

## List of Committee Reports' Recommendations and Decisions Made Under Delegated Authority

<b>Name Of Committee</b>	Adult Health and Social Care Committee
<b>Committee Date</b>	12 May 2020

A meeting, via virtual video conference, was held at 2pm on Tuesday, 12 May 2020 to consider the reports submitted to the Committee.

In Attendance: Chief Executive; Chief Accountable Officer, Health and Social Care; Head of Children, Families and Justice Social work Services; Head of Performance, Planning and Quality Assurance; Business Finance Manager (Strategy); Administrative Officer and Democratic Services Manager.

The Chief Executive considered each report in turn, following oral summation by the respective officer, and in cognisance of any comments received from elected members. In accordance with his delegated authority, the Chief Executive decided upon each report as detailed below.

### **Reports & Recommendations**

(A letter "C" after the report title indicates that the decision is a C Paragraph in accordance with Standing Order 22)

<u>Report Title</u>	<u>Officer</u>	<u>Report Recommendations</u>	<u>Decision Taken Under Delegated Authority</u>
<b>Update on Covid19 Activity</b>	Chief Accountable Officer	Note (a) the progress made by the Health and Social Care Partnership around the pandemic and (b) the submission of further reports.	Agreed as per report
<b>Update on the progress of Home Support Redesign, Community Alarms Service &amp; First Point of Contact</b>	Chief Accountable Officer	Note (a) the progress on the key programmes relating to (i) Home Support Redesign (ii) Community Alarms (iii) First Point of Contact and (b) that further update reports will be submitted.	Agreed as per report

<b>Charges for Non Residential Services, Meals Provision, Independent Sector Care Homes, In House Residential Care and Respite Care</b>	Chief Accountable Officer	Note (a) the threshold figure for payment of home support charges set at £218 for single people and £332 for couples; (b) the hourly rate for home support of £18.06; (c) the daily rate for attending an Integrated Day Service of £10.00; (d) the charge for meals provided in day services of £5.10; (e) implementation of the increase to Independent Sector Care Home fees as negotiated via COSLA, Scottish Care and the Scottish Government; (f) a charge for in house residential care of £661 per week; (g) an uplift in charges for residential respite in line with increases in pensions and allowances; and (h) free personal care and nursing care will rise from £177 to £180 and £80 to £81	Agreed as per report with the exception of paragraph 2.6 which should be amended to read 'In line with previous Committee Approval'
<b>Contracts awarded below Committee approval threshold</b>	Head of Asset and Procurement Solutions	Note the content of the report and the accompanying appendix.	Agreed as per report

<b>Decisions Made Under Delegated Authority By</b>	Des Murray
<b>Date of Decisions</b>	12 May 2020