

HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 21 JANUARY 2015

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 21 January 2015 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.

PERFORMANCE MANAGEMENT

4. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2014/15](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
5. [Community Care & Criminal Justice Performance Report – Quarter 2 – July to September 2014](#) - Report by Corporate Director (Education and Social Care)
6. [Services for Older People in Moray: Joint Inspection Report Action Plan](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

OTHER MATTERS

7. [Update on Progressing Self-Directed Support \(SDS\)](#) – Report by Corporate Director (Education and Social Care)
8. [Occupational Therapy Service](#) – Report by Corporate Director (Education and Social Care)
9. [Youth Employment Scotland Fund](#) – Report by Corporate Director (Education and Social Care)
10. [Individual Placement and Support](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

11. **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.

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 Committee can be found in The Moray Council Administration Scheme.