#### SOCIAL CARE AND WELLBEING COMMITTEE

#### **COMMITTEE BUSINESS**

No.	Minute Reference	Committee Decision	<u>Update</u>	<u>Lead</u> <u>Officer(s)</u>	Report Due (bold means overdue item)	Report Expected (if known)
1.	Area Committee South 28 May 09 Article 4  Policy & Strategy Committee 16 June 09 Article 9	Services in the Community – Next Steps  Area Committee South resolved to request officers to report to the appropriate Committee with a remit of health and social care in the autumn of 2009 on the evaluation and potential funding required for such a project locally as part of the development of the 2010/2011 budget after engaging with partner organisations in the North East, and with the wider Northern Community Justice Authority (NCJA).  The Policy and Strategy Committee agreed that, in principle, the Routes Out of Prison Project was a worthy project; and requested officers to report back with relevant actions on the initiative to the relevant Committee in January, 2010.	We are able to commit £20k from substance misuse monies for Routes Out of Prison from April 2010.  23 <sup>rd</sup> December 2009:- At the request of the Convener, a meeting of the Project Steering Group of interested participants will be held on Friday 22 <sup>nd</sup> January 2010 to prepare an implementation plan for starting in the new financial year and Officers will report this development to the meeting of this committee on 25 <sup>th</sup> February 2010.  A meeting is currently being set up (date to be confirmed) to which all interested parties are to be invited, to take forward the Routes Out of Prison concept. A report is intended for June 2010.	Director of Social Care and Wellbeing	14.01.10	03.06.10
	Social Care & Wellbeing 25 February 10 (Article 11)		The Convener advised that a meeting of interested parties to take forward the Routes Out of Prison Concept was scheduled to be held			

No.	Minute Reference	Committee Decision	<u>Update</u>	Lead Officer(s)	Report Due (bold means overdue item)	Report Expected (if known)
			on 26 <sup>th</sup> February 2010.			
2.	Policy & Strategy Committee 10 June 08 (Article 8)	Advocacy Services  The issue of the lack of progress in Grampian with regards to the provision of advocacy services was remitted to the Committee by the Mental Health Services Working Group of 8 <sup>th</sup> May, 2008, (Article 12), with a request that they (1) consider receiving a detailed report on the matter, and (2) advise how Aberdeen City Council plan to implement adequate advocacy service provision in terms of the Mental Health (Care and Treatment) (Scotland) Act 2003.	At the meeting of the Policy and Strategy Committee on 21 January, 2009 the Committee requested that a report be brought to the next meeting of 3 March 2009.  At the 28 April, 2009 meeting of the Policy and Strategy Committee, the Committee noted a verbal update from the Head of Health and Social Care, Neighbourhood Services (South Area) and requested that a substantive report be submitted to the next meeting.	Director of Social Care and Wellbeing	03.03.09	09.06.09
			At the 1 <sup>st</sup> December 2009 meeting it was agreed that the Director would arrange an early meeting with the Chairperson of NHS Grampian Board and Chief Executive of NHS Grampian to discuss the matter in detail and to report back to the Committee at their meeting on 25 <sup>th</sup> February 2010  Following discussion between Fred McBride and Richard Carey, the following statement was agreed.  The issue of the adequacy or			25.02.10

No.	Minute Reference	Committee Decision	<u>Update</u>	Lead Officer(s)	Report Due (bold means overdue item)	Report Expected (if known)
			otherwise of advocacy services in NHS Grampian continues to be raised at Councillor level within Aberdeen City Council. In order to consider and respond to those concerns, Richard Carey (NHS Grampian) has requested via Bill Harrison (NHS Grampian) a presentation to be prepared for the City CHP Committee and presented as soon as possible. The presentation will cover the following points:-  • description of current services and service providers  • level of investment by client group  • waiting times to access services  • any major gaps in provision and how those are being addressed.			
			A meeting was recently held between representatives of NHS Grampian and the Council, following which NHSG have agreed to a number of actions to review the provision of advocacy services, in liaison with the Council. A report will be submitted to the CHP Committee and the NHSG Board identifying current service provision, service gaps, priorities for action, and			

No.	Minute Reference	Committee Decision	<u>Update</u>	Lead Officer(s)	Report Due (bold means overdue item)	Report Expected (if known)
			associated potential costs, within a three month period. This will allow the NHSG Board to take a position on whether or not this needs to be a top priority for investment.			
3.	Corporate Policy and Performance 10 September 09	Anti-Poverty Strategy  The Committee agreed that the draft strategy be remitted to the other Committees for consideration and comment, alongside Service Director's advice and action from the service to address poverty.	A response to the Aberdeen City Council Anti-Poverty Strategy from The Social Care and Wellbeing Service is being drafted and will be presented to the Committee in April 2010	Director of Social Care and Wellbeing	01.12.09	03.06.10
4.	Social Care and Wellbeing 3 September 2009 (Article 5)	Equally Well and Keep Well  The Committee agreed to receive details relating to the Equally Well process and Keep Well initiative and also to receive a presentation from Dorothy Ross-Archer (NHS Grampian) in terms of the Keep Well initiative.	This item is on the current agenda and is therefore recommended for removal.	Mark Masson	01.12.09	22.04.10
5.	Social Care and Wellbeing 01 December 2009 (Articles 6 and	Revenue Budget Monitoring 2009/10 and Learning Disability Day Service Redesign	An Update will be provided at the meeting on 3 <sup>rd</sup> June 2010	Director of Social Care and Wellbeing	25.02.10	

No.	Minute Reference	Committee Decision	<u>Update</u>	Lead Officer(s)	Report Due (bold means overdue item)	Report Expected (if known)
	10)	The Committee agreed to note the need to continue to consult with service users, family carers, staff and other partners in Health and the voluntary sector to develop alternative day opportunities that will facilitate the closure of Burnside Centre and sought a further report on alternative day opportunities.				
6.	Social Care & Wellbeing 25 February 10 (Article 8)	Response to the Consultation on the draft Social Care and Wellbeing Commissioning Strategy for Adults 2010-13	An Update will be provided at the meeting on 3 <sup>rd</sup> June 2010	Director of Social Care and Wellbeing		
		It was agreed that a report would be submitted to a future meeting of the Committee, and thereafter to the Finance and Resources Committee if required, on the recruitment and retention of social workers in Aberdeen City, particularly to provide detail on current terms and conditions relative to those available for similar posts in neighbouring local authorities.				