

COMMUNITY CARE AND HEALTH EXECUTIVE GROUP
FRIDAY 9th October 2009 AT 2pm
MEETING ROOM B
ST MARGARET'S HOUSE

PRESENT

Susan Wilson, General Manager, Angus CHP
Robert Peat, Director of Social Work & Health
Phillip Gillespie, Principal Planning Officer

APOLOGIES

Alan McKeown, Head of Housing
Les Hutchison, Senior Manager

1. NOTE OF MEETING 18th September 2009

This was agreed for accuracy.

2. MATTERS ARISING

LEARNING DISABILITY/SWIA INSPECTION

- Robert advised that the ISLA self assessment template for the learning disability inspection has been completed and was submitted to SWIA on 20/10/09.

TELECARE

- Susan confirmed that she will finalise the arrangement for £30,000 match funding from Health to upgrade the dispersed Community Alarm system.

COMMUNITY CARE BENCHMARKING NETWORK

The response to the benchmarking network concerning the Angus Partnership's continued participation in this work has been completed. This was approved by the CCHEG.

3. REPORTS FROM THE ACCOUNTABLE GROUPS

ADULT MENTAL HEALTH

Bill Troup and Sharlaine Walker summarised the progress report from the Mental Health Planning Group.

Action

SW

Key issues include.

- Level 1 Services tendering exercise - The original tendering exercise completed earlier in the year did not identify a suitable service provider. The exercise is currently being repeated and an interim report will be available in October.
- There was a short discussion about the importance of developing a communication action plan following the conclusion of the exercise. This should also consider subsequent reporting to the Social Work and Health Committee and the CHP Committee. Bill confirmed that an action plan was being developed.
- The Review of Clifftown Court is now complete. The outcome of this review Accommodation with Support is being developed in Forfar with a likely completion date of 2012.
- Review of Psychological therapies - The Tayside review of Psychological therapies is now complete. This has resulted in there being no waiting list for this service in Angus.
- A new ICP group has been set up to include partners from adult psychology and psychiatry of old age. The generic pathway has been agreed. It was also noted that the admission and discharge TCP is now integrated to form the generic ICP.
- The mental health collaborative has set up a Tayside working group focusing on data in relation to readmissions to acute beds. This work forms part of the HEAT target for readmissions. In addition inpatient areas are involved in progressing patient safety initiatives using improvement models.
- Actions – None noted.

CARERS

Phillip Gillespie and Katy Webster summarised the progress report from the Carers Accountable Group.

Key issues include

- Links have been made with the children's quality assurance and management group in relation to the Young Carers Agenda. It is envisaged that the young carers work will be considered in the context of the joint action group (children with additional needs).
- A programme of training for carers in relation to moving and handling techniques has been delivered. The training task group in conjunction with the home care service have also developed a pilot to utilise the telecare demonstrative flats.
- The carer's strategy is now in its final draft and is currently out for consultation. This has been revised in accordance with the Carers performance management framework. This work focuses on national outcomes 15, 5 and 11.

- An additional 253 new carers have been identified and registered with the carer's centre during the period April 2008 and December 2009. This exceeds the target set out in the performance management framework of 100 new carers to be identified annually.

Actions

Susan to write to Professor Liz Wilson to clarify if NHS information funding is to be devolved to the local partnerships for allocation of funding in the future. SW

Angus Carers Centre to complete a review of operational capacity. This is to ensure that service delivery is consummate within the requirements set out in the service level agreement. KW

PHYSICAL DISABILITIES

Wendy Murray summarised the progress report for the physical disabilities collaborative group.

Key issues include:

- The collaborative has been asked to complete a consultation questionnaire on the statutory provision of major adaptations. This work commissioned by the JIT. This is currently being collated as a joint response by Housing and Wendy Murray. It was agreed that this work would be completed by the 23rd of October 2009
- The development of the EARN matrix to prolong need and risk for major housing adaptations.
- The collaborative have arranged a number of education and support sessions to young carers involved in caring for siblings and parents affected by substance misuse.
- Assessment staff in Physical Disabilities Service now have access to the MIDAS system. This is used to complete the electronic single shared assessment.
- The issue of maintaining a stand alone physical disability strategy was discussed. It was recognised that the new management structures now allows for an opportunity to review this in the context of the best value review and the community medicine and rehabilitation strategy.

Actions

Phillip to review the Physical disabilities strategy in conjunction with Lorraine Young to determine if this work should be monitored within a generic community care planning structure. PG

4. INTEGRATED RESOURCE FRAMEWORK

Phillip updated the group in relation to this agenda.

- The 4th draft of the PID has been circulated to the CCHEG for comment.
- Paul Leach from the Scottish Government has been invited to the BVR project board in November.
- The cost mapping exercise for Tayside has commenced and a framework has been agreed across Tayside.
- Keith Whitefield has been identified as the lead officer for Angus.

It was agreed that Keith would provide an update at the next meeting.

5. HEALTH AND COMMUNITY CARE DELIVERY GROUP

This paper was distributed to the CCHEG for information.

6. AOCB

Phillip reminded the group that a CCHEG development event was planned for December 2009. It was agreed that this would be discussed at the next CCHEG and this would link with the review of JSSU.

Date of next meeting Friday 30th of October 2009 9am

Progress reports from

Blood Borne Virus.
Long Term Conditions.
Housing Strategy.