

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 22 June 2011 at 4.00 p.m.

Present: Councillors Jim Brown, Gail Casey, Jonathan McColl, Ronnie McColl, Marie McNair and Martin Rooney (West Dunbartonshire Council); Keith Redpath, Director and Dr Kevin Fellows, Clinical Director, West Dunbartonshire Community Health and Care Partnership; Anne McDougall, Chair, Public Partnership Forum and Catherine Benton MBE, Non-Executive Director, Greater Glasgow and Clyde NHS Board.

Attending: Chris McNeill, Head of Community Health and Care Services; John Russell, Head of Mental Health, Learning Disability & Addictions; Max Agnew, Section Head, Quality Assurance and Training Section; Wendy Jack, Strategy and Planning Manager, William Pook, Joint Finance Officer; West Dunbartonshire Community Health and Care Partnership; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Peter Daniels OBE, Non Executive Director, (Greater Glasgow & Clyde NHS Board) and Ross McCulloch, Co-Chair, Local Partnership Forum.

Councillor Ronnie McColl in the Chair

DECLARATION OF INTEREST

Councillor Rooney declared a financial interest of his spouse in the item under the heading 'Care Commission Inspection Reports on Independent Sector Residential Services for Older People in West Dunbartonshire', his spouse being a member of staff at a Southern Cross care home in West Dunbartonshire, and intimated that he would take part in discussions thereon.

MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

The Minutes of Meeting of the Partnership held on Wednesday, 6 April 2011 were submitted and approved as a correct record.

**CARE COMMISSION INSPECTION REPORTS
ON INDEPENDENT SECTOR RESIDENTIAL SERVICES
FOR OLDER PEOPLE IN WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing information on the most recent Care Commission inspection reports received for eight independent sector providers delivering older peoples' residential services within West Dunbartonshire.

The Partnership then heard from Councillor R. McColl, Chair, who provided a verbal statement in relation to the standards of care in independent sector homes in West Dunbartonshire operated by the independent care provider Southern Cross.

A copy of the verbal statement was distributed to Members for their information.

Following discussion and having heard the Partnership Director and the Section Head, Quality Assurance & Training Section in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the terms of the update provided by Councillor R. McColl;
- (2) to note that future reports on the outcome of inspections by Social Care and Social Work Improvement Scotland (SCSWIS) would be provided for every service on a six monthly basis to ensure sufficient scrutiny of each service;
- (3) that in future, should a service receive a low grading or should SCSWIS specify any requirement following such an inspection, then a report detailing the outcome of the inspection should be provided to the next meeting of the Partnership; and
- (4) otherwise to note the Care Commission inspection reports.

**SOCIAL CARE AND SOCIAL WORK IMPROVEMENT SCOTLAND (SCSWIS)
AND HEALTH IMPROVEMENT SCOTLAND (HIS)**

A report was submitted by the Partnership Director advising of the remits assumed on 1 April 2011 by two new scrutiny organisations namely Social Care and Social Work Improvement Scotland (SCSWIS) and Healthcare Improvement Scotland (HIS) and outlining the SCSWIS Inspection Plan for 2011-2012.

The Partnership agreed:-

- (1) to note that social care and social work services would now be regulated and inspected by Social Care and Social Work Improvement Scotland (SCSWIS) from 1st April 2011; and
- (2) to note that in addition to ongoing and regular service inspections, the Community Health and Care Partnership (CHCP) would also be the subject of a joint inspection of Child Protection Services and an Initial Scrutiny Level Assessment in the next 12 month period.

DEVELOPING A NEW ALEXANDRIA HEALTH AND CARE CENTRE – UPDATE

A report was submitted by the Partnership Director providing information on the achievement of a key milestone for the development of the new Alexandria Health and Care Centre, namely submission of a formal Planning Application for the Centre.

Having heard the Partnership Director in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the intensive effort underway by CHCP staff to deliver a robust Full Business Case for a new Alexandria Health and Care Centre during 2011;
- (2) to note the positive local reception to the design development of the Centre;
- (3) to congratulate staff on progress made in relation to the development of the Centre; and
- (4) otherwise to note the contents of the report.

ANNUAL PERFORMANCE REPORT 2010/2011– SOCIAL WORK & HEALTH

A report was submitted by the Partnership Director providing a summary of performance against actions committed to within the former Social Work and Health Departmental Service Plan for the period 1 April 2010 to 31 March 2011.

