

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 12 OCTOBER 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 12 October 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. [Update on Progressing Self-Directed Support](#) - Report by Corporate Director (Education and Social Care)
7. [Moray Telehealthcare Strategy Update 2010 – 2013 Implementation Update](#) – Report by Corporate Director (Education and Social Care)
8. [Strategy for Adults with an Autistic Spectrum Disorder](#) – Report by Corporate Director (Education and Social Care)
9. [Ordinary Residence Policy](#) – Report by Corporate Director (Education and Social Care)
10. [Transition Policy](#) – Report by Corporate Director (Education and Social Care)
11. [Delivering Assisted Living Lifestyles at Scale \(Dallas\) Investment for Moray](#) – Report by Corporate Director (Education and Social Care)

12. [Moray Adult Community Care Services Improvement Action Plan in Response to the Social Care and Social Work Improvement Scotland \(SCSWIS\) Scrutiny Report](#) – Report by Corporate Director (Education and Social Care)
13. [Community Care User Involvement](#) – Report by Corporate Director (Education and Social Care)
14. [Report of Outcome of Community Care Charging Review Group April 2010 – September 2011](#) – Report by Corporate Director (Education and Social Care)
15. [Respite Service Delivery and Developments](#) – Report by Corporate Director (Education and Social Care)

PERFORMANCE

16. [Community Care & Criminal Justice Performance Report – Quarter 1 April – June 2011](#) - Report by Corporate Director (Education and Social Care)

OTHER MATTERS

17. [Heritage Project](#) – Report by Corporate Director (Education and Social Care)
18. [Introduction and Progress of Community Payback Orders](#) – Report by Corporate Director (Education and Social Care)
19. [Celebrating Success](#) – Report by Corporate Director (Education and Social Care)

QUESTION TIME***

20. 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

STRATEGY/POLICY MATTERS

21. [Learning Disability Residential Challenging Behaviour Unit](#) – Report by Corporate Director (Education and Social Care) (Para 6)

NB Paragraph 6 Information relating to the financial or business affairs of any particular person(s)

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).