



HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 4 DECEMBER 2013

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 4 DECEMBER 2013 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. [Moray Autism Strategy 2014-2024](#) – Report by Corporate Director (Education and Social Care)
6. [Day Services Transport](#) - Report by Corporate Director (Education and Social Care)
7. [Profile on Unpaid Carers and the Role of a Carers Champion for Moray](#) - Report by Corporate Director (Education and Social Care)

PERFORMANCE MONITORING

8. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2013/14](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

9. [Community Care and Criminal Justice Performance Report – Quarters 1 & 2 April](#) – September 2013
10. [Update on Progressing Self-Directed Support \(SDS\)](#) - Report by Corporate Director (Education and Social Care)
11. [Respite Development in Adult Social Care](#) – Report by Corporate Director (Education and Social Care)

OTHER MATTERS

12. [Market Development Initiatives in Adult Social Care](#) - Report by Corporate Director (Education and Social Care)
13. [Mental Health and Wellbeing Strategy and Action Plan](#) - Report by Corporate Director (Education and Social Care)

QUESTION TIME***

14. 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

15. [Complaints Review Committee – Case No 03/2013](#) - Report by Head of Legal and Democratic Services (Para 7)

NB 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.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.

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 deal with all adult protection issues, including domestic abuse 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.