



9 November 2012

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

**WEDNESDAY, 21 NOVEMBER 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, 21 November 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, 21 NOVEMBER 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.

**3. MINUTES OF PREVIOUS MEETING**

Submit, for approval as a correct record, the Minutes of Meeting of the West Dunbartonshire Community Health & Care Partnership held on 22 August 2012.

**4. BLUE TRIANGLE HOUSING PROJECT**

Submit report by the Partnership Director providing information on the actions being taken following the deaths of 3 residents of the Blue Triangle Housing Support Project by suicide between July 2012 and September 2012.

**5. THE MODERNISATION OF COUNCIL OLDER PEOPLE'S CARE HOME AND DAY CARE PROVISION FOR WEST DUNBARTONSHIRE**

Submit report by the Partnership Director:-

- (a) providing options in relation to the future of services for older people in West Dunbartonshire; and
- (b) making recommendations for the future of Older People's Care Homes and Day Care services provided by the Council.

**6./**

**6. CARE INSPECTORATE REPORTS FOR OLDER PEOPLE RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

Submit report by the Partnership Director providing information on two recent inspection reports, one for a Council owned Care Home and one for a Council owned Day Centre.

**7. 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 assessments for four independent sector older peoples' Care Homes within West Dunbartonshire.

**8. CARE INSPECTORATE REPORTS FOR EXTERNAL CARE SERVICE PROVIDERS IN WEST DUNBARTONSHIRE**

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessments for thirteen external providers of care services within West Dunbartonshire.

**9. WEST DUNBARTONSHIRE CHCP MID-YEAR PERFORMANCE REPORT 2012/13**

Submit report by the Partnership Director providing a summary of performance in relation to the Key Performance Indicators (KPIs) and key actions within the CHCP Strategic Plan 2012/2013 for the period 1 April 2012 to 30 September 2012 (including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement).

**10. WEST DUNBARTONSHIRE CHCP STRATEGY FOR CARERS 2012 -2017**

Submit report by the Partnership Director:-

- (a) outlining the purpose of the CHCP Strategy; and
- (b) seeking approval of the Strategy.

**11. WD CHCP COMMISSIONING STRATEGY FOR CHILDREN'S SERVICES**

Submit report by the Partnership Director:-

- (a) outlining the purpose of the CHCP Commissioning Strategy for Children's Services; and
- (b) seeking approval of the Strategy.

**12. VALE VISION – PATIENT ACTIVITY INFORMATION UPDATE**

Submit report by the Partnership Director providing an update on levels of patient activity and the degree to which they are consistent with the Vale Vision.

**13. STAIRLIFT PROVISION FOR RESIDENTS IN PRIVATE SECTOR HOUSING**

Submit report by the Partnership Director seeking authority to revise the method for funding stairlifts for disabled people living in private sector housing.

**14. FINANCIAL REPORT 2012/2013 AS AT PERIOD 6 (30 SEPTEMBER 2012) (WDC)**

Submit report by the Partnership Director providing an update on the financial performance of the West Dunbartonshire CHCP to 30 September 2012 (Period 6).

**15. FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2012 (NHS)**

Submit report by the Partnership Director providing information on the content of the Financial and Capital Works Report for the period ended 30 September 2012.

**16./**

**16. 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 31 October 2012.

**17. 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 2 November 2012.

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

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 17 October 2012.

**19. 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.”

**20. APPOINTMENT OF MEMBER TO THE SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE**

Submit report by the Executive Director of Corporate Services seeking approval for Mrs Isabel Atkinson to be appointed to the Social Work Complaints Review Sub-Committee.

**21. SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE  
- 29 OCTOBER 2012**

Submit report by the Executive Director of Corporate 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](mailto:nuala.borthwick@west-dunbarton.gov.uk)