



13 January 2012

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

**WEDNESDAY, 25 JANUARY 2012
EDUCATION CENTRE
ST. MARGARET'S HOSPICE
EAST BARNS STREET
CLYDEBANK**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in the Education Centre, St. Margaret's Hospice, East Barns Street, Clydebank on Wednesday, 25 January 2012 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

KEITH REDPATH

Director
West Dunbartonshire Community Health
& Care Partnership

Distribution:-

Councillor R. McColl (Chair)
Councillor J. Brown
Councillor J. McColl
Councillor M. McNair
Councillor G. Casey
Councillor M Rooney
Mr Peter Daniels OBE
Dr Catherine Benton (Vice Chair)
Dr Kevin Fellows
Mr Ross McCulloch
Ms Anne MacDougall
Mr Keith Redpath

All other Councillors for information

Chief Executive
Executive Director of Educational Services
Interim Executive Director of Corporate Services
Executive Director of Housing, Environmental & Economic Development
Head of Administration, NHS Board

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 25 JANUARY 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 MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

Submit, for approval as a correct record, Minutes of Meeting of the Partnership held on Wednesday, 16 November 2011.

Reports for DECISION

4. WD CHCP COMMISSIONING STRATEGY FOR REHABILITATION SERVICES: 2011-12

Submit report by the Partnership Director seeking approval of the Rehabilitation Commissioning Strategy.

5. CARE INSPECTORATE INSPECTION REPORT – CRAIGELLACHIE CHILDREN'S UNIT

Submit report by the Partnership Director summarising the last inspection report for Craigellachie Children's Unit received from the Care Inspectorate.

6. CARE INSPECTORATE INSPECTION REPORT – RAMSAY CHILDREN'S UNIT

Submit report by the Partnership Director summarising the last inspection report for Ramsay House Children's Unit received from the Care Inspectorate.

Reports for NOTING

7. UPDATE ON CARE INSPECTORATE INSPECTION REPORTS FOR WDC OLDER PEOPLE RESIDENTIAL AND DAY CARE SERVICES

Submit report by the Partnership Director providing an update on the actions taken and progress following critical reports from the Care Inspectorate in late 2011 on services directly managed by the CHCP.

8. CARE INSPECTORATE INSPECTION REPORTS FOR WDC SERVICES

Submit report by the Partnership Director providing a summary of the Care Inspectorate (formerly SCSWIS) inspection reports received for 4 Adult Support services and 2 Old People Residential services operated within West Dunbartonshire.

9. CARE INSPECTORATE INSPECTION REPORTS ON INDEPENDENT SECTOR RESIDENTIAL SERVICES IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a summary of the Care Inspectorate (formerly SCSWIS) inspection reports received for 5 independent sector providers delivering services within West Dunbartonshire.

10. FINANCIAL AND CAPITAL WORKS REPORTS FOR THE PERIOD ENDED 30 NOVEMBER 2011 (NHS ONLY)

Submit report by the Partnership Director providing an update of the Financial and Capital Works for the period ended 30 November 2011.

11. CHCP SOCIAL WORK SERVICES BUDGETARY POSITION 2011/12 AS AT PERIOD 8 – YEAR TO 30 NOVEMBER 2011

Submit report by the Partnership Director advising of the financial performance of the CHCP Social Work Services budget for the period to 30 November 2011.

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12. WEST DUNBARTONSHIRE CHCP MID-YEAR PERFORMANCE REPORT 2011/12

Submit report by the Partnership Director providing a summary of performance in relation to Key Performance Indicators (KPIs) and key actions within the CHCP Strategic Plan 2011/12 for the period 1 April to 30 September 2011 (including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement).

13. WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE REVIEW – WEST DUNBARTONSHIRE MID-YEAR FEEDBACK 2011/12

Submit report by the Partnership Director advising of the feedback received from the Chief Executives of NHS GGC and West Dunbartonshire Council following the CHCP's mid-year Organisational Performance Review in November 2011.

14. 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 Wednesday, 11 January 2012.

15. 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 Monday, 7 November 2011.

16. 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 Wednesday, 14 December 2011.

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17. MINUTES OF MEETING OF THE VALE MONITORING GROUP

Submit for information, draft Minutes of Meeting of the Vale Monitoring Group held on Monday, 28 November 2011

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