

**Motherwell, 17 April 2019 at 2 pm.**

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

**PRESENT**

Councillor Morgan, Convener; Councillor McCulloch, Vice-Convener; Councillors Baird, Barclay, Burgess, Cameron, Carragher, Di Mascio, Docherty, Fannan, Feeney, Fisher, Gourlay, C. Johnston, Kerr, McKendrick, 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 O'Rourke.

**CHAIR**

Councillor Morgan (Convener) presided.

**IN ATTENDANCE**

The Interim Chief Accountable Officer, Health and Social Care; Interim Head of Planning Performance and Quality Assurance; Head of Children, Families and Justice Social Work Services; Legal Manager; Manager Adults (Frailty and Long Term Conditions), and Democratic Services Manager.

**APOLOGIES**

Councillors Magowan and O'Rourke.

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

1. There were no declarations.

**INTEGRATION JOINT BOARD FINANCIAL PLAN 2019/20 - WORKFORCE IMPLICATIONS**

2. There was submitted a report by the Interim Head of Adult Social Work Services (1) informing Members that the Integration Joint Board (IJB) Financial Plan 2019/20 had previously been approved at a meeting of the Health and Social Care Integration Joint Board on 26 March 2019, the Minute of which was attached as Appendix A to the report; (2) advising of the employee related impact due to the budget savings which had been approved as part of the Plan; (3) summarising, in Appendix B to the report, the proposed workforce changes, and (4) seeking approval of the associated staffing changes in order to achieve the savings, as outlined in Appendix B to the report.

Councillor Morgan, seconded by Councillor McCulloch, moved that the report be approved as per the recommendations contained within the report.

Councillor Cameron, seconded by Councillor Watson, moved as an amendment to the report that (1) the Social Work savings, approved by the IJB on 26 March 2019, as outlined in Appendix A to the report, be noted; (2) the 7 FTE Reduction and Locality Support Services for Younger Adults be approved, as this will be managed through 19.5 FTE vacancies, requested that a further paper outline the consequences of reducing the budget available for self directed support be brought to the next meeting of the Committee; (3) a full report is brought forward to the next meeting of the Committee,

providing more detail on the expansion of the Sinclair facility in Coatbridge and the impact that this would have on staff and frontline services by closing East Stewart Gardens, and (4) all other savings proposals documented within Appendix 3 of the report be approved.

The movers of both the motion and amendment agreed to a composite motion detailed below:-

(1) to note the Social Work savings approved by the IJB on 26 March 2019 as outlined in Appendix 3 be approved; (2) that the reduction of 7 FTE in Locality Support Services for Younger Adults to be managed through 19.5 FTE vacancies be approved; (3) that two further reports be provided to the next meeting of the Committee (a) outlining the consequences of reducing the budget available for self directed support and (b) providing more detail on the expansion of the Sinclair facility in Coatbridge, and the impact this would have on staff and frontline services, by closing East Stewart Gardens, and (4) that all savings proposals documented within Appendix B of the report be agreed.

**Decided:**

- (1) that Social Work savings, approved by the IJB on 26 March 2019, as outlined in Appendix A to the report be noted;
- (2) that the reduction of 7 FTE in Locality Support Services for Younger Adults, to be managed through 19.5 FTE vacancies, be agreed;
- (3) that two further reports (a) outlining the consequences of reducing the budget available for self directed support, and (b) providing more detail on the expansion of the Sinclair facility in Coatbridge and the impact this will have on staff and frontline services by closing East Stewart Gardens, be submitted to the next meeting of the Committee, and
- (4) that all savings proposals documented within Appendix B of the report, be agreed.

**ADDITIONAL NOTE**

3. Following conclusion of business, the Interim Chief Accountable Officer informed the committee that a members' briefing session on the Review of the Integration Scheme would take place on Thursday, 2 May 2019 at 2 pm within the Council Chambers.