

# HEALTH AND SOCIAL CARE SERVICES COMMITTEE

WEDNESDAY 18 MARCH 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 18 March 2015 at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
3. [Resolution](#)
4. [Health and Social Care Services Committee – Minute of Meeting dated 21 January 2015](#)

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

5. 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**

6. [Moray Autism Strategy Development](#) - Report by Corporate Director (Education and Social Care)

## **PERFORMANCE MANAGEMENT**

7. [Community Care and Criminal Justice Revenue and Capital Budget Monitoring 2014/15](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
8. [Community Care & Criminal Justice Performance Report – Quarter 3 – October to December 2014](#) - Report by Corporate Director (Education and Social Care)
9. [Moray Autism Awareness Training Team](#) - Report by Corporate Director (Education and Social Care)

## **OTHER MATTERS**

10. [Training Opportunities for People with a Learning Disability](#) - Report by Corporate Director (Education and Social Care)

11. [Hanover Housing Association – Extra Care Housing Development](#) - Report by Corporate Director (Education and Social Care)
12. [Jubilee Cottages Project, Victoria Road, Elgin](#) - 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 Scheme of Administration.

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

**OTHER MATTERS**

14. [Social Work Complaints Review Committee – Case NOs. 05/2014 and 01/2013](#) – Report by Acting 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 Committee can be found in Council's Scheme of Administration.