# HEALTH AND SOCIAL CARE SERVICES COMMITTEE

**WEDNESDAY 19 FEBRUARY 2014** 

**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 19 FEBRUARY 2014 at 9.30am.

## **BUSINESS**

- 1. Sederunt
- 2. Declaration of Group Decisions and Members Interests\*

## **WRITTEN QUESTIONS\*\***

3. 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

- 4. <u>Forced Marriages Act Operational Guidance</u> Report by Corporate Director (Education and Social Care), see <u>Appendix</u>
- 5. <u>Moray Partners in Care (3 Tier) Policy</u> Report by Corporate Director (Education and Social Care), see Appendix

#### PERFORMANCE MONITORING

- Community Care and Criminal Justice Revenue and Capital Budget Monitoring <u>2013/14</u> - Report by Corporate Director (Education and Social Care), see Appendix
- 7. <u>Update on Progressing Self-Directed Support (SDS)</u> Report by Corporate Director (Education and Social Care)

## **OTHER MATTERS**

- 8. <u>Clydeville Mental Health Day Service</u> Report by Corporate Director (Education and Social Care), see <u>Appendix</u>
- 9. <u>Community Care Access Team Update</u> Report by Corporate Director (Education and Social Care)
- Hospital Discharge Pathway Report by Corporate Director (Education and Social Care)

- 11. <u>Celebrating Success Support & Care at Home Services, Chandlers Court,</u> Elgin - Report by Corporate Director (Education and Social Care)
- 12. <u>Living it Up/Moray Innovation in Care Information Event</u> Report by Corporate Director (Education and Social Care)
- 13. <u>Celebrating Success Social Work Training</u> Report by Corporate Director (Education and Social Care), see <u>Appendix</u>

## **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.

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