



**WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP
PUBLIC PARTNERSHIP FORUM MEETING
WDC HQ GARSHAKE ROAD DUMBARTON
WEDNESDAY 30 JANUARY 2013**

DRAFT MINUTE

Present:

May McHugh	Ian Petrie	Barbara Barnes
Selina Ross (CVS)	Chris McNeil (WDCHCP)	Wendy Jack (WDCHCP)
Claire Muir	Rogan Welsh	Emily Welsh
John Russell (WDCHCP)	Anne Meikle	Mary McAleer
Margaret Walker (WDCHCP)	Anne Cruikshank	Irene Smith
Jeanette Sweeting	Mary Hudson	Anne Ferguson
George Murphy (WDCHCP)	Lorraine McKenzie (Chair)	Muriel Robertson
Christopher Daly	Karen O'Neill	Joyce White (WDC)
Soumen Sengupta (WDCHCP)	Alex McIntyre (NHSGGC)	

Welcome and Apologies

A warm welcome was extended by the Vice Chair Lorraine McKenzie who was standing in for Anne MacDougall (PPF Chair) in her absence. Apologies were recorded from Anne MacDougall, Hugh Bright, Lily Kennedy, Anne Clegg and Lynda Mochrie.

Notes of Previous Meeting

These were confirmed as an accurate minute of the previous meeting.

Vale of Leven Hospital site update

Alex McIntyre from NHSGGC Facilities Management introduced himself and informed the group on the latest developments at the Vale of Leven Hospital site. A new laboratory has been developed in the main building and remaining services in the old nursing home to be moved into the main building. NHSGGC will then apply to the Council for a demolition order to demolish the old nursing home and the old laboratory. In the long-term this will open up the site if re-development is required and in the short-term a one way traffic system could be introduced. The Chair thanked Alex for his informative presentation.

Care Inspectorate Report - WDCHCP

Wendy Jack outlined the key findings of the recent Care Inspectorate review (which the PPF had been kept regularly updated of throughout the process). The review was based on 9 risk based questions and the report, published in late December 2012, graded the organisation as Level 1 – low risk and good performance and good improvement. No areas of significant concern were highlighted and the report highlighted the strong focus on self evaluation, effective partnership working and efficiency in its adherence to budget. This was an extremely positive assessment, and provides strong evidence of how the integrated CHCP has emphasised the delivery of high quality social work provision in particular. The Chair welcomed the report on behalf of the PPF.

Statement – Mrs C Muir

Claire Muir thanked the meeting and read from a prepared statement in which she outlined her personal views regarding the provisions of the Scottish Mental Health Act and psychiatric care. Lorraine MacKenzie thanked Claire Muir for her contribution and asked John Russell to reply to the statement. John Russell confirmed that the issues raised by Claire Muir had been properly investigated and found to be unsubstantiated. The Chair thanked John Russell for his clarification. The Chair reiterated that the PPF was not the appropriate forum for raising personal issues by any members in the future as other processes were in place for such matters issues to be properly addressed.

AOCB

NHSGGC Consultations

Lorraine MacKenzie reminded members of the GGCNHS-wide consultation session which had taken place around older people's services and the district nursing review, attended by herself and Anne MacDougall. She noted that in both cases although a minute was circulated, no action plan or update had been forthcoming from NHSGGC corporately. George Murphy agreed to look into this and report back to a future meeting.

SDSA (Self Directed Support Act) Update

Wendy Jack informed members that the consultation period had ended and that it looked likely that the draft legislation would be changed to reflect feedback given.

Social Transport Review

Soumen Sengupta confirmed to the meeting that a savings option regarding social transport was included in the current WDC budget consultation process. The next steps were then dependent on the outcome of the Special Council Meeting on the 6th February 2013 to decide upon which savings options to proceed with. If the savings option on social transport was not taken by Council, then a paper would be taken to the February 2013 CHCP Committee meeting advising them of the outcome of the social transport review undertaken by WDCVS (as presented and discussed at the previous PPF meeting). That paper would be recommending that the CHCP Committee agree to implement a revised social transport grant scheme similar to the current and successful arrangements now well-established for the local Community Chest (as the PPF had indicated its support for). This would both provide stronger assurance of compliance with Equalities legislation, best practice and also provide greater scope for community benefits.

Person Centred Health & Care Framework

Soumen Sengupta gave a brief informative presentation on the revised NHSGGC framework. It was noted that the framework centred on the patient experience in the areas of access, older peoples services, patient feedback, quality standards, staff, service redesign and co production. Any comments on the framework should be sent to George Murphy. Lorraine MacKenzie extended the meetings thanks to Soumen Sengupta.

Change Fund for Older People

Chris McNeill gave an informative presentation on the recent activity around the Change Fund for Older People in West Dunbartonshire. She outlined the service developments in the area of anticipatory care and noted that 500 patients had been identified to receive anticipatory care packages to date. It was noted that aids and adaptations had also been

extended and that the respite booking service was now in place. Care at Home services are being redesigned with a greater emphasis on reablement. The third sector are also involved in the delivery of the change fund plan with a Link Up consortium managed by WDCVS and services delivered by the Carers of West Dunbartonshire and Alzheimers Scotland. The ability of existing housing stock to be adapted to suit changing need was also discussed and it was noted that discussions with housing colleagues were ongoing to look at future provisions. Lorraine MacKenzie extended the meetings thanks to Chris McNeill.

WDC Budget Consultation

Joyce White, WDC CEO introduced herself to the meeting and then outlined both the council's strategic priorities and the budget consultation process that had been on-going. It was noted the council receives around 85% of its £211m income from Scottish Government, 13% from council tax and 2% from sales and charges. Joyce White stressed the needs for all partners to work together to meet the ambitions of West Dunbartonshire and stressed the importance of the role of the community. Members were asked to complete the budget consultation feedback form with any comments and return to George Murphy. The budget meeting takes place on 6th February. Lorraine MacKenzie extended the meetings thanks to Joyce White.

Meeting closed at 12.05 with a vote of thanks to Lorraine MacKenzie for acting as Chair.

Date of Next Meeting: 24 April 2013 at 10am