

8 May 2014

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

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

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board** to be held in Committee Room 2, Council Offices, Garshake Road, Dumbarton on **Wednesday, 21 May 2014 at 2.00 p.m.**

As members will be aware, from 1 April 2014, the Community Health and Care Partnership Committee (CHCP) also assumed the role of the Shadow Integration Joint Board for transition to the new model of Health and Social Care Partnership (HSCP) from April 2015.

In recognition of this, reports that relate to the current operation of the CHCP will be addressed to the CHCP Committee and submitted in the name of the CHCP Director. Reports that are relevant to the new HSCP will be addressed to the Shadow Integration Joint Board and submitted in the name of the Interim Chief Officer of the Board.

The business is as shown on the enclosed agenda.

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 Infrastructure and Regeneration
Head of Administration, NHS Board

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

WEDNESDAY, 21 MAY 2014

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

Submit, for approval as a correct record, the Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership held on 19 February 2014.

**4. WEST DUNBARTONSHIRE SHADOW HEALTH AND SOCIAL CARE
PARTNERSHIP – TRANSITION ACTIONS FOR DELIVERY THROUGH
2014/15**

Submit report by the Interim Chief Officer seeking approval of the Shadow Health and Social Care Partnership's Transition Action Plan.

5. NEW SUPPORT SERVICES FOR VULNERABLE YOUNG PEOPLE

Submit report by the Partnership Director providing an update on the specific actions and recommendations put forward by the Multiagency Review following the deaths of 3 young women residing at the Blue Triangle Supported Housing projects between July 2012 and September 2012.

**6. WEST DUNBARTONSHIRE CHCP YEAR END PERFORMANCE
REPORT 2013/14**

Submit report by the Partnership Director providing a summary of performance in relation to the Key Performance Indicators and key actions within the CHCP Strategic Plan 2012/13 for the period 1 October 2013 to 31 March 2014 (including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement).

7(a). CARE INSPECTORATE REPORTS FOR SUPPORT 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 for Older People service within West Dunbartonshire.

7(b). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

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

7(c). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

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.

8. RESIDENTIAL CHILDREN'S UNITS RATIONALISATION STUDY

Submit report by the Interim Chief Officer 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. WEST DUNBARTONSHIRE CHCP STRATEGIC PLAN – 2014/15

Submit report by the Partnership Director seeking approval of the integrated West Dunbartonshire CHCP Strategic Plan 2014/15.

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10. REVIEW OF WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP RESHAPING CARE FOR OLDER PEOPLE (CHANGE FUND) PROGRAMME 2013-14

Submit report by the Partnership Director providing information on the progress and outcomes of the Reshaping Care for Older People (Change Fund) Programme for 2013-14.

11. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP OLDER PEOPLE'S CHANGE FUND PLAN 2014-15

Submit report by the Partnership Director outlining the Reshaping Care for Older People's Change Fund Plan for 2014-15.

12. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP SINGLE OUTCOME AGREEMENT 2014-2017

Submit report by the Partnership Director providing information on the West Dunbartonshire Community Planning Partnership Single Outcome Agreement 2014-2017.

13. FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 MARCH 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 by the CHCP.

14. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on Wednesday, 30 April 2014.

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

(Copy to follow)

Submit for information, draft Minutes of Meetings 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
(Copy to follow)

Submit for information, draft Minutes of Meetings 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
(Copy to follow)

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 **(Copy to follow)**

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.

19. DATES OF FUTURE MEETINGS

Members are requested to agree the proposed dates for future meetings of the West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board as undernoted:-

Wednesday, 20 August 2014 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

Wednesday, 19 November 2014 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

Wednesday, 18 February 2015 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

Wednesday, 20 May 2015 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

20. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to approve the undernoted Resolutions:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the remainder of the meeting as the following items of business involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 7A to the Act.”

**21. SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE –
18 FEBRUARY 2014**

Submit report by the Head of Legal, Democratic and Regulatory Services advising of a complaint heard by the Social Work Complaints Review Sub-Committee.

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