

Agenda



West Dunbartonshire Community Health and Care Partnership/ Shadow Integration Joint Board

Date: Wednesday, 18 February 2015

Time: 14:00

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Nuala Borthwick, Committee Officer
Tel: 01389 737594 Email: nuala.borthwick@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board** as detailed above.

Members are requested to note that this is the final meeting of the West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board prior to the establishment of the Health & Social Care Partnership.

The business is shown on the attached agenda.

Yours faithfully

KEITH REDPATH

CHCP Director/Interim Chief Officer of the Board

Distribution:-

Councillor G. Casey (Chair)
Councillor J. Mooney
Councillor J. McColl
Councillor M. McNair
Councillor M. Rooney
Councillor H. Sorrell
Dr Catherine Benton MBE (Vice Chair)
Mr Peter Daniels OBE
Dr Kevin Fellows
Mr Ross McCulloch
Ms Anne MacDougall
Mr Keith Redpath

All other Councillors for information

Chief Executive
Executive Director of Educational Services
Executive Director of Corporate Services
Executive Director of Infrastructure and Regeneration
Head of Administration, NHS Board

Date of issue: 6 February 2015

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

WEDNESDAY, 18 FEBRUARY 2015

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING 1 - 5

Submit, for approval as a correct record, the Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board held on 19 November 2014.

**4. ESTABLISHING A HEALTH AND SOCIAL CARE 6 - 43
PARTNERSHIP FOR WEST DUNBARTONSHIRE**

Submit report by the Interim Chief Officer confirming the next stages of the implementation of the Public Bodies (Joint Working) (Scotland) Act 2014 for West Dunbartonshire.

**5. THE VALE CENTRE FOR HEALTH AND CARE: 44 - 48
GATEWAY 5 OUTCOME**

Submit report by the Partnership Director providing information on the successful outcome of the recent Gateway 5 Independent Assurance Review for delivery of the Vale Centre for Health and Care.

**6. CARE INSPECTORATE REPORTS FOR SUPPORT 49 - 51
SERVICES OPERATED BY INDEPENDENT SECTOR
PROVIDERS IN WEST DUNBARTONSHIRE**

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessment for one independent sector support service within West Dunbartonshire.

7./

7. CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE 52 - 58

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessments of independent sector older peoples' Care Homes within West Dunbartonshire.

8. CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL 59 - 64

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

9. CARE INSPECTORATE REPORTS FOR CHILDREN & YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL (THROUGH CARE AND YOUTH HOMELESSNESS) 65 - 68

Submit report by the Partnership Director providing information on the most recent inspection reports for the Council's Throughcare & Youth Homelessness Team's registered services.

10. CARE INSPECTORATE REPORTS FOR CHILDREN & YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL (BURNSIDE, RAMSEY HOUSE & BLAIRVADDACH) 69 - 73

Submit draft report by the Partnership Director providing information on the most recent inspection reports for the Council's own Residential Services for Children and Young People.

11. CARE INSPECTORATE REPORT FOR LEARNING DISABILITY HOUSING SUPPORT SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL 74 - 76

Submit report by the Partnership Director providing information on the most recent inspection report for learning disability housing support services.

12./

12. FINANCIAL REPORT 2014/15 AS AT PERIOD 9 77 - 96
(31 DECEMBER 2014) (WDC ONLY)

Submit report by the Partnership Director providing an update on the financial performance of the West Dunbartonshire Community Health and Care Partnership to 31 December 2014 (period 9).

13. FINANCE AND CAPITAL WORKS REPORT FOR THE 97 - 101
PERIOD ENDED 31 DECEMBER 2014 (NHS ONLY)

Submit report by the Partnership Director providing an update on the current year financial position and of the financial planning by the NHS Board and the CHCP.

14. TENDER FOR PROVISION OF NON-SCHEDULED AND 102 - 105
SCHEDULED TAXI SERVICES

Submit report by the Partnership Director seeking approval to proceed with a re-tendering process for non-scheduled and scheduled taxi journeys to predominately support health and social care services, as part of co-ordinated arrangements between the Council and the Health Board.

15. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE 106 - 109
COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF
FORUM

Submit for information, draft Minutes of Meeting of the Joint Staff Forum held on 2 February 2015.

16. VALEDICTORY