

Motherwell, 14 February 2019 at 10 am.

A Meeting of the **ADULT HEALTH AND SOCIAL CARE COMMITTEE**

PRESENT

Councillor Morgan, Convener; Councillor McCulloch, Vice-Convener; Councillors Baird, Barclay, Burgess, Burrows, Cameron, Carragher, Cochrane, Di Mascio, Docherty, Feeney, Gourlay, C. Johnston, Kerr, Magowan, McNally, McPake, A. McVey, Pettigrew, Stephen, Watson and Weir.

ALSO PRESENT

In accordance with Standing Order 64(A) Councillor Graham attended as a substitute for Councillor Fannan.

CHAIR

Councillor Morgan (Convener) presided.

IN ATTENDANCE

The Joint Interim Executive Director (Education and Families); Interim Chief Accountable Officer, Health and Social Care; Interim Head of Adult Social Work Services; Interim Head of Planning, Performance and Quality Assurance; Head of Financial Solutions, and Democratic Services Manager.

APOLOGY

Councillor Fannan.

Prior to the commencement of the Committee, the Convener expressed his thanks and gratitude to Councillor O'Rourke, former Convener of the Social Work Sub-Committee, for the hard work and commitment shown to the Social Care service throughout his time as Convener of that Sub-Committee.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. Councillor Cochrane, by virtue of a family member being a Service User of the Council's Social Work Services, declared an interest in each of the reports and left the meeting.

TERMS OF REFERENCE

2. There were submitted (1) the Terms of Reference for the Adult Health and Social Care Committee, which had previously been presented to and approved by the Council at its meeting on 19 December 2018; (2) a structure chart of the North Lanarkshire Health and Social Care Partnership, and (3) the Council's Guide to Social Work Services, for information.

Decided: that the Terms of Reference for the Adult Health and Social Care Committee, as approved by this Council at its meeting on 19 December 2018, and the associated documents, be noted.

ADULT HEALTH AND SOCIAL CARE PERFORMANCE REPORT - QUARTER 2 2018/19

3. There was submitted a report by the Interim Chief Accountable Officer, Health and Social Care (1) outlining the performance data for the period 1 July to 30 September 2018 (Quarter 1) and associated trend information, as detailed in Appendix 1 to the report, and (2) advising of the areas identified for improvement and planned actions, as detailed in Appendix 2 to the report.

Arising from discussion thereon, it was proposed and agreed that the statistical information be expanded to provide greater context on various issues arising from the areas for improvement and planned actions to future meetings.

Decided: that the report be noted.

HOME SUPPORT BRIEFING

4. There was submitted an amended report by the Interim Chief Accountable Officer, Health and Social Care (1) reminding the Committee that the new model of home support had been approved by the North Lanarkshire Integration Joint Board in March 2018; (2) informing that introducing dynamic scheduling would support management activity, increase efficiency and reduce costs in service delivery; (3) intimating that the shorter term aim is that the Council work with Kirona, the Council's current contract provider, to develop the programme for dynamic scheduling; (4) advising that a progress report, detailing the planning and consultation with all stakeholders, would be submitted to the next meeting of the Committee, with an action plan to be submitted to the Committee in August 2019, and (5) recommending that the report be remitted to the Integration Joint Board for the approval of the direction of travel.

Decided:

- (1) that it be agreed that a progress report be submitted to the Committee in May and an action plan be submitted to the Committee in August 2019;
- (2) that the report be remitted to the Integration Joint Board for approval of the direction of travel, and
- (3) that the report be otherwise noted.

NORTH LANARKSHIRE ADULT PROTECTION COMMITTEE REPORT

5. There was submitted a report by the Interim Head of Adult Social Work Services (1) informing of the publication of the 5th Independent Chair's Biennial Report, agreed by the North Lanarkshire Adult Protection Committee at its meeting on 30 October and submitted to Scottish Ministers; (2) outlining the background to the Committee; (3) providing an account of the Committee's activity, over a two year period from 1 April 2016, focussing on areas of past work and priority areas for 2018-20, and (4) enclosing, within an Appendix to the report, a copy of the North Lanarkshire Adult Protection Committee Biennial Report 2016/18.

Decided: that the report be noted.

REVIEW OF INTEGRATION

6. With reference to paragraph 10 of the Minute of the meeting of the Policy and Resources Committee held on 27 September 2018, there was submitted an amended report by the Interim Chief Accountable Officer, Health and Social Care (1) informing that a formal review of the Integration Scheme had now commenced; (2) detailing the legislative requirements of the Review; (3) enclosing, within Appendix 1 to the report, the finalised Terms of Reference for the Review, and (4) outlining that the findings of the Review would be reported to the Policy and Strategy Committee and the NHS Lanarkshire Board in late May/early June 2019.

During consideration of this matter, concern was expressed that the Review Board did not contain any Elected Member involvement. Thereon, a commitment was given by the Joint Interim Executive Director (Education and Families) that there would be Elected Member engagement in the review process.

Decided:

- (1) that progress reports be submitted to this Committee regularly;
- (2) that a presentation of the final report and associated action plan be submitted to Cycle 3 of this Committee, and
- (3) that the report be otherwise noted.

CONTRACT AWARD FOR NORTH LANARKSHIRE ADULT CARER AND YOUNG CARER SUPPORT SERVICES

7. There was submitted a report by the Interim Head of Planning, Performance and Quality Assurance (1) advising of action taken by the Interim Head of Planning, Performance and Quality Assurance and the Interim Chief Officer, Health and Social Care, under delegated authority, to award the contract for North Lanarkshire Adult Carer and Young Carer Support Services for (a) Lot 1 – Direct Support for Adult Carers to Lanarkshire Carers Centre Limited; (b) Lot 2 – Young Carer Support Services to Action for Children Services Limited, and (c) Lot 3 – Adult Carers Campaigning, Information and Representation Services to North Lanarkshire Carers Together; (2) detailing that the contracts are for an initial period of four years, with the option to extend for up to two periods, the first for up to two years and a further period of up to one year; (3) informing that the estimated total value of the contract is £9,037,629, and (4) intimating that each tender recommended for award for each of the Lots had been evaluated as providing the most economically advantageous tender in terms of cost and quality for the Council.

Decided: that the action taken by the Interim Head of Planning, Performance and Quality Assurance and the Interim Chief Officer, Health and Social Care, under delegated authority and following consultation with the Convener, to award the contract for North Lanarkshire Adult Carer and Young Carer Support Services to (1) Lanarkshire Carers Centre Limited for Lot 1; (2) Action for Children Services Limited for Lot 2, and (3) North Lanarkshire Carers Together for Lot 3, be noted.

CAPITAL MONITORING REPORT - PERIOD 10

8. There was submitted a report by the Interim Head of Adult Social Work Services (1) advising of the financial performance and progress of the 2018/19 Social Work Capital Programme for period 10 to 4 January 2019; (2) providing an update on the financial performance of the Social Work Capital Programme for that period, and (3) detailing, in the appendix to the report, the current contractual commitments and expenditure for that period.

Decided: that the financial position of the 2018/19 Social Work Capital Programme be noted.

CONFERENCE - PRIMARY CARE IN SCOTLAND

9. There was submitted a report by the Head of Legal and Democratic Solutions advising of action taken, under delegated authority, following consultation with the Convener, in arranging the attendance of one member at a conference entitled "Primary Care in Scotland – Multi Disciplinary

Collaboration, Digital Infrastructure and Workforce Challenges” which took place on Thursday, 31 January 2019 in Edinburgh.

Decided: that the action taken by the Head of Legal and Democratic Solutions, in arranging for one member to attend a conference, be noted.