

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

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

Present: Councillors Gail Casey, John Mooney, Ian Murray, Marie McNair, Martin Rooney and Hazel Sorrell (West Dunbartonshire Council); and Dr Kevin Fellows, Clinical Director, Community Health and Care Partnership and Anne McDougall, Chair, Public 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; Sharon Elliott, Acting Section Head – Quality Assurance; CHCP; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Catherine Benton MBE and Peter Daniels OBE, NHS Greater Glasgow and Clyde Board; Ross McCulloch, Co-Chair; Local Partnership Forum and Keith Redpath, Director, Community Health & Care Partnership.

Councillor Gail Casey in the Chair

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 held on 20 November 2013 were submitted and approved as a correct record.

WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE REVIEW – MID-YEAR FEEDBACK 2013/14

A report was submitted by the Partnership Director advising of feedback received from the Chief Executives of NHS Greater Glasgow & Clyde and West Dunbartonshire Council following the CHCP's mid-year Organisational Performance Review in October 2012.

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

- (1) to note that a report on the implementation of the recommendations of the Blue Triangle Review would be submitted to the next meeting of the CHCP Committee scheduled to be held on 21 May 2014, with this report to include a progress update on the specific actions which West Dunbartonshire Council had agreed to provide additional funding for, in order to allow for further scrutiny by members of the Committee; and
- (2) otherwise to note the content of the report.

SCOTTISH GOVERNMENT RESPONSE TO CONSULTATION ON PROPOSALS TO REDESIGN THE COMMUNITY JUSTICE SYSTEM

A report was submitted by the Partnership Director advising of the Scottish Government's response to consultation on the future structures for delivery of community justice services in Scotland.

The Partnership agreed to note the contents of the report.

REPORT OF THE MINISTERIAL TASK FORCE ON HEALTH INEQUALITIES 2013

A report was submitted by the Partnership Director providing information on the recently published Report of the Ministerial Task Force on Health Inequalities 2013.

Following discussion and having heard the Head of Strategy, Planning and Health Improvement and the Head of Children's Health, Care & Criminal Justice Services in further explanation of the report and in answer to Members' questions, the Partnership agreed :-

- (1) to re-affirm its commitment to sustained local action to address the determinants of health inequalities across West Dunbartonshire Community Planning Partners;

- (2) to note the work being undertaken to tackle the determinants of “health inequalities” indicators within the local Single Outcome Agreement on behalf of the Community Planning Partners; and
- (3) otherwise to note the contents of the report.

NHS GREATER GLASGOW & CLYDE VISION FOR THE VALE – PATIENT ACTIVITY INFORMATION UPDATE

A report was submitted by the Partnership Director providing an update on levels of patient activity and the degree to which they are consistent with the NHS Greater Glasgow & Clyde Vision for the Vale.

Following discussion, the Partnership agreed:-

- (1) to note the patient activity data is consistent with that previously predicted; and
- (2) otherwise to note the contents of the report.

CARE INSPECTORATE REPORTS FOR CHILDREN & YOUNG PEOPLE’S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

A report was submitted by the Partnership Director providing information on the most recent inspection reports for the Council’s own Residential Services for Children and Young People.

Following discussion, the Partnership agreed:-

- (1) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

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 update on the most recent Care Inspectorate assessment for one independent sector support service for adults 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 update on the most recent Care Inspectorate assessments of independent sector older peoples' care homes within West Dunbartonshire.

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

- (1) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

PROVISION OF MAINTENANCE FOR STAIR LIFTS PREVIOUSLY INSTALLED IN NON COUNCIL & HOUSING ASSOCIATION PROPERTIES

A report was submitted by the Partnership Director providing a review of the new procedure introduced in January 2013 for stair lift maintenance and installation in non council and housing association properties.

Following discussion, the Partnership agreed:-

- (1) that the new process introduced last year be adopted on a permanent basis; and
- (2) to congratulate officers on the improvement to the service to ensure that all clients with assessed needs get access to appropriate aids and equipment.

FINANCIAL REPORT 2013/14 AS AT PERIOD 9 (31 DECEMBER 2013) WDC

A report was submitted by the Partnership Director on the above.

Following discussion and having heard the Business Unit Finance Partner in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the position at period 9, showing the revenue account with an adverse variance of £0.110 million and an anticipated £0.050 million favourable in year variance in the approved capital projects;
- (2) that information on the reason for slippage on works at the Dumbarton Centre would be provided direct to Councillor McNair; and
- (3) to note the contents of the report.

FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 DECEMBER 2013 (NHS ONLY)

A report was submitted by the Partnership Director providing an update of the financial planning by the NHS Board and by the Community Health and Care Partnership.

Following discussion and having heard the Head of Finance - Clyde CHPs in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the content of the Financial and Capital Works Report for the period ended 31 December 2013.

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 30 October 2013 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 27 January 2014 were submitted and noted.

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

The draft Minutes of Meetings of the West Dunbartonshire CHCP Professional Advisory Group held on 5 February 2014 were submitted and noted.

Having heard the Clinical Director, CHCP the Partnership noted the positive collaborative work undertaken in relation to the Optometry Medication Supply pilot that was now underway.

The meeting closed at 2.45 p.m.