

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP – SHADOW COMMITTEE

At a Meeting of the West Dunbartonshire Community Health and Care Partnership – Shadow Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Thursday, 16 September 2010 at 2.00 p.m.

Present: Councillors Jim Brown, Gail Casey, Jonathan McColl and Ronnie McColl (West Dunbartonshire Council); Keith Redpath, Director, (West Dunbartonshire Community Health and Care Partnership); Rani Dhir, Non Executive Director, (Greater Glasgow & Clyde NHS Board), Dr Catherine Benton, Non Executive Director, (Greater Glasgow and Clyde NHS Board); Alison Wilding, Clinical Director, West Dunbartonshire Community Health and Care Partnership; Anne MacDougall, Chair, Public Partnership Forum and Ross McCulloch, Co-Chair, Local Partnership Forum.

Attending: Stephen West, Head of Service, Strategy, Resources and Modernisation; Chris McNeill, Head of Assessment and Care Services (West Dunbartonshire Community Health and Care Partnership); John Russell, Head of Mental Health, Learning Disability & Addictions Services (West Dunbartonshire Community Health and Care Partnership); Andrew Fraser, Head of Legal, Administrative and Regulatory Services and Craig Stewart, Committee Officer, West Dunbartonshire Council.

Rani Dhir in the Chair

CHAIR'S REMARKS

Before commencing with the business of the meeting Ms Rani Dhir, Chair, welcomed everyone present and advised the meeting that it was likely that the next time the Partnership would meet it would not be as a Shadow Committee but as a Committee in its own right.

Ms Dhir thanked Members for the constructive nature of the discussions that had taken place throughout that had led to this satisfactory situation coming about. Councillor R. McColl concurred with Ms Dhir's remarks.

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 the Shadow Committee held on 11 August 2010 were submitted and approved as a correct record, subject to the following correction:-

With regard to the item under the heading "West Dunbartonshire Community Health and Care Partnership - Standing Orders for Meetings" (paragraph (5) refers), to note that under the heading '6. Quorum', the sentence be amended to read:-

'At each meeting of the Partnership there must be at least one Member present from both the Council and the Health Board'.

DRAFT SCHEME OF ESTABLISHMENT

A report was submitted by the Director of the West Dunbartonshire Community Health and Care Partnership seeking endorsement of the final draft of the Scheme of Establishment for the new Community Health & Care Partnership (CHCP).

After discussion and having heard the Director of the West Dunbartonshire Community Health and Care Partnership in further explanation and in answer to Members' questions, the Shadow Committee agreed:-

- (1) to endorse the final draft of the Scheme of Establishment for the new CHCP; and
- (2) to recommend approval of the Scheme of Establishment to the meeting of West Dunbartonshire Council on 29 September 2010.

CHCP COMMITTEE - PROPOSED SCHEDULE OF MEETINGS

A report was submitted by the Director of the West Dunbartonshire Community Health and Care Partnership seeking approval of the proposed schedule of dates for future meetings of the Partnership.

After discussion and having heard the Head of Legal, Administrative and Regulatory Services, the Shadow Committee agreed to approve the proposed schedule of meetings on the basis detailed below:-

| <u>Time</u> | <u>Date</u> | <u>Location</u> |
|--------------------|--------------------|------------------------|
| 10.00 a.m. | 20 October 2010 | Dumbarton |
| 2.00 p.m. | 15 December 2010 | Clydebank |
| 4.00 p.m. | 2 February 2010 | Dumbarton |
| 2.00 p.m. | 6 April 2011 | Clydebank |
| 4.00 p.m. | 22 June 2011 | Dumbarton |

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| 10.00 a.m. | 21 September 2011 | Clydebank |
| 10.00 a.m. | 16 November 2011 | Dumbarton |

ALEXANDRIA MEDICAL CENTRE - UPDATE

The Director of the West Dunbartonshire Community Health and Care Partnership advised the Shadow Committee that a principal supply chain partner had been appointed by the Partnership. It was noted that the principal supply chain partner would develop the full business case along with developing the new Alexandria Medical Centre building.

The Director confirmed that the contracts to allow this to happen were currently in the process of being signed and a press release would be issued in the near future to keep the community apprised of developments.

The Shadow Committee expressed its thanks and congratulations to those involved for their hard work and efforts and agreed to note the position, with satisfaction.

The meeting closed at 2.20 p.m.