

<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 (if known)</u>
			<p>The issue of the adequacy or 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"> • 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. <p>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</p>			

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			<p>gaps, priorities for action, and 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.</p> <p>A report was considered by the CHP Committee at their meeting on 21st April 2010. The following process to assess the adequacy of provision was agreed:-</p> <ul style="list-style-type: none"> • To identify a senior manager within NHS Grampian to review this issue thoroughly, including visiting the Royal Edinburgh Hospital (which is an example of good practice that Councillor Kiddie has identified), meeting Aberdeen Advocacy leads and Councillor Kiddie himself to try to identify where any gaps in provision are; • That Fred McBride was to identify an officer from the Council with whom to liaise with NHS Grampian in taking this review forward; • To prepare a report for the CHP Committee and the Board identifying current 			

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			<p>service provision, service gaps, priorities for action and associated potential costs etc, within the next 3 months; and</p> <ul style="list-style-type: none"> To formally take a Board position on whether or not this required to be a top priority for investment (with any spend coming from disinvestment elsewhere). <p>The CHP was to receive a progress report at their next meeting on 23rd June 2010.</p>			
2.	Corporate Policy and Performance 10 September 09	<p><u>Anti-Poverty Strategy</u></p> <p>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.</p>	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	09.09.10
3.	Social Care and Wellbeing 01 December 2009 (Articles 6 and 10)	<p><u>Learning Disability Day Service Redesign</u></p> <p>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</p>	Updates have been included within the Information Bulletin circulated for this meeting. It is recommended that this item be removed from the statement.	Director of Social Care and Wellbeing	25.02.10	

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		opportunities.				
4.	Social Care & Wellbeing 25 February 10 (Article 8)	<p><u>Recruitment and Retention of Social Workers</u></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>	A report is included on the agenda.	Director of Social Care and Wellbeing		
5.	Corporate Policy and Performance 29 April 10	<p><u>Statutory Performance Indicators</u></p> <p>(i) that all Service Committees be asked to consider and agree discretionary statutory indicators for 2010/11 which appropriately address the requirements of “New SPIs 1 and 2” , as detailed in the report;</p> <p>(ii) that all Service Committees receive a consolidated Service performance report 4 times per year which monitors, as appropriate:-</p> <ul style="list-style-type: none"> •all Statutory Performance Indicators which fall within the committee’s remit; •other Key Performance Indicators which the Service and / or the Committee deem necessary to manage 	A report containing the information is included on the agenda.			

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		performance; •specifically, data showing actual and projected expenditure on revenue and capital budgets, as well as delivery of agreed savings; •progress with actions set out in the relevant Service Business Plan; and •the relevant Service Risk Register.				