

Motherwell, 7 November 2019 at 10 am.

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

PRESENT

Councillor Morgan, Convener; Councillor McCulloch, Vice-Convener; Councillors Barclay, Burgess, Cameron, Di Mascio, Docherty, Feeney, Fisher, Gourlay, C. Johnston, Kerr, Magowan, McNally, McPake, O'Rourke and Watson.

CHAIR

Councillor Morgan (Convener) presided.

IN ATTENDANCE

The Head of Children, Families and Justice Social Work Services; Chief Officer, Health & Social Care; Interim Head of Planning, Performance and Quality Assurance; Procurement and Support Manager; Business Finance Manager (Strategy) and Democratic Services Manager.

APOLOGIES

Councillors Baird, Carragher, Fannan, Pettigrew, Stephen and Weir

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

1. Councillor Cameron declared an interest in paragraph 6 by virtue of a family member being a service user and took no part in the consideration of the item.

The Convener exercised his discretion to vary the Order of business as hereinafter minuted.

CONTRACTS AWARDED BELOW COMMITTEE APPROVAL THRESHOLD

2. There was submitted a report by the Head of Asset and Procurement Solutions, providing, within the appendix to the report, details of contracts which had been awarded by him, under delegated authority, for works over £50,000 but less than £500,000 in value during the period 1 April to 30 September 2019.

Decided: that the report be noted.

ADULT SUPPORT AND PROTECTION SOCIAL WORK ANNUAL REPORT 2018/19

3. There was submitted a report by the Interim Head of Adult Social Work Services (1) advising of the work carried out by Social Work Services, Health and Social Care North Lanarkshire, between 1 April 2018 and 31 March 2019 in respect of the Council's statutory duties contained within the Adult Support and Protection (Scotland) Act 2007; (2) highlighting the nature and level of activity alongside the practice and service developments; (3) summarising the nature and number of referrals made to Social

Work Services in relation to adult protection and adult concerns and (4) detailing training and developments within the service.

Decided: that the report be noted.

IPAC PROGRAMMES LISTED IN THE PROGRAMME OF WORK

4. There was submitted a report by the Chief Officer, Health and Social Care North Lanarkshire (1) providing an update on the key inequalities, prevention and anticipatory care areas of work taken forward by North Lanarkshire Health and Social Care Partnership as part of The Plan for North Lanarkshire: Programme of Work; (2) detailing progress of the Telehealth Programme, the wide reach of the Health Schools framework and the progress to further develop Making Life Easier, and (3) summarising the key priorities for the partnership, developed through the Health and Social Care Partnership Strategic Commissioning Plan for 2020-2023.

Decided:

- (1) that the progress made in approaches which prioritise prevention, early intervention and community capacity building, with a focus on promoting wellbeing and addressing inequalities, be noted and
- (2) that the support for the new three year Health and Social Care Strategic Commissioning Plan for 2020-2023, in order that a focus on prevention and reducing inequalities is maintained, be noted.

LANARKSHIRE MENTAL HEALTH AND WELLBEING STRATEGY (ACTION 15)

5. With reference to paragraph 7 of the minute of the meeting of this Committee held on 29 August 2019, there was submitted a report by the Chief Officer, Health and Social Care (1) providing an update on the Lanarkshire Mental Health and Wellbeing Strategy; (2) detailing Action 15 of the Strategy which aims to increase investment for 800 additional mental health workers in key settings, over the following five years, across Scotland; (3) informing that the Lanarkshire vision aligns with the national vision; (4) summarising the objectives of the Strategy for Lanarkshire and (5) summarising the financial impact on the Council.

Decided: that the report be noted.

Councillor Cameron, prior to the consideration of the following item of business, having declared an interest, by virtue of a family member being a service user, took no part in the consideration thereof.

SELF DIRECTED SUPPORT – FRANKS LAW

6. With reference to paragraph 7 of the minute of the meeting of this Committee held on 9 May 2019, there was submitted a report by the Interim Head of Adult Social Work Services (1) providing an update on management actions on self-directed support savings; (2) advising of care home placements for adults under 65 years as an alternative to a Self Directed Support budget in the community and (3) informing of the impact of the introduction of Free Personal Care for persons under 65 years from 1 April 2019.

Decided:

- (1) that a future report on savings and spend in relation to self-directed support be submitted to a future meeting of this Committee and
- (2) that the report be otherwise noted.

ADULT SOCIAL CARE PERFORMANCE REPORT – QUARTER 1 2019/20

7. There was submitted a report by the Chief Officer, Health and Social Care (1) outlining the performance data for the period 1 April to 30 June 2019 (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.

Decided: that the report be noted.

NORTH LANARKSHIRE (ADULT SOCIAL CARE AND HOUSING) REVENUE MONITORING REPORT PERIOD 6 – 1 APRIL 2019 – 13 SEPTEMBER 2019

8. There was submitted a report by the Interim Head of Adult Social Work Services (1) providing a summary of the financial performance of the Health and Social Care Partnership (H&SCP) North Lanarkshire (Adult Social Care & Housing) for the period 1 April to 13 September 2019 (Period 6), with major outturn variances highlighted and explained in accordance with the Council's approved Financial Regulations; (2) reporting the projected outturn as at 31 March 2020; (3) highlighting that the 2019/20 budget reflects the transfer of activities linked to Children, Families and Justice Services to the Council's Education and Families directorate, and (4) advising that the Adult Social Care Management Team continue to review and implement management actions and initiatives with the aim of reducing the projected overspend.

The Business Finance Manager also provided further information on ongoing legal cases which may have an impact on costs for the Council, either negatively or positively.

Decided: that the report be noted.

SOCIAL WORK CAPITAL MONITORING REPORT FOR PERIOD 6 – 01 APRIL 2019 – 13 SEPTEMBER 2019

9. There was submitted a report by the Interim Head of Adult Social Work Services (1) advising of the overall projected financial position for the Social Work Capital Programme 2018/19 for the period from 1 April 2019 to 13 September 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 projected financial position.

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