present: Provost McCormick, Councillors Ahlfeld, Brooks, Dorrian, Grieve, McCabe, McIlwee, MacLeod, Moran and Rebecchi.

Chair: Councillor McIlwee presided.

In attendance: Acting Director Social Work, Head of Community Care & Strategic Services. Head of Support & Development, Mr F Jarvie (for Head of Legal & Administration), Ms A Edmiston (for Chief Financial Officer) and Mr M Bingham (for Head of Corporate Communications & Public Affairs).

Apologies: Councillor Fyfe.

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

482 Modernising Mental Health Services in Inverclyde

Members heard a presentation by Ms S McCorry-Rice, Head of Mental Health & Partnerships, Inverclyde Community Health Partnership, on the Clyde Mental Health Strategy update. She then answered a number of questions from Members. Decided: that the Committee note:-

the substantial progress and implementation plans that form part of the NHS (1) Greater Glasgow & Clyde Mental Health Modernisation Plan for Inverclyde;

(2) the arrangements in place with the local authority to take forward the opportunities that this presents in progressing the joint development, integration and management of Health & Social Care Teams and services in Inverclyde; and

the update of progress on (a) plans for Ravenscraig closure and the new (3) accommodation being developed to replace it and (b) re-provisioning of community and residential provision to shift the balance of care from hospital to community services.

483 Capital Programme 2008/11 - Progress

There was submitted a report by the Acting Director Social Care and the Chief Financial Officer (1) updating the Committee in respect of the status of the projects forming the Health & Social Care Capital Programme and (2) highlighting the overall financial position.

Noted

484 Revenue Budget 2009/10 - Period 3

There was submitted a report by the Acting Director Social Care and the Chief Financial Officer on the position of the Revenue Budget 2009/10 as at Period 3 (30 June 2009) which was projecting an overspend of £284,000.

Decided:

that a report on funding for aids & adaptations allocated by Inverclyde Council to (1) local housing associations be submitted to a future meeting of the Committee; and

(2) that the Committee note the outturn for 2008/09, the current projected overspend for 2009/10 of £284,000 as at 30 June 2009 and the action requested by the Corporate 482

Management Team to progress the projected overspend.

485 Social Work Services Performance Report

There was submitted a report by the Acting Director Social Care on the progress of Social Work Services in achieving the key objectives as set out in the Education & Social Care Directorate Plan and how they have contributed to the achievement of key corporate priorities.

Decided:

(1) that further performance information on direct payments be included in the report to the next Health & Social Care Committee; and

(2) that the Committee note that further reports on the performance of Social Work Services will be presented to future meetings of the Health & Social Care Committee. Provost McCormick left the meeting at this juncture.

486 Social Work Services Complaints Procedure - Annual Report 2008-2009

There was submitted a report by the Acting Director Social Care informing Members of the annual performance of Social Work Services in respect of the statutory procedures as determined by the Scottish Executive Guidance and Directions on the operation of complaints procedures in respect of Social Work function (SWSG5/1996).

(Provost McCormick returned to the meeting during this item of business).

Decided: that the Committee note the annual performance of Social Work Services in respect of the Statutory Complaints Procedure 2008-2009.

487 Children's Rights & Information Officer - Annual Report 2008-09 and Work Plan 487 2009-10

There was submitted a report by the Acting Director Social Care seeking approval for the Children's Rights & Information Officer's Annual Report 2008-09 and Work Plan for 2009-10.

Decided: that the Committee approve the report and authorise its publication and promotion on the Inverclyde Council website.

488 Inverclyde Integrated Children's Services Plan 2009-11

There was submitted a report by the Acting Director Social Care (1) seeking approval for the Integrated Children's Services Plan 2009-11 and (2) highlighting the key achievements of the project and any other work requiring continued attention to improve the integrated service delivery that secures better outcomes for children, young people and families.

Decided: that the Committee approve the Integrated Children's Services Plan 2009-11 and authorise its publication as a web only document on the Council website and those of the planning partners.

489 Inverclyde Joint Community Care Plan (2009-12)

There was submitted a report by the Acting Director Social Care (1) seeking approval for the Inverclyde Joint Community Care Plan (2009-12) and (2) informing the Committee of the key priorities for Community Care Services within Inverclyde over the next three years.

