

## **WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP/ SHADOW INTEGRATION JOINT BOARD**

At a Meeting of the West Dunbartonshire Community Health and Care Partnership/ Shadow Integration Joint Board held in Committee Room 3, Council Offices, Garshake Road, Dumbarton, on Wednesday, 19 November 2014 at 2.00 p.m.

**Present:** Councillors Gail Casey, Jonathan McColl, Marie McNair and John Mooney, (West Dunbartonshire Council); and Keith Redpath, Director, West Dunbartonshire Community Health & Care Partnership/Interim Chief Officer; Dr Kevin Fellows, Clinical Director, Community Health and Care Partnership; Dr. Catherine Benton MBE and Peter Daniels OBE, NHS Greater Glasgow and Clyde Board; and Ross McCulloch, Co-Chair; Local Partnership Forum.

**Attending:** Jackie Irvine, Head of Children's Health, Care & Criminal Justice Services; Christine McNeill, Head of Community Health & Care Services; John Russell, Head of Mental Health, Learning Disability & Addictions; Soumen Sengupta, Head of Strategy, Planning and Health Improvement; Janice Rainey, Finance Business Partner, Jonathan Bryden, Head of Finance, Clyde Community Health Partnerships; CHCP; Sharon Elliott, Quality Assurance Manager, CHCP; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Martin Rooney and Hazel Sorrell; and Anne McDougall, Chair, Public Partnership Forum.

**Councillor Gail Casey in the Chair**

### **CHAIR'S REMARKS**

The Chair, Councillor Casey, informed the Partnership of the staff achievements celebrated at the NHS Greater Glasgow and Clyde 'Celebrating Success Awards Ceremony' held on 17 November 2014 and congratulated the West Dunbartonshire CHCP nominees as undernoted:-

- Integrated Community Palliative Care Programme: Val McIver, Lynne McKnight & Pamela Macintyre
- Speech and Language Therapy Communication Link Person Initiative: Sheila Downie, Ros McCaughey and Vicki McIntosh

- Leading Greater Glasgow and Clyde wide redesign of Musculoskeletal Physiotherapy Service
- CHCP Health Improvement Team – Jacqui McGinn, Ailsa King and Helen Douse
- Releasing Time to Care in West Dunbartonshire – Val McIver, Fiona Rodgers and Margaret MacLachlan

It was noted that the Integrated Palliative Care Team had won the Chairman's award for their Integrated Community Palliative Care Programme for improving palliative care for older people in the community. Thereafter, the Committee congratulated all nominees and winners on their well deserved achievements.

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board held on 20 August 2014 were submitted and approved as a correct record.

### **WEST DUNBARTONSHIRE INTEGRATED CARE FUND PLAN 2015/16**

A report was submitted by the Interim Chief Officer outlining the Integrated Care Fund Plan for 2015/16.

Following discussion and having heard the Interim Chief Officer in further explanation of the report, the Shadow Integrated Joint Board agreed to approve the Integrated Care Fund Plan for 2015/16.

### **CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing a routine up-date on the most recent Care Inspectorate assessment for one independent sector support service for Children and Young People within West Dunbartonshire.

Following discussion, the Partnership agreed to note the contents of the report.

## **CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing a routine up-date on the most recent Care Inspectorate assessments of independent sector older peoples' Care Homes within West Dunbartonshire.

The Partnership agreed to note the contents of the report.

## **CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information regarding the most recent inspection reports for three of the Council's own Older People's Residential Care Home and Day Care Services.

Following discussion and having heard the Partnership Director and the Head of Community Health and Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) that a copy of the improvement action plan to address the 6 requirements detailed in the Care Inspectorate's Report for Boquhanran House would be issued to Members of the Committee; and
- (2) to otherwise note the contents of the report.

## **FINANCIAL REPORT 2013/14 AS AT PERIOD 6 (30 SEPTEMBER 2014)**

A report was submitted by the Partnership Director providing an update on the financial performance of the Partnership to 30 September 2014 (Period 6).

Following discussion and having heard the Partnership Director and the Head of Children's Health, Care & Criminal Justice in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report which show:-

- (a) a potential full year adverse revenue variance of £1.297m (2% of budget); and the actions in hand to reduce the variance; and
- (b) the current position regarding capital projects.

## **FINANCE AND CAPITAL WORKS REPORT FOR PERIOD ENDED 30 SEPTEMBER 2014 (NHS ONLY)**

A report was submitted by the Partnership Director providing an update of the current year financial position and of the financial planning by the NHS Board and by the CHCP.

Following discussion and having heard the Partnership Director and the Head of Finance - Clyde CHPs in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the update provided on funding sought from the Scottish Government for a new Clydebank Health Centre at Queens Quay and that a decision would be taken in January 2015 by NHS Greater Glasgow and Clyde Health Board's Audit and Performance Committee on whether the funding would be offered for Clydebank or a similar project in Greenock; and
- (2) to otherwise note the content of the Finance and Capital Works report for the period ended 30 September 2014 (NHS Only).

### **WEST DUNBARTONSHIRE CHCP MID-YEAR PERFORMANCE REPORT 2014/15**

A report was submitted by the Partnership Director providing a summary of performance in relation to the Key Performance Indicators and key actions within the CHCP Strategic Plan 2013/14 for the period 1 April 2014 to 30 September 2014 (including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement).

Having heard the Partnership Director, the Committee agreed:-

- (1) to recognise the continuing commitment and efforts of CHCP staff to taking forward the ambitious and challenging agendas that the report represents; and
- (2) otherwise to note the contents of the report.

### **PROPOSED DISCONTINUATION OF THE HEAR SERVICE**

A report was submitted by the Partnership Director providing data and information on the Help, Empathy, Assistance and Reassurance Service (HEAR), with a view to discontinuing the service.

Following discussion, the Partnership agreed to approve the discontinuation of the HEAR Service.

### **COMMUNITY PLANNING WEST DUNBARTONSHIRE: INTEGRATED CHILDREN'S SERVICES PLAN 2014-17**

A report was submitted by the Partnership Director presenting the West Dunbartonshire Community Planning Integrated Children's Services Plan (ICSP) 2014-17.

Following discussion and having heard the Partnership Director, the Head of Strategy, Planning and Health Improvement and the Head of Children's Health, Care and Criminal Justice in further explanation of the report, the Partnership agreed:-

- (1) to endorse the local Integrated Children's Services Plan (ICSP);
- (2) to re-affirm its commitment to the priorities within the ICSP across West Dunbartonshire Community Planning partners; and
- (3) to review the figures contained in tables relating to age structure of the population in both 2012 and 2037 as detailed in the report.

#### **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 8 October 2014 were submitted and noted.

#### **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on 29 October 2014 were submitted and noted.

#### **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF FORUM**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on 3 November 2014 were submitted and noted.

The meeting closed at 3.00 p.m.