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HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 30th June 2021 at 1.00 pm
Via MS Teams

Development Session – A development session to discuss the results of the Self-Assessment of Committees project will be held at **11.30 am** on the morning of the meeting.

AGENDA

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.

2. FINANCE

2.1 Year to Date Financial Position 2020/2021 (PP 1–6)
Report by Elaine Ward, Deputy Director of Finance on behalf of Louise Bussell, Chief Officer.

The Committee is asked to:

- **Note** the final position for the HHSCC for the 2020/2021 financial year.
- **Consider** the HHSCP position at the end of Period 2, 2021/2022.
- **Note** the details of the Financial Plan submitted to Scottish Government for the 2021/2022 financial year.
- **Note** the progress on the delivery of ASC savings.

3. PERFORMANCE AND SERVICE DELIVERY

3.1 Assurance Report and Action Plan from 28 April 2021 (PP 7–20)
Report by Ann Clark, Committee Chair.

The Committee is asked to:

- **Approve** the Assurance Report.
- **Note** the associated Rolling Action Plan.

3.2 Matters Arising from Last meeting

3.2.1 Adult Social Care Fees for 2021/2022 (PP 21–30)
Report by Colin Stewart on behalf of Louise Bussell, Chief Officer.

The Committee is asked to:

- **Comment** on the report.

3.2 COVID Update

Verbal update on behalf of Tim Allison, Director of Public Health.

The Committee is asked to:

- **Note** the updated content.

3.3 COMMUNITY SERVICES (PP 31–42)

Report on Enhanced Community Services by Rhiannon Boydell on behalf of Louise Bussell, Chief Officer.

The Committee is asked to:

- **Consider** and **Comment** on the report.

3.4 CHIEF OFFICER'S REPORT (PP 43–54)

Report by Louise Bussell, Chief Officer.

The Committee is asked to:

- **Consider** the report and identify 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

5.1 REVIEW AND UPDATE OF WORKPLAN

(PP 55–56)

The Committee is asked to:

- **Review** and **Agree** the Workplan.

6. AOCB

7. Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 1st September 2021 at 1.00pm** on a virtual basis. There will be a Development Session on the morning of the meeting on Community Led Support.