

HEALTH & SOCIAL CARE COMMITTEE – 5 JANUARY 2017

Health & Social Care Committee

Thursday 5 January 2017 at 3pm

Present: Councillors Ahlfeld, Brennan, Dorrian, Grieve, Jones, MacLeod, McCabe, McCormick, McIlwee and Rebecchi.

Chair: Councillor McIlwee presided.

In attendance: Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Children's Services & Criminal Justice, Head of Health & Community Care, Head of Planning, Health Improvement & Commissioning, Ms V Pollock (for Head of Legal & Property Services), 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.

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| 1 | Apologies, Substitutions and Declarations of Interest | 1 |
| | No apologies for absence were intimated. | |
| | Councillors Ahlfeld, McCabe, McIlwee and Rebecchi declared an interest in agenda item 10 (Governance of HSCP Commissioned External Organisations). | |
| 2 | Revenue and Capital Budget Report 2016/17 – Period 7 as at 31 October 2016 | 2 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer on the position of the Revenue and Capital Budgets for the current year as at Period 7 to 31 October 2016. | |
| | Decided: | |
| | (1) that the Committee note the current year Revenue Budget and projected overspend of £176,000 for 2016/17 as at 31 October 2016; | |
| | (2) that it be noted that the Corporate Director and Heads of Service will continue to work to contain the overspend within the overall Social Work Budget for the year; | |
| | (3) that it be noted that any overspend at the year-end will be contained by the Inverclyde Integration Joint Board; | |
| | (4) that approval be given to the virements listed in appendix 6 of the report; | |
| | (5) that the Committee note the current projected Capital position; | |
| | (6) that the Committee note the current Earmarked Reserves position; and | |
| | (7) that it be agreed that the Convener make representations to the Justice Secretary regarding the potential grant reduction in Criminal Justice funding. | |

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- 3 Accounts Commission Report: Social Work in Scotland 3**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Inverclyde position in respect of the key recommendations arising from the Accounts Commission Report, Social Work in Scotland.
- Decided:** that the Committee note Inverclyde's progress in respect of the recommendations contained in the Accounts Commission Report, Social Work in Scotland.
- 4 Update on Delayed Discharges and Inverclyde Winter Plan 2016/17 4**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising of activity in relation to preparation for winter and (2) providing an update on ongoing activity to achieve the Delayed Discharge target. (Councillor Grieve left the meeting during consideration of this item of business).
- Decided:** that the Committee note the progress made towards maintaining achievement of the Delayed Discharge target, the risks associated with this and planned arrangements for addressing the winter period.
- 5 Mental Health Officer Service 5**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the review of the Mental Health Officer Service completed in May 2016, the actions being taken to address the challenges identified and the current performance of the service.
- Decided:** that the Committee note the outcome of the review and endorse the actions being taken to ensure that the service and the local authority can meet their statutory duties.
- 6 Inverclyde Carers and Young Carers Strategy 2016-2022 6**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the progress made with Inverclyde Carers Strategy for 2016-2022.
- Decided:**
- (1) that the Committee approve the Inverclyde Carers and Young Carers Strategy appended to the report for publication in early 2017; and
 - (2) that it be agreed that the Carers and Young Carers Strategy be reviewed biennially in line with legislation and submitted to the Committee once completed.
- 7 Children's Residential Childcare Services Reprovision 7**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on Phases 2 and 3 of Inverclyde's residential childcare reprovision of Neil Street and Crosshill Children's Residential Units.
- Decided:** that the Committee note the progress of Phases 2 and 3 of the residential childcare reprovision programme, as detailed in the report.

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- 8 Corporate Parenting Planning 8**
- 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 Action Plan and the associated activity engaging with looked after and care experienced children and young people.
- Decided:** that the Committee endorse the approach taken to developing and implementing Inverclyde's Corporate Parenting Strategy and Action Plan.
- 9 Greenock Health and Care Centre 9**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the new Greenock Health and Care Centre.
- Decided:** that the progress to date be 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 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.**
- 10 Governance of HSCP Commissioned External Organisations 10**
- 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.
- Councillors Ahlfeld, McCabe and McIlwee declared a non-financial interest in this item as Members of the Board of River Clyde Homes, Councillors Ahlfeld and Rebecchi declared a non-financial interest as Members of the Board of Inverclyde Community Development Trust and Councillor MacLeod declared a non-financial interest as a Non-Executive Director of Parklea Association. 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.
- Decided:**
- (1) that the Committee note the governance report set out in appendix 1 covering the period 24 September to 20 November 2016; and
 - (2) that Members acknowledge that Officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.