

**Motherwell, 18 February 2020 at 2 pm.**

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

**PRESENT**

Councillor Morgan, Convener; Councillor McCulloch, Vice-Convener; Councillors Barclay, Burgess, Carragher, Di Mascio, Feeney, Fisher, Kerr, Magowan, McNally, McPake, O'Rourke, Pettigrew, Stephen and Watson.

**CHAIR**

Councillor Morgan (Convener) presided.

**IN ATTENDANCE**

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

**APOLOGIES**

Councillors Cameron, Fannan, Gourlay, C. Johnston and Weir.

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

1. There were no declarations.

**INTEGRATION REVIEW AND SELF-ASSESSMENT UPDATE**

2. There was submitted a report by the Chief Officer, Health and Social Care (1) outlining the background to the Integration Review; (2) summarising each of the three main elements of the review; (3) identifying a range of comprehensive actions, developed and outlined into a detailed action plan, enclosed in Appendix 1 to the report; (4) advising of the progress made to date against the range of actions, and (5) informing that further progress updates be submitted to future meetings of the Committee.

**Decided:**

- (1) that the action plan agreed as part of the Integration Review Process, enclosed in Appendix 1 to the report, be noted;
- (2) that the progress to date, be noted, and
- (3) that further progress updates be submitted to future meetings of the Committee.

**HOME SUPPORT IMPLEMENTATION PLAN UPDATE FEBRUARY 2020**

3. There was submitted a report by the Head of Performance Planning and Quality Assurance (1) providing an update on the agreements reached on the redesign of Home Support Management and Administration, Community Alarms and joint base with Merrystone Care Base Services;

(2) reporting on the current three main elements of the project, namely the HR element, Dynamic Scheduling and Telephony and the accommodation for the Management and Administration of the service; (3) detailing, within the Appendix to the report, the project work to date; (4) advising that the original timescale for achieving the central base is still on schedule for the end of March 2020, and (5) informing that a Joint Project Team had been established to progress, over the following 12 months, the short and longer term gain across services.

**Decided:**

- (1) that the report be remitted to the Integration Joint Board for approval;
- (2) that a progress report, on the implementation plan be submitted to a future meeting of the Committee, be approved, and
- (3) that the contents of the report be approved.

**ANNUAL REPORT OF THE CHIEF SOCIAL WORK OFFICER 2018/19**

4. There was submitted an amended joint report by the Head of Children, Families and Justice Social Work Services and the Chief Officer (1) providing an overview on the delivery of statutory functions, performance and improvement activity across the range of Social Work Services over 2018/19; (2) informing on the wider landscape and governance of Social Work provision in North Lanarkshire; (3) detailing the national and local challenges impacting on the delivery of Social Work Services; (4) reporting on the key structural changes arising from "We Aspire – A Shared Ambition" covering a period of transition for the Social Work Service during which Children, Families and Justice Social Work Services transferred to the new Education and Families Directorate, and (5) enclosing within the Appendix to the report, the annual report by the Chief Social Work Officer North Lanarkshire 2018/19.

**Decided:**

- (1) that the report be remitted to the Integration Joint Board, Performance Finance and Audit Committee;
- (2) that it be noted that approval of the report will be sought from Education and Families Committee, and
- (3) that the contents of the report be approved.

**STRATEGIC COMMISSIONING PLAN 2020-2023**

5. There was submitted a report by the Chief Officer (1) outlining the background to the draft Strategic Commissioning Plan for 2020-2023; (2) setting out the key intentions to be delivered each year; (3) highlighting a programme of engagement undertaken to support the creation of the first three-year Strategic Commissioning Plan; (4) enclosing, within the Appendices to the report, a summary of on-line survey results, a public phasing draft of the Strategic Commissioning Plan and a Programme of Work template, and (5) recommending that the first three-year Strategic Commissioning Plan for 2020-2023, be finalised and presented to the Policy and Strategy Committee, NHS Lanarkshire Board and the Integration Joint Board in March 2020.

**Decided:**

- (1) that the progress on the completion of the Strategic Commissioning Plan 2020-2023, be noted;

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- (2) that the draft version of the public facing document be noted, and
- (3) that the final draft version of the plan, be represented to and signed off by the Policy and Strategy Committee, NHS Lanarkshire Board and the Integration Joint Board in March 2020.

### **ADULT HEALTH AND SOCIAL CARE PERFORMANCE REPORT - QUARTER 2 2019/20**

6. There was submitted a report by the Chief Officer, Health and Social Care (1) outlining the performance data for the period 1 July to 30 September 2019 (Quarter 2) 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 & HOUSING) REVENUE MONITORING REPORT PERIOD 10 – 01/04/2019 – 30/01/2020**

7. There was submitted a report by the Head of Planning, Performance and Quality Assurance (1) providing a summary of the financial performance of the Health and Social Care Partnership (H & SCP) North Lanarkshire (Adult Social Care and Housing) for the period 1 April 2019 until 30 January 2020 (Period 10) 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 which had been transferred to the Council's Education and Families Directorate, and (4) advising that the forecast outturn position reflects demand led cost pressures within Home Support, Independent Care Homes, Self Directed Support (SDS) and the Integrated Equipment and Adaptations Service.

**Decided:** that the report be noted.

### **SOCIAL WORK CAPITAL MONITORING REPORT FOR PERIOD 10 – 01/04/2019 – 03/01/2020**

8. There was submitted a report by the Head of Planning, Performance and Quality (1) advising of the overall projected financial position for the Social Work Capital Programme 2019/20 for the period from 1 April 2019 to 30 January 2020; (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 2019/20 Social Work Capital Programme, be noted.

### **FRAMEWORK AGREEMENTS FOR SELF DIRECTED SERVICES AND SUPPORT AT HOME**

9. There was submitted a report by the Chief Officer, Health and Social Care (1) seeking approval to commence an open style procurement exercise for a framework agreement on Self Directed Support and Self Directed Support Care at Home, to cover a three year period; (2) advising that the current frameworks are separate, reflecting historical contractual arrangements; (3) informing of the benefits in having a joint contract; (4) proposing to extend the current frameworks to the end of November 2020 to enable the procurement process to be undertaken, and (5) summarising the estimated value of the contracts.

**Decided:**

- (1) that the contracts for Self Directed Services and Support at Home be extended for a period of nine months, until the end of November 2020 to enable the procurement process to be implemented, be approved;
- (2) that the report be remitted to the Integration Joint Board for approval of the direction of travel and actions required to implement the procurement progress as described, and
- (3) that a further progress report on the implementation plan be submitted to the next meeting of the Committee.

**CONTRACT AWARD FOR HOSTED JOB MANAGER AND DYNAMIC SCHEDULING SOFTWARE SOLUTIONS**

10. There was submitted a report by the Head of Planning, Performance and Quality Assurance (1) advising of action taken by the Chief Accountable Officer, to approve the award of a contract for a Hosted Job Manager and Dynamic Scheduling Software Solution to Advance Business Software and Solutions Limited; (2) informing that the existing contract for the provision of the Hosted Job Manager and Dynamic Scheduling Software expired on 31 October 2019; (3) detailing that the Contract commenced on 1 November 2019 for an initial period of two years with the option to extend for a further two periods of 12 months, and (4) highlighting the estimated total value of the contract, including potential extensions is £900,000.

**Decided:** that the action taken by the Chief Accountable Officer, in awarding a contract for a Hosted Job Manager and Dynamic Scheduling Software Solution to Advance Business Software and Solutions Limited, be noted.