



HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 10 SEPTEMBER 2014

NOTICE IS HEREBY GIVEN that a Meeting of **Health and Social Care Services Committee** is to be held within the Council Chambers, Council Office, High Street, Elgin on Wednesday 10 September 2014 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. Resolution

Consider, and if so decide, adopt the following resolution:-

"That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item(s) 14 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act", as shown against the Item(s)."

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

5. [Update on Progressing Self-Directed Support \(SDS\)](#) - Report by Corporate Director (Education and Social Care)

6. [Learning Disability – Our Lives, Our Way Consultation and Action Plan Update](#) – Report by Corporate Director (Education and Social Care) – Appendices [1](#), [2](#)
7. [Living it Up \(LiU\) Project Update](#) – Report by Corporate Director (Education and Social Care)
8. [Older People’s Development Team](#) – Report by Corporate Director (Education and Social Care)
9. [Proposed Contributions Policy: Feedback from Consultation May – August 2014](#) – Report by Corporate Director (Education and Social Care) – [Appendix 1](#)

PERFORMANCE MANAGEMENT

10. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2013/14](#) – Report by Corporate Director (Education and Social Care) – [Appendix 1](#)
11. [Community Care and Criminal Justice Performance Report – Quarter 1 – April to June 2014](#) – Report by Corporate Director (Education and Social Care)

OTHER MATTERS

12. [Community Care: Care at Home Tender](#) – Report by Corporate Director (Education and Social Care)

13. **QUESTION TIME*****

Consider any oral questions on matters delegated to the [Committee] in terms of the Council’s Administration Scheme.

Item which the Committee may wish to consider with the Press and Public excluded

OTHER MATTERS

14. [Social Work Complaints Review Committee – Case No 01/2014](#) - Report by Corporate Director (Head of Legal and Democratic Services) (Para 7)

NB	Para 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
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Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 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 delegated functions of the Health and Social Care Services