

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton G82 3PU

12 February 2009

**MEETING: SOCIAL WORK & HEALTH IMPROVEMENT
COMMITTEE**

**WEDNESDAY, 18 FEBRUARY 2009
COUNCIL CHAMBERS
CLYDEBANK TOWN HALL
DUMBARTON ROAD
CLYDEBANK**

Dear Member

Please attend a Meeting of the **Social Work & Health Improvement Committee** to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 18 February 2009 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive

Distribution:

Councillor J. McColl (Chair)
Councillor M. Smillie (Vice Chair)
Councillor I. Robertson
Councillor J. Brown
Councillor R. McColl
Councillor P. McGlinchey
Councillor M. McNair
Councillor J. Millar
Councillor G. Casey
Councillor J. Bollan

All other Councillors for information

Chief Executive
Executive Director of Educational Services
Executive Director of Social Work and Health
Executive Director of Corporate Services
Executive Director of Housing, Environmental & Economic Development

SOCIAL WORK & HEALTH IMPROVEMENT COMMITTEE

WEDNESDAY, 18 FEBRUARY 2009

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETINGS

- (a) Submit, for approval as a correct record, the Minutes of Special Meeting of the Social Work and Health Improvement Committee held on 3 December 2008; and
- (b) Submit, for approval as a correct record, the Minutes of Meeting of the Social Work and Health Improvement Committee held on 10 December 2008.

3. GREATER GLASGOW INDEPENDENT LIVING EQUIPMENT SERVICE (GGILES) – CHANGE OF NAME TO EQUIPU AND MINISTERIAL OPENING OF EXPANDED STORE BY THE DEPUTY FIRST MINISTER AND CABINET SECRETARY FOR HEALTH AND WELLBEING ON 5 MARCH 2009

Submit report by the Executive Director of Social Work and Health providing information on the status and progress of West Dunbartonshire Council and West Dunbartonshire Community Health Partnership as a member of the Joint Equipment Store (at Ballieston in Glasgow) operated by Greater Glasgow Independent Living Equipment Service (GGILES).

4. SPECIAL REPORT ON AUCHENTOSHAN DAY CENTRE

Submit report by the Executive Director of Social Work and Health providing information on the re-provision of Auchentoshan Day Services.

5. SOCIAL WORK BUDGETARY POSITION 2008/2009 AS AT PERIOD 9 – YEAR TO 15 JANUARY 2009

Submit report by the Executive Director of Social Work and Health providing information on the performance of the Social Work and Health budget for the period to 15 January 2009.

6. CARE COMMISSION INSPECTION REPORTS

Submit report by the Executive Director of Social Work and Health providing information on the recent inspection reports received from the Care Commission covering four West Dunbartonshire Council care homes, two day centres providing services to older people and one day service for adults with a learning disability. All inspections were announced.

7. FIRE SAFETY IN SOCIAL WORK RESIDENTIAL UNITS FOR OLDER PEOPLE

Submit report by the Executive Director of Social Work and Health providing information on progress made in relation to fire safety issues associated with care homes for older people managed by Social Work and Health (SWH).

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton. G82 3PU Tel: (01389) 737594
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