

## SOCIAL CARE AND WELLBEING COMMITTEE

## COMMITTEE BUSINESS

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u> (bold means overdue item)	<u>Report Expected</u> (if known)
1.	<p>Area Committee South 28 May 09 Article 4</p> <p>Policy &amp; Strategy Committee 16 June 09 Article 9</p> <p>Social Care &amp; Wellbeing 25 February 10 (Article 11)</p>	<p><b><u>Services in the Community – Next Steps</u></b></p> <p>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).</p> <p>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.</p>	<p>We are able to commit £20k from substance misuse monies for Routes Out of Prison from April 2010.</p> <p>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.</p> <p>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.</p> <p>The Convener advised that a meeting of interested parties to take forward the Routes Out of Prison Concept was scheduled to be held</p>	Director of Social Care and Wellbeing	<b>14.01.10</b>	<b>03.06.10</b>



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			<p>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:-</p> <ul style="list-style-type: none"> <li>• description of current services and service providers</li> <li>• level of investment by client group</li> <li>• waiting times to access services</li> <li>• any major gaps in provision and how those are being addressed.</li> </ul> <p><b>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</b></p>			

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			<b>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.</b>			
3.	Corporate Policy and Performance 10 September 09	<b><u>Anti-Poverty Strategy</u></b>  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	<b>01.12.09</b>	<b>03.06.10</b>
4.	Social Care and Wellbeing 3 September 2009 (Article 5)	<b><u>Equally Well and Keep Well</u></b>  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.	<b>This item is on the current agenda and is therefore recommended for removal.</b>	Mark Masson	<b>01.12.09</b>	<b>22.04.10</b>
5.	Social Care and Wellbeing 01 December 2009 (Articles 6 and	<b><u>Revenue Budget Monitoring 2009/10 and Learning Disability Day Service Redesign</u></b>	<b>An Update will be provided at the meeting on 3<sup>rd</sup> June 2010</b>	Director of Social Care and Wellbeing	<b>25.02.10</b>	

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	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)	<p><b><u>Response to the Consultation on the draft Social Care and Wellbeing Commissioning Strategy for Adults 2010-13</u></b></p> <p>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.</p>	<b>An Update will be provided at the meeting on 3<sup>rd</sup> June 2010</b>	Director of Social Care and Wellbeing		