

ANGUS COUNCIL

MINUTE of MEETING of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 20 May 2014 at 2.37pm.

Present: Councillors GLENNIS MIDDLETON, JIM HOUSTON, BRIAN BOYD, COLIN BROWN, LYNNE DEVINE, MAIRI EVANS, DAVID FAIRWEATHER, MARTYN GEDDES, SHEILA HANDS, DAVID MAY, DONALD MORRISON, CRAIG FOTHERINGHAM, EWAN SMITH, MARGARET THOMSON and PAUL VALENTINE.

Councillor MIDDLETON, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Ronnie Proctor MBE with Councillor Craig Fotheringham substituting.

2. DECLARATIONS OF INTEREST

Councillor Valentine declared a non financial interest in Item 4 as a Board member of an organisation that may tender for the provision of these services. He indicated that he would participate in any discussion and voting.

3. MINUTES

(a) Previous Meeting

The [minute of meeting of this Committee of 8 April 2014](#) was approved as a correct record and signed by the Convener.

(b) Executive Sub-Committee

The [minute of meeting of the Executive Sub-Committee of 25 April 2014](#), a copy of which is appended hereto, was submitted and noted (**APPENDIX I**).

4. PROVISION OF SERVICE USER INVOLVEMENT WITHIN THE INTEGRATED ADULT MENTAL HEALTH SERVICE

With reference to Article 8 of the [minute of meeting of this Committee of 4 April 2013](#), there was submitted [Report No 224/14](#) by the Head of Quality and Performance advising of the procurement strategy for the provision of service user involvement within the integrated adult mental health service and seeking approval to implement the strategy.

The Report indicated that there had been no contract in place for the provision of service user involvement within Angus since 31 March 2013, when the service level agreement with Augment (Scotland) Limited had ended. In the interim, more limited service user engagement was being achieved by means of liaison with a range of providers.

It was proposed a competitive tendering exercise for the service user involvement service be undertaken in order to obtain best value for the provision of the service.

Having heard from a number of members, the Committee agreed:-

- (i) to authorise a competitive tendering exercise for the provision of service user involvement within the integrated adult mental health service; and
- (ii) to approve the procurement strategy and procedure outlined in Section 5 of the Report.