

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 17 AUGUST 2011

NOTICE IS HEREBY GIVEN that a Meeting of the **HEALTH AND SOCIAL CARE SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 17 August 2011 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)

WRITTEN QUESTIONS**

4. Consider any written questions relating to Joint Futures, Community Care, Health Improvement, Mental Health, Learning Disability, Substance Misuse, Criminal Justice and Social Work etc.

STRATEGY/POLICY MATTERS

5. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2011/12](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
6. [Service Improvement Priorities for Community Care and Criminal Justice – 2011/12](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
7. [Update on Progressing Self-Directed Support](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
8. [Joint Commissioning Plan](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
9. [Ordinary Residence Policy](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE

10. [Needs Assessment – Learning Disability Service](#) - Report by Corporate Director (Education and Social Care)
11. [Assessment of Social Work Services in Moray Council by Social Care and Social Work Improvement Scotland \(SCSWIS\)](#) – Report by Corporate Director (Education and Social Care)

QUESTION TIME***

12. Consider any oral questions on matters relating to Joint Futures, Community Care, Health Improvement, Mental Health, Learning Disability Substance Misuse, Criminal Justice and Social Work etc.

Items which the Committee may wish to consider with the Press and Public excluded

PERFORMANCE

13. [Following the Public Pound](#) - Report by Corporate Director (Education and Social Care)(Para 6)
14. [Learning Disability Residential Challenging Behaviour Unit](#) - Report by Corporate Director (Education and Social Care)(Para 6)
15. [Complaints Review Committee – Case No 02/2011](#) – Report by Corporate Director (Corporate Services) (Para 7)

NB	Paragraph 6	Information relating to the financial or business affairs of any particular person(s)
	Paragraph 7	Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968.

Summary of Health and Social Care Services Committee functions:

To exercise the functions of the Council as Social Work Authority under the Social Work (Scotland) Act 1968; to exercise the functions of the Council under Part X of the Children Act 1989; to exercise the functions of the Council under the Mental Health (Care and Treatment)(Scotland) Act 2003 to exercise the functions of the Council under the National Health Service (Scotland) Act 1947 and the National Health Service and Community Care Act 1990; to exercise the functions of the Council under the Children (Scotland) Act 1995; to exercise the Council's powers to contribute to the expense of housing elderly, infirm or disabled people; to exercise control of expenditure of available funds in Social Work Trusts; to exercise the function of the Council in respect of services to adults with incapacity in terms of the Adults with Incapacity (Scotland) Act 2000; to exercise the functions of the Council in respect of the Adoption and Fostering of children in terms of the Adoption (Scotland) Act 1978 and the Foster Children (Scotland) Act 1984; to exercise the functions of the Council in respect of looked after children and young people leaving care and to implement the Council's responsibilities with regard to criminal justice, social work services.

A full description of the functions within the remit of the Health and Social Care Committee can be found in The Moray Council Administration Scheme at paragraphs E(1) – (11).