Following discussion and having heard the Partnership Director in answer to Members' questions, the Partnership agreed:-

- (1) to commend the continuing commitment and efforts of CHCP staff to taking forward the ambitious and challenging agendas as detailed in the Departmental Service Plan 2010/2011; and
- (2) otherwise to note the contents of the report.

ANNUAL PERFORMANCE REPORT 2010/11 – COMMUNITY HEALTH PARTNERSHIP

A report was submitted by the Partnership Director providing a summary of performance against the actions committed to within the former Community Health Partnership Development Plan for the period 1 April 2010 to 31 March 2011.

The Partnership agreed:-

- (1) to commend the continuing commitment and efforts of CHCP staff to taking forward the ambitious and challenging agendas as detailed in the Development Plan 2010/2011; and
- (2) otherwise to note the contents of the report.

NHS FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 MARCH 2011

A report was submitted by the Partnership Director providing information on the content of the Financial and Capital Works Report for the period ended 31 March 2011 and financial planning for 2011/2012.

Following discussion and having heard the Partnership Director and the Head of Community Health and Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

IMPROVING AND MAINTAINING STANDARDS IN WEST DUNBARTONSHIRE COUNCIL CARE HOMES

A report was submitted by the Partnership Director providing information on the actions being taken to improve the grades achieved in West Dunbartonshire Council run care homes during the most recent inspections and following instructions from the Committee at its meeting on 2 February 2011.

Following discussion and having heard the Partnership Director and the Head of Community Health and Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note that overall inspection reports for the services were positive;
- (2) to note that considerable effort is made to ensure staff have adequate training to enable a high level of service to be offered;
- (3) to note that a review of the service would be undertaken to ensure that it maximises potential for improvement which is reflected in grades;
- (4) to note that the performance improvement plan would be delivered over the next 6 months; and
- (5) to note that a further report on the delivery of the plan would be submitted to the meeting of the Partnership in February 2012.

CARE COMMISSION INSPECTION REPORT – RAMSAY HOUSE CHILDREN’S UNIT

A report was submitted by the Partnership Director summarising the last two inspection reports for Ramsay House Children’s Unit received from the Care Commission.

Having heard the Partnership Director, the Partnership agreed:-

- (1) to note the positive content and sustained gradings achieved during this inspection;
- (2) to note that a further annual report from Ramsay House Children’s Unit would be presented to a meeting of the Partnership in summer 2012; and
- (3) to note that should any finding of an inspection give cause for concern, then a report detailing the outcome of the inspection would be provided to the next meeting of the Committee.

CARE COMMISSION INSPECTION REPORT – CRAIGELLACHIE CHILDREN’S UNIT

A report was submitted by the Partnership Director summarising the last two inspection reports for Craigellachie Children’s Unit received from the Care Commission.

The Partnership agreed:-

- (1) to note the positive content and sustained gradings achieved during this inspection;
- (2) to note that a further annual report from Craigellachie Children’s Unit would be presented to a meeting of the Partnership in summer 2012; and
- (3) to note that should any finding of an inspection give cause for concern, then a report detailing the outcome of the inspection would be provided to the next meeting of the Committee.

AUDIT SCOTLAND REVIEW OF COMMUNITY HEALTH PARTNERSHIPS

A report was submitted by the Partnership Director bringing to the Committee’s attention the recently published report entitled ‘Review of Community Health Partnerships’ and specifically the key messages in the report.

After discussion and having heard the Partnership Director in further explanation and in answer to Members’ questions, the Committee agreed:-

- (1) to commend the strong arrangements that have been established for West Dunbartonshire CHCP; and
- (2) otherwise to note the contents of the report.

**MINUTES OF MEETINGS OF
THE WEST DUNBARTONSHIRE JOINT STAFF FORUM**

The Minutes of Meeting of the Joint Staff Forum held on Monday, 9 May 2011 were submitted and noted.

**MINUTES OF MEETING OF
THE WEST DUNBARTONSHIRE PROFESSIONAL ADVISORY GROUP**

The draft Minutes of Meeting of the West Dunbartonshire Professional Advisory Group held on Thursday, 26 May 2011 were submitted and noted.

**MINUTES OF MEETING OF
THE VALE OF LEVEN MONITORING GROUP**

The papers for the meeting of the Vale of Leven Monitoring Group scheduled to be held on Monday, 13 June 2011 were submitted and noted.

The meeting closed at 5.05 p.m.