

7 February 2014

**MEETING: WEST DUNBARTONSHIRE COMMUNITY
HEALTH & CARE PARTNERSHIP
WEDNESDAY, 19 FEBRUARY 2014
COMMITTEE 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 Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 19 February 2014 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 I. Murray
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 Infrastructure and Regeneration
Head of Administration, NHS Board

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 19 FEBRUARY 2014

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 West Dunbartonshire Community Health & Care Partnership held on 20 November 2013.

4. WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE REVIEW – MID-YEAR FEEDBACK 2013/14

Submit report by the Partnership Director advising of feedback received from the Chief Executives of NHS Greater Glasgow & Clyde and West Dunbartonshire Council following the CHCP's mid-year Organisational Performance Review in October 2012.

5. SCOTTISH GOVERNMENT RESPONSE TO CONSULTATION ON PROPOSALS TO REDESIGN THE COMMUNITY JUSTICE SYSTEM

Submit report by the Partnership Director advising of the Scottish Government's response to consultation on the future structures for delivery of community justice services in Scotland.

6. REPORT OF THE MINISTERIAL TASK FORCE ON HEALTH INEQUALITIES 2013

Submit report by the Partnership Director providing information on the recently published Report of the Ministerial Task Force on Health Inequalities 2013.

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7. NHS GREATER GLASGOW & CLYDE VISION FOR THE VALE – 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 NHS Greater Glasgow & Clyde Vision for the Vale.

8(a). CARE INSPECTORATE REPORTS FOR CHILDREN & YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection reports for the Council's own Residential Services for Children and Young People.

8(b). CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessment for one independent sector support service for adults within West Dunbartonshire.

8(c). 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 of independent sector older peoples' care homes within West Dunbartonshire.

8(d). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection reports for three of the Council's own Older People's Residential Care Home and Day Care Services.

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9. PROVISION OF MAINTENANCE FOR STAIR LIFTS PREVIOUSLY INSTALLED IN NON COUNCIL & HOUSING ASSOCIATION PROPERTIES

Submit report by the Partnership Director providing a review of the new procedure introduced in January 2013 for stair lift maintenance and installation in non council and housing association properties.

10. FINANCIAL REPORT 2013/14 AS AT PERIOD 9 (31 DECEMBER 2013) WDC

Submit report by the Partnership Director providing an update on the financial performance of the West Dunbartonshire CHCP to 31 December 2013 (Period 9).

11. FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 DECEMBER 2013 (NHS ONLY)

Submit report by the Partnership Director providing an update of the financial planning by the NHS Board and by the Community Health and Care Partnership.

**12. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM
(copy to follow)**

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum Development Day held on 22 January 2014.

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

Submit for information, draft Minutes of Meetings of the West Dunbartonshire CHCP Joint Staff Forum held on 27 January 2014.

**14. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP
(copy to follow)**

Submit for information, draft Minutes of Meetings of the West Dunbartonshire CHCP Professional Advisory Group held on 5 February 2014.

For information on the 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