

Agenda



West Dunbartonshire Community Health and Care Partnership/ Shadow Integration Joint Board

Date: Wednesday, 19 November 2014

Time: 14:00

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Nuala Borthwick, Committee Officer
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Dear Member

Please attend a meeting of the **West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

KEITH REDPATH

CHCP Director/Interim Chief Officer of the 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

Date of issue: 6 November 2014

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

WEDNESDAY, 19 NOVEMBER 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 1 - 6

Submit, for approval as a correct record, the Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board held on 20 August 2014.

**4. WEST DUNBARTONSHIRE INTEGRATED CARE FUND 7 - 22
PLAN 2015/16**

Submit report by the Interim Chief Officer outlining the Integrated Care Fund Plan for 2015/16.

**5(a). CARE INSPECTORATE REPORTS FOR SUPPORT 23 - 25
SERVICES OPERATED BY INDEPENDENT SECTOR
PROVIDERS IN WEST DUNBARTONSHIRE**

Submit report by the Partnership Director providing a routine up-date on the most recent Care Inspectorate assessment for one independent sector support service for Children and Young People within West Dunbartonshire.

**5(b). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S 26 - 29
CARE HOMES OPERATED BY INDEPENDENT SECTOR IN
WEST DUNBARTONSHIRE**

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

5(c). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL 30 - 35

Submit report by the Partnership Director providing information regarding the most recent inspection reports for three of the Council's own Older People's Residential Care Home and Day Care Services.

6. FINANCIAL REPORT 2013/14 AS AT PERIOD 6 (30 SEPTEMBER 2014) 36 - 57

Submit report by the Partnership Director providing an update on the financial performance of the Partnership to 30 September 2014 (Period 6).

7. FINANCE AND CAPITAL WORKS REPORT FOR PERIOD ENDED 30 SEPTEMBER 2014 (NHS ONLY) 58 - 62

Submit report by the Partnership Director providing an update of the current year financial position and of the financial planning by the NHS Board and by the CHCP.

8. WEST DUNBARTONSHIRE CHCP MID-YEAR PERFORMANCE REPORT 2014/15 63 - 79

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 2013/14 for the period 1 April 2014 to 30 September 2014 (including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement).

9. PROPOSED DISCONTINUATION OF THE HEAR SERVICE 80 - 82

Submit report by the Partnership Director providing data and information on the Help, Empathy, Assistance and Reassurance Service (HEAR), with a view to discontinuing the service.

10. COMMUNITY PLANNING WEST DUNBARTONSHIRE: INTEGRATED CHILDREN'S SERVICES PLAN 2014-17 83 - 105

Submit report by the Partnership Director presenting the West Dunbartonshire Community Planning Integrated Children's Services Plan (ICS) 2014-17.

**11. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE 106 - 108
COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL
ADVISORY GROUP**

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 8 October 2014.

**12. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE 109 - 112
COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC
PARTNERSHIP FORUM**

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on 29 October 2014.

**13. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE To follow
COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF
FORUM**

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on 3 November 2014.

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