

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 5 NOVEMBER 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 5 November 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

5. [Proposed Policy for Contributing to the Cost of Adult Social Care and Support \(Non-Residential\) within a Self-Directed Support System – November 2014](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [1A](#), [1B](#) and [2](#)
6. [Recovery in Drug and Alcohol Services](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

PERFORMANCE MANAGEMENT

7. [Alcohol and Drug Partnership](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
8. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2013/14](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
9. [Services for Older People in Moray: Joint Inspection Report](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
10. [Moray Adult Protection Committee: Biennial Report 2012-2014](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

11. [Update on Progress of Implementing Self-Directed Support](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
12. [Update on the Community Care Volunteer Service](#) - Report by Corporate Director (Education and Social Care)
13. **QUESTION TIME*****

Consider any oral questions on matters delegated to the Health and Social Care Services Committee in terms of the Council's Administration Scheme.

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

STRATEGY/POLICY

14. [Update on Accommodated Respite Review](#) - Report by Corporate Director (Education and Social Care) [Para 8]
- 14(a). [Social Work Complaints Review Committee – Case No 03/2014](#) – Report by 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 of the matters referred to in Section 27(1) of the Social Work (Scotland) Act 1968.
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.