Decided: that the Committee accept and approve the report and accompanying

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Inverclyde Joint Community Care Plan (2009-12).

490 Criminal Justice Social Work Services Business Plan 2009-2012

There was submitted a report by the Acting Director Social Care requesting that the Committee approve the Criminal Justice Business Plan 2009-2012. **Decided:**

(1) that a representative of HMP Greenock be invited to give a presentation on the prison's Annual Report 2008-09 to a future meeting of the Committee; and

(2) that the Committee note and approve the Criminal Justice Business Plan 2009-2012.

491 McMillan and Inverclyde Council Welfare Rights Service - 1 March 2008 - 1 March 491 2009 (Year 1)

There was submitted a report by the Acting Director Social Care on the work of the McMillan and Inverclyde Council Welfare Rights Service for the period 1 March 2008 to 1 March 2009.

Noted

492 "Remember I'm Still Me" Care Commission and Mental Welfare Commission Joint 492 Report on the Quality of Care for People with Dementia Living in Care Homes in Scotland

There was submitted a report by the Acting Director Social Care informing the Committee of the findings and recommendations of the Care Commission and Mental Welfare Commission joint report on the quality of care for people with dementia living in care homes in Scotland, "Remember I'm Still Me", published on 28 May 2009. **Decided:**

 that the Committee note the findings and recommendations of the Care Commission and Mental Welfare Commission joint report "Remember I'm Still Me"; and
that a further report giving details of actions to address the recommendations within Inverclyde be presented to a future meeting of the Committee.

493 SWIA Annual Report on Deaths of Looked After Children 2006/2007

There was submitted a report by the Acting Director Social Care advising of the content of the first annual report produced by the Social Work Inspection Agency (SWIA) which reviews the deaths of all Looked After Children in Scotland, between 30 March 2006 and 30 March 2007.

Noted

494 Social Work Services - Care Commission Inspection Reports Throughcare 494 Services, Adoption and Fostering Services

There was submitted a report by the Acting Director Social Care providing Members with information about the first Scottish Commission for the Regulation of Care (Care Commission) graded inspections of the Council's Fostering, Adoption and Throughcare Services undertaken for the year 2008-09.

Decided:

(1) that the Committee's appreciation be conveyed to appropriate staff for achieving the high standards of practice in the Council's residential child care units; and

(2) that the contents of the Care Commission Inspection Reports be noted.

495 Community Midwifery Unit IRH

There was submitted a report by the Acting Director Social Care advising the Committee of the progress being made in respect of the continued development of the Community Midwifery Unit (CMU) at Inverclyde Royal Hospital by NHS Greater Glasgow & Clyde Health Board (GG&C).

(Councillor McCabe left the meeting during consideration of this item of business). **Decided:** that the Committee note the information provided in the report and

acknowledge the efforts made by NHS GG&C.

496 Implementation of The Adult Support and Protection (Scotland) Act 2007 and West 496 of Scotland Inter Agency Practice Guidance and Procedures for Adults at Risk of Harm

There was submitted a report by the Acting Director Social Care (1) providing an update on the implementation of the Adult Support & Protection (Scotland) Act 2007 and (2) apprising the Committee of the development of West of Scotland Inter Agency Practice Guidance and Procedures for Adults at Risk of Harm.

Decided:

(1) that the Committee welcome the appointment of Mr Hugh Clark as the independent convener of Inverceyde's Adult Protection Committee;

(2) that the involvement of the local media to raise awareness of adult protection issues locally and the Council's investment in the Protection Agency where Inverclyde's Adult Protection Unit is established be approved;

(3) that the Committee approve progressing implementation of the West of Scotland Inter Agency Practice Guidance and Procedures across Inverclyde; and

(4) that the increased demand placed on Social Work Services as awareness of the Act increases across agencies and the public be noted.

497 Inverclyde Joint Care Board - Minute of Meeting of 18 February 2009

There was submitted minute of the meeting of the Inverclyde Joint Care Board of 18 February 2009. **Noted**

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 for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

498 Annual Report - Contracts Relating to the Provision of Social Care Services

There was submitted a report by the Acting Director Social Care providing the Committee with the annual report relating to Social Work Services contractual position for the period 1 April 2008 to 31 March 2009. **Noted**

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