

15 May 2013

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

**WEDNESDAY, 21 MAY 2014
COMMITTEE ROOM 2
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

ITEMS TO FOLLOW AND ERRATUM NOTICE

Dear Member

With reference to the agenda for the above Meeting of the West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board which was issued on 8 May 2014, I attach for your attention copies of the undernoted reports and minutes which were not available for issue at that time.

I would also advise that further information is now available for certain of the statutory indicators contained in Item 9 – 'West Dunbartonshire CHCP Strategic Plan – 2014/15'. Please note that erratum pages are attached which replace pages 70, 71 and 78 of the original report in respect of Item 9.

Please accept my apologies for any confusion this may cause.

Yours faithfully

KEITH REDPATH

Director
West Dunbartonshire Community Health & Care Partnership/
Interim Chief Officer of the Shadow Joint Integration Board

Distribution:-

Councillor G. Casey (Chair)
Councillor J. Mooney
Councillor J. McColl
Councillor M. McNair
Councillor M. Rooney
Councillor H. Sorrell
Dr Catherine Benton (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 Housing, Environmental & Economic Development
Head of Administration, NHS Board

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737594 Email: nuala.borthwick@west-dunbarton.gov.uk

Note referred to:-

ERRATUM

9. WEST DUNBARTONSHIRE CHCP STRATEGIC PLAN – 2014/15

Replacement pages of Section 4 of Strategic Plan enclosed.

ITEMS TO FOLLOW

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

Submit, for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on Monday, 28 April 2014.

16. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 9 April 2014.

17. THE MODERNISATION OF COUNCIL OLDER PEOPLE'S CARE HOME AND DAY CARE PROVISION FOR WEST DUNBARTONSHIRE

Submit report by the Partnership Director outlining proposals on the plans to modernise the Council's care homes and day care provision.

18. SELF-DIRECTED SUPPORT POLICY

Submit report by the Partnership Director:-

- (a) providing information on the implementation of the Social Care (Self-directed Support) (Scotland) Act 2013; and
- (b) seeking approval of the draft Self Directed Support Policy.