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HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 28th April 2021 at 1.00 pm
MS Teams

Development Session – A development session on End of Life Care will be held at 11.00 am on the morning of the meeting.

AGENDA

1pm to 1.30pm

1. Welcome, Apologies and Chair's Update

The Committee Administrator will confirm the publication of the Agenda and papers for this meeting via the NHS Highland Website.

Contact

Those wishing to contact the Committee, or provide feedback, are advised that the following email address is available for such purposes: Ruth.Daly2@nhs.scot

Mission Statement

"The Highland Partnership of NHS Highland and the Highland Council, is committed to achieving the best possible outcomes for our population and service users. We believe that services should be person-centred and enabling, should anticipate and prevent need as well as react to it, should be evidence based and acknowledge risk."

Webcast

This meeting will be held through MS Teams and will be recorded and available over the internet as an archive for 12 months.

Declarations of Interest - Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

Staff Recognition

Social care staff will give a short presentation on their experience of working during the pandemic

2. FINANCE

1.30pm to 1.45pm

- 2.1 Year to Date Financial Position 2020/2021** (pp. 1-3)
Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell, Interim Chief Officer (attached)

The Committee is asked to Consider the financial position of the HHSCC to Month 11 noting the underspend of £0.516m against a year to date budget of £347.481m.

3. PERFORMANCE AND SERVICE DELIVERY

1.45pm to 1.50pm

- 3.1 Assurance Report and Action Plan from 10 March 2021** (pp. 4-13)
Report by Ann Clark, Committee Chair (attached)

The Committee is asked to:
Approve the Assurance Report.
Note the Associated Rolling Action Plan.

1.50pm-1.55pm

- 3.2 Matters Arising from Last meeting**

1.55pm-2.10pm

- 3.3 COVID Update**
Verbal update by Tim Allison, Director of Public Health

The Committee is asked to Note the updated content.

2.10pm-2.30pm

- 3.4 Care Home Oversight Board** (pp. 14-17)
Report by Simon Steer on behalf of Louise Bussell Interim Chief Officer

The Committee is asked to Note the report. **Awareness – For Members' information only and to note a further update on care home assurance in six months time**

BREAK (10min)

2.40pm to 3.10pm

3.5 Social Work in NHS Highland

(pp. 18-32)

Report by Simon Steer on behalf of Louise Bussell Interim Chief Officer

The Committee is asked to:

- **Note** the contents of the report, in particular, the range of duties and complexities of the Social Work role; the dedication, compassion and commitment demonstrated by adult social care staff during the pandemic; the significant implications of the Feeley Report for the future of adult social care and both current and planned service improvements being progressed by the strengthened Leadership Team.
- **Comment** on the plans to develop a Service Improvement focus for the current Covid Response Team.
- **Agree** the need for further updates on implementation of the Feeley review recommendations.

3.10pm to 3.20pm

3.6 Adult Social Care Contract Monitoring

(pp. 33-39)

Report by Gillian Grant on behalf of Louise Bussell Interim Chief Officer

The Committee is asked to Note the contents of the report.

3.20pm to 3.30pm

3.7 Adult Social Care Fees and Charges

(pp. 40-44)

Report by Gillian Grant on behalf of Louise Bussell Interim Chief Officer

The Committee is asked to Consider the report.

3.30pm to 3.45pm

3.8 Chief Officer's Report

(pp. 45-51)

Report by Tracy Ligema on behalf of Louise Bussell, Interim Chief Officer

The Committee is asked to Consider the report identifying any matters that require further assurance or escalation to NHS Highland Board.

4. HEALTH IMPROVEMENT

There are no matters scheduled for discussion in relation to this item.

5. COMMITTEE FUNCTION AND ADMINISTRATION

There are no matters scheduled for discussion in relation to this item.

3.45pm to 3.50pm

6. AOCB

Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been set for **Wednesday 30th June, 2021 at 1.00pm** in The Board Room, Assynt House, Inverness and on a virtual basis. There will be a Development Session on the morning of the meeting on Community Led Support.

The remaining meetings for the 2021 are provisionally set for **1 September** and **3 November**.

Meeting scheduled to end at 3.50pm.