

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 16 APRIL 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 16 APRIL 2014 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. [Dementia Eight Pillars Test Site](#) – Report by Corporate Director (Education and Social Care) , see Appendices [1](#) and [2](#)

PERFORMANCE MONITORING

6. [Community Care & Criminal Justice Performance Report – Quarter 3 – October to December 2013](#) - Report by Corporate Director (Education and Social Care)
7. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2013/14](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
8. [Celebrating Success – Volunteering in Health and Social Care Services](#) - Report by Corporate Director (Education and Social Care)
9. [Living It Up Update/Jimmy's Blog Launch](#) - Report by Corporate Director (Education and Social Care), see Appendices [A](#) and [B](#)

OTHER MATTERS

10. [Home Care Monitoring and Scheduling System](#) - Report by Corporate Director (Education and Social Care)

11. [Update on Progressing Self-Directed Support \(SDS\)](#) - Report by Corporate Director (Education and Social Care)
12. [Micro Enterprise Development](#) - Report by Corporate Director (Education and Social Care)
13. [Appointment to Moray Women's Aid Board of Directors](#) - Report by Corporate Director (Corporate Services)

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.

STRATEGY/POLICY MATTERS

15. [Draft Policy for Contribution to the Cost of Social Care and Support within a Self Directed Support System](#) - Report by Corporate Director (Education and Social Care) (Para 4)

OTHER MATTERS

16. [Complaints Review Committee – Case No 02/2013](#) – Report by Head of Legal and Democratic Services (Para 7)

NB	Paragraph 4	Information relating to any applicant or recipient of any financial assistance 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.

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.