

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 22 FEBRUARY

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 22 FEBRUARY 2012 at 9.30am.

There will be a presentation on the Proposed Changes to the Maternity Service in Grampian at the start of the meeting by NHS Grampian. All Members of The Moray Council are invited to attend.

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/PERFORMANCE MATTERS

5. [Consultation on Proposed Changes to the Maternity Service in Grampian](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
6. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2011/12](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
7. [Community Care and Criminal Justice Performance Report – Quarter 3 – October to December 2011](#) - Report by Corporate Director (Education and Social Care)
8. [Reablement Policy and Procedure 2012](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)
9. [Update on Progressing Self-Directed Support](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

OTHER MATTERS

10. [Learning Disability Partnership Board](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
11. [Autism Funding Award](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
12. [Award of Small Grants for Community Capacity Building](#) - Report by Corporate Director (Education and Social Care)
13. [Community Care Service User Involvement](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)
14. [Consultation on the Review of Statutory Social Work Complaints Procedures](#) – Report by Acting Chief Executive

QUESTION TIME***

15. 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

OTHER MATTERS

16. [Specific Client Funding](#) - Report by Corporate Director (Education and Social Care) (Para 3)
17. [Complaints Review Committee – Case No 06/2011](#) – Report by Head of Legal and Democratic Services (Para 7)

NB	Paragraph 3	Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Authority.
	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).

THE MORAY COUNCIL

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

SEDERUNT

Councillor L Bell (Chair)
Councillor J Cree
Councillor B Jarvis
Councillor G Leadbitter
Councillor A McDonald
Councillor G McIntyre
Councillor A McKay
Councillor J Mackay
Councillor I Ogilvie
Councillor P Paul
Councillor D Ross
Councillor J Sharp
Councillor A Wright

CONTACT NAME:	Sheila Kennedy
TELEPHONE NO:	01343 563079
ROOM NO:	113

GUIDANCE NOTES

* **Declaration of Group Decisions and Members Interests** - The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

** **Written Questions** - Any Member can put one written question about any relevant and competent business within the specified remits not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant section of the meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

*** **Question Time** - At each ordinary meeting of the Committee ten minutes will be allowed for Members questions when any Member of the Committee can put a question to the Chair on any business of the Committee. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than ten minutes after the Committee has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.