

## **SOCIAL CARE, WELLBEING AND SAFETY COMMITTEE**

ABERDEEN, 28 August 2014. Minute of Meeting of the SOCIAL CARE, WELLBEING AND SAFETY COMMITTEE. Present:- Councillor Len Ironside CBE, Convener; Councillor Lesley Dunbar and Graham, Vice-Conveners; and Councillors Blackman, Cameron, Carle (as substitute for Councillor Allan), Delaney, Greig, Kiddie, Samarai, Stuart (as substitute for Councillor Townson), Taylor and Young (as substitute for Councillor Jean Morrison MBE).

**The agenda and reports associated with this minute can be located at the following link:**

<http://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=142&MId=2936&Ver=4>

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

### **MINUTE OF PREVIOUS MEETING OF 27 MAY 2014**

1. The Committee had before it the minute of its meeting of 27 May 2014.

**The Committee resolved:-**

to approve the minute as a correct record.

### **2014/15 REVENUE BUDGET MONITORING (SCW/14/023)**

2. With reference to article 4 of the minute of its meeting of 27 May 2014, the Committee had before it a report by the Director of Social Care and Wellbeing and the Head of Finance which set out the current year revenue budget performance for the services which fell under the remit of the Social Care, Wellbeing and Safety Committee, and advised on any areas of risk or management action.

**The report recommended -**

that the Committee -

- (a) note the report on the near actual figures on the revenue budget and the information on areas of risk and management action that was contained therein; and
- (b) instruct officers to continue to review budget performance and report on service strategies.

**The Committee resolved:-**

to approve the recommendations.

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### **FUNDING OF TELECARE SERVICES (SCW/14/20)**

3. The Committee had before it a report by the Director of Social Care and Wellbeing which sought approval for permanent funding, from existing resources, to be allocated to meet growing demand for telecare provided by the Community Equipment Service of Bon Accord Care Ltd currently funded in part by the Older People's Change Fund which would cease to be available after March 2015.

**The report recommended -**

that the Committee -

- (a) note the significant increase in demand and delivery of telecare from 2012;
- (b) agree that the funding of £104,000 for telecare services from the Community Equipment budget, replace Change Fund monies and ensure the retention of skilled staff;
- (c) agree that this funding be made available to Bon Accord Care Ltd for the sole purpose of delivery of telecare services, as a variation to the contract for service;
- (d) agree that up to £27,000, in addition, be made available to Bon Accord Care Ltd for the sole purpose of providing community and telecare equipment;
- (d) agree that this funding be made available on an ongoing basis from 1 April 2015, as part of the Contract price for service from Bon Accord Care; and
- (e) agree that information on delivery of telecare services be included in the performance reports provided by Bon Accord Care Ltd to the Council.

**The Committee resolved:-**

to approve the recommendations.

### **SERVICE ASSET MANAGEMENT**

4. The Committee had before it a report by the Director of Social Care and Wellbeing which sought approval of the Social Care and Wellbeing Service Asset Management Plan which was appended to the report.

**The report recommended -**

that the Committee approve the Social Care and Wellbeing Service Management Plan.

**The Committee resolved:-**

to approve the recommendation.

### **COMMITTEE BUSINESS STATEMENT**

5. The Committee had before it a statement of committee business which had been prepared by the Head of Legal and Democratic Services.

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### **The Committee resolved:-**

- (i) to note that an information bulletin in relation to item 3 (Social Care and Wellbeing Commissioning Strategy) was available and therefore to delete;
- (ii) to note that an information bulletin in relation to item 7 (Iconnect (North East) Funding) was available and therefore to delete this item;
- (iii) in relation to item 5 (Review of Social Care Non-Residential Charging Policy), to note that this matter would be considered as part of the budget process and therefore to delete;
- (iv) in relation to item 9 (Bon Accord Care and Bon Accord Support Services Ltd Performance), to note that a report would be considered by Council at its meeting on 8 October 2014; and
- (v) to otherwise note the updates contained therein.

### **SOCIAL CARE AND WELLBEING PERFORMANCE REPORT**

6. With reference to article 9 of the minute of its meeting of 27 May 2014, the Committee had before it a report by the Director of Social Care and Wellbeing which provided information relating to the performance of the Social Care and Wellbeing Service against its agreed indicators. Appended to the report was an update on associated performance measures.

### **The report recommended -**

that the Committee -

- (a) approve the Social Care and Wellbeing performance report; and
- (b) note that work was ongoing to develop a new suite of performance indicators, aligned to the outcomes in the Service Business Plan 2014-17.

### **The Committee resolved:-**

- (i) to approve the recommendations; and
- (ii) to request the Head of Adult Services to provide Councillor Cameron with information on the position regarding the number of delayed discharges.

### **VALEDICTORY**

7. The Convener acknowledged that it was the final meeting of the Social Care, Wellbeing and Safety Committee, and as such thanked officers for their support and for the servicing of the Committee, and members for their diligence during their membership on the Committee.

**At this juncture, Councillor Graham, Vice Convener, assumed the Chair for the Safety section of the agenda.**

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**POLICE AND FIRE AND RESCUE UPDATES**

8. With reference to articles 12 and 13 of the minute of its meeting of 27 May 2014, the Committee received oral updates from Chief Superintendent Adrian Watson of Police Scotland and Local Senior Officer Duncan Smith regarding the performance of their respective organisations since the previous meeting of the Committee.

Members asked a number of questions of Chief Superintendent Watson and Local Senior Officer Duncan Smith.

**The Committee resolved:-**

- (i) to thank Chief Superintendent Watson and Local Senior Officer Duncan Smith for their respective oral updates and for their attendance at the Committee over the last 18 months; and
- (ii) to note that Chief Superintendent Watson would circulate data and narrative in relation to the number of stop and searches conducted.

**- COUNCILLOR LEN IRONSIDE CBE, Convener.**