

24 May 2012

**MEETING: WEST DUNBARTONSHIRE COMMUNITY
HEALTH & CARE PARTNERSHIP**

**WEDNESDAY, 6 JUNE 2012
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 6 June 2012 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

KEITH REDPATH

Director
West Dunbartonshire Community Health
& Care Partnership

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 Housing, Environmental & Economic Development
Head of Administration, NHS Board

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 6 JUNE 2012

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.

Reports for DECISION

**3. THE INTEGRATION OF ARDMORE DAY HOSPITAL WITH LOCAL
AUTHORITY DAY CARE (Copy to follow)**

Submit report by the Director of Community Health & Care Partnership providing an update on the pre engagement on the proposed integration of Ardmore Day Hospital with Langcraigs Local Authority Day Care.

**4. SCOTTISH GOVERNMENT PROPOSALS FOR INTEGRATED HEALTH
AND ADULT SOCIAL CARE PARTNERSHIPS**

Submit report by the Director of Community Health & Care Partnership advising of the Scottish Government's formal consultation on the proposals to further integrate health and adult social care services.

**5. WEST DUNBARTONSHIRE CHCP CLINICAL GOVERNANCE ANNUAL
REPORT 2011**

Submit report by the Director of Community Health & Care Partnership presenting the West Dunbartonshire CHCP Clinical Governance Annual Report 2011.

Reports for NOTING

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6. PRESCRIBING COSTS WITHIN WEST DUNBARTONSHIRE CHCP

Submit report by the Director of Community Health & Care Partnership:-

- (a) providing background information on the current situation concerning prescribing costs within the CHCP; and
- (b) providing information on the current costs pressures and ongoing work in relation to prescribing within the CHCP.

7. CARE INSPECTORATE INSPECTION REPORTS FOR OLDER PEOPLE RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Director of Community Health & Care Partnership providing information on the most recent Care Inspectorate inspection for the six older peoples' residential services directly managed by the CHCP and updating members on the management action being taken to improve performance.

8. CARE INSPECTORATE INSPECTION REPORTS FOR INDEPENDENT SECTOR HOMES IN WEST DUNBARTONSHIRE

Submit report by the Director of Community Health & Care Partnership providing information on the most recent Care Inspectorate inspection reports received for seven independent sector providers delivering older peoples' residential services within West Dunbartonshire.

9. WEST DUNBARTONSHIRE CHCP END-YEAR PERFORMANCE REVIEW 2011/12

Submit report by the Director of Community Health and Care Partnership providing a summary of performance in relation to Key Performance Indicators (KPIs), including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement and key actions within the CHCP Strategic Plan 2011/12 for the period 1 October 2011 to 31 March 2012.

10. MINUTES OF MEETINGS 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 7 March 2012.

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

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on 6 February 2012.

12. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP

Submit for information, draft Minutes of Meeting of West Dunbartonshire CHCP Professional Advisory Group held on 18 April 2012.

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
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