

Notice of Meeting and Agenda

Health, Social Care and Housing Committee

Tuesday 19 June 2012 at 10 am
in the City Chambers, High Street, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3 Minute of the Health, Social Care and Housing Committee of 6 March 2012 (circulated) – submitted for approval

4 Deputations

4.1 Firrhill Community Council – e-mail dated 4 June 2012 (circulated)

5 Appointments to Sub-Committees, Etc – report by the Director of Corporate Governance (circulated)

6 Motions

6.1 By Councillor Rust – Firrhill Health and Social Care Centre – submitted in terms of Standing Order 28

“1) This Committee notes that:

- a) at a meeting of the Health, Social Care and Housing Committee held on **11 December 2007** it was reported that NHS Lothian had been invited by the Scottish Government to support proposals for capital projects for funding from the Primary Care and Community Premises Modernisation Fund and given a provisional allocation of £3.49m; the Primary Care Premises Forum concluded that the priority project for submission to the Scottish Government would be the Firrhill Health and Social Care Centre;

- b) the Director of Health and Social Care was heard at said meeting in explanation of the plans for the Firrhill Centre and agreed to consider consultation and the relocation of GP surgeries and provide a list of future proposals for other local facilities;
- c) the said Health, Social Care and Housing Committee's decision was to (i) note the approved funding of £3.49m from the Scottish Government Primary Care and Community Premises Modernisation Fund towards the Firrhill Health and Social Care Centre; (ii) agree in principle to the location of the Health and Social Care staff from Oxfangs Social Work Centre and Victoria Street Social Work Centre; (iii) agree to receive a detailed business case in **March 2008**;
- d) at a meeting of the Pentlands Neighbourhood Partnership which took place in Oxfangs Neighbourhood Centre on **15 April 2008** Robert Aitken, Assistant Manager, Edinburgh Community Health Partnership, gave a presentation on a proposed integrated Health and Social Care facility to provide a range of NHS and Council services on one site in the Firrhill area; the intention was to improve services to the public by encouraging better joint working between the Council and NHS Lothian; details were provided as to the background to the proposals and examples of the range of services to be provided; the next steps in the process were outlined beginning with community consultation and the facility was scheduled to open in **2011**;
- e) on **15 September 2009** at a meeting of Pentlands Neighbourhood Partnership which took place in Fairmilehead Parish Church, Robert Aitken gave an update on the development of plans to provide an integrated Health and Social Care facility combining Council and NHS services on a site adjacent to Firrhill Medical Centre; approval of the business case by the Council and NHS Lothian was expected **in early 2010** with a completion date in **mid-2012**;
- f) on **14 June 2010** a community meeting was held at Colinton Mains Community Education Centre noting a decision to centralise the three medical practices of Craiglockhart on Colinton Road, Firrhill on Colinton Mains Drive and Oxfangs Path surgeries at the new facility;
- g) on **10 June 2011** a public meeting, organised by Councillor Rust, attended by representatives from NHS Lothian, Monica Boyle, Head of Social Care Performance, City of Edinburgh Council, and ward councillors, was held in Pentland Community Centre at which a number of changes to the initial plans for the new facility were noted and undertakings were provided regarding public consultation;
- h) NHS Lothian confirmed by e-mail on **15 May 2012** to the Chair of Firrhill Community Council that they are continuing to await the Scottish Government to approve the medical centre project and that the project must now be "bundled" with Muirhouse and Blackburn which means that the business case will probably start in September;

- 2) This Committee therefore:
- a) laments the delays and uncertainty in this project over the past 5 years;
 - b) regrets the lack of proactive engagement with the local community; and
 - c) calls for the Convener of Health and Social Care and the Director of Health and Social Care to arrange for a report within one cycle updating the Committee and Colinton/Fairmilehead ward members on the current status of the Firrhill Health and Social Care Centre project, including clarification as to the roles and involvement of the Council and various partner agencies.”

6.2 By Councillor Rust – Waverley Care – submitted in terms of Standing Order 28

“This Committee:

- i) notes and welcomes the participation of Waverley Care in the Council's consultation on Milestone House, Oxfords Road North, Firrhill which is subject to review by City of Edinburgh Council;
- ii) recognises that in the consultation response concerns were expressed about the future of residential and community services provided from Milestone House and also about some of the clarity in the review process;
- iii) accepts an invitation which has been extended by Waverley Care for members of the Committee to visit Milestone at a mutually convenient future date to hear further about the work undertaken by Waverley Care to support people living with HIV and Hepatitis C in Edinburgh and meet staff and service-users.”

Health and Social Care

- 7 National Care Home Contract for Older People's Care Homes and City of Edinburgh Rates for 2012/13** – report by the Director of Health and Social Care (circulated)
- 8 Whole System Approach to the Personalisation of Health and Social Care** - report by the Director of Health and Social Care (circulated)
- 9 Impact of Personalisation on the Council's Health and Social Care Contract Renewal Strategy** - report by the Director of Health and Social Care (circulated)
- 10 Commissioning Plan for Social Care Day Services for Older People** - report by the Director of Health and Social Care (circulated)
- 11 Services to People with Dementia and their Carers in Edinburgh** - report by the Director of Health and Social Care (circulated)

Note: Councillor Child is called for this item.

12 Social Work Complaints Review Committee –

12.1 9 May 2012

- (a) report by the Complaints Review Committee (circulated)
- (b) report by the Chief Social Work Officer (circulated)

12.2 9 May 2012 - report by the Complaints Review Committee (circulated)

13 Health and Social Care Performance Report – December 2011 to March 2012 – report by the Director of Health and Social Care (circulated)

Housing and Community Safety

14 Investing in Edinburgh's Council Housing HRA Capital Programme, 2012/13 – report by the Director of Services for Communities (circulated)

15 Housing and Fuel Poverty - report by the Director of Services for Communities (circulated)

16 Use of New Investment Models to Deliver Affordable Homes on Council Land - report by the Director of Services for Communities (circulated)

17 Investment in Affordable Housing: Review of 2011/12 - report by the Director of Services for Communities (circulated)

18 Housing Performance Report: December 2011/January 2012 and February/March 2012 - report by the Director of Services for Communities (circulated)

Carol Campbell

Acting Head of Legal and Administrative Services

Notes:

- 1) If you have any questions about the agenda or meeting arrangements, please contact Louise Williamson, Committee Services ☎ 0131 529 4264; email: louise.p.williamson@edinburgh.gov.uk , City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ
- 2) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh. Copies will also be available at the meeting.
- 3) The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/meetings . Members and Officers of the Council can also view them by going to the Orb and clicking on Council papers online.

Members	Councillor Ricky Henderson (Convener) Councillor Day (Vice Convener) Councillor Aitken Councillor Bridgman Councillor Chapman Councillor Bill Cook Councillor Corbett Councillor Dixon Councillor Doran Councillor Edie	Councillor Griffiths Councillor Bill Henderson Councillor Heslop Councillor Lunn Councillor Ross Councillor Rust Councillor Work Councillor Burns (<i>ex officio</i>) Councillor Cardownie (<i>ex officio</i>)
Members called For Motions	Councillor Child (Item 11)	



Please recycle this paper