

## **WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP/ SHADOW INTEGRATION JOINT BOARD**

At a Meeting of the West Dunbartonshire Community Health and Care Partnership/  
Shadow Integration Joint Board held in Committee Room 3, Council Offices,  
Garshake Road, Dumbarton, on Wednesday, 20 August 2014 at 2.00 p.m.

**Present:** Councillors Gail Casey, Jonathan McColl, John Mooney and Hazel Sorrell (West Dunbartonshire Council); and Keith Redpath, Director, West Dunbartonshire Community Health & Care Partnership/Interim Chief Officer; Dr Kevin Fellows, Clinical Director, Community Health and Care Partnership; Anne McDougall, Chair, Public Partnership Forum; Dr. Catherine Benton MBE and Peter Daniels OBE, NHS Greater Glasgow and Clyde Board; and Ross McCulloch, Co-Chair; Local Partnership Forum.

**Attending:** Jackie Irvine, Head of Children's Health, Care & Criminal Justice Services; Christine McNeill, Head of Community Health & Care Services; John Russell, Head of Mental Health, Learning Disability & Addictions; Soumen Sengupta, Head of Strategy, Planning and Health Improvement; Janice Rainey, Finance Business Partner, Jonathan Bryden, Head of Finance, Clyde Community Health Partnerships; CHCP; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Marie McNair and Martin Rooney.

### **Councillor Gail Casey in the Chair**

#### **DECLARATIONS OF INTEREST**

Councillor Casey declared an interest in the report entitled, "Care Inspectorate Reports for Support Services operated by Independent Sector Providers in West Dunbartonshire", her employer being the care provider of one of the support services and given that she is a Board Member of Dalmuir Park Housing Association. Thereafter, Councillor Casey intimated that she would take part in the discussions thereon.

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board held on 21 May 2014 were submitted and approved as a correct record.

## **NATIONAL INTEGRATED CARE FUND**

A report was submitted by the Interim Chief Officer providing an update on the Scottish Government's confirmation of a national Integrated Care Fund.

Following discussion and having heard the Interim Chief Officer in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

## **RESPONSE TO SCOTTISH GOVERNMENT CONSULTATION ON DRAFT SCOTTISH STATUTORY INSTRUMENTS TO ACCOMPANY THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014**

A report was submitted by the Interim Chief Officer providing the responses prepared in response to the Scottish Government Consultation on draft Scottish Statutory Instruments to accompany the Public Bodies (Joint Working) (Scotland) Act 2014.

Following discussion and having heard the Interim Chief Officer in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the responses submitted in response to the national consultation process.

## **WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE REVIEW – YEAR END FEEDBACK 2013/14**

A report was submitted by the Partnership Director providing feedback received from the Chief Executives of NHS Greater Glasgow & Clyde and West Dunbartonshire Council following the CHCP's year end Organisational Performance Review in June 2014.

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

## **FINANCE REPORT 2013/2014 AS AT PERIOD 3 (30 JUNE 2014)**

A report was submitted by the Partnership Director providing an update on the financial performance of the West Dunbartonshire Community Health & Care Partnership to 30 June 2014 (Period 3).

Having heard the Chair, Councillor Casey, the Partnership agreed:-

- (1) to note a potential full year adverse revenue variance of £0.739m (1% of budget); and the actions in hand to reduce the variance; and
- (2) to note the current position regarding capital projects.

### **FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 JUNE 2014 (NHS ONLY)**

A report was submitted by the Partnership Director providing an update of the financial planning by the NHS Board and by the CHCP, and of the overall revenue position of the CHCP and its Capital Programme for 2014/15 (NHS only).

The Partnership agreed to note the content of the Finance and Capital Works report for the period ended 30 June 2014.

### **CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing a routine update on the most recent Care Inspectorate inspections of independent sector older peoples' care homes within West Dunbartonshire.

Following discussion, the Partnership agreed to note the contents of the report.

### **CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing a routine update on the most recent Care Inspectorate assessment for 12 independent sector support services for older people, adults and children and young people within West Dunbartonshire.

Following discussion, the Partnership agreed to note the contents of the report.

### **CARE INSPECTORATE REPORT FOR LEARNING DISABILITY HOUSING SUPPORT SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information on the most recent inspection report for learning disability housing support services.

Following discussion and having heard the Partnership Director and the Head of Mental Health, Learning, Disability and Addictions in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council;
- (2) to note that management would seek to act to ensure that the services provided were of the highest standard;
- (3) to note that the service had the Partnership's full support however the service must be able to evidence work practices; and
- (4) otherwise to note the contents of the report.

### **CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

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

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 congratulate staff on improving or maintaining inspection grades for each of the services inspected;
- (2) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (3) otherwise to note the contents of the report.

### **CARE INSPECTORATE REPORTS FOR CARE AT HOME SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information on the most recent inspection reports for the Council's own Care at Home Services.

Following discussion and having heard 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 congratulate staff on maintaining performance of inspection grades for each of the services inspected;
- (2) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (3) otherwise to note the contents of the report.

## **CARE INSPECTORATE REPORTS FOR CHILDREN AND YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information on the most recent inspection reports for the Council's Permanence and Adoption Service and the Fostering Service.

Having heard the Chair, Councillor Casey, the Partnership agreed:-

- (1) to congratulate staff on improving inspection grades for the services inspected;
- (2) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (3) otherwise to note the contents of the report.

## **CARE INSPECTORATE REPORTS FOR CHILDREN AND YOUNG PEOPLE'S RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

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

Following discussion and having heard the Head of Children's Health, Care & Criminal Justice in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to congratulate staff on the achievement of improved inspection grades for the services covered in the report;
- (2) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (3) otherwise to note the contents of the report.

## **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on Wednesday, 30 July 2014 were submitted and noted.

Dr. Catherine Benton raised a point which had been discussed at the meeting of the Public Partnership Forum concerning nurses wearing their uniforms out of work hours, with this being a risk to infection control and suggested a tightening up of procedures in this regard. Following discussion, it was noted that this issue was being raised with the Director of Nursing at Greater Glasgow and Clyde NHS Board.

## **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF FORUM**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on Monday, 4 August 2014 were submitted and noted.

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

The draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 6 August 2014 were submitted and noted.

### **EXCLUSION OF PRESS AND PUBLIC**

The Partnership agreed to pass the following Resolution:-

“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 item of business involved the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 7A to the Act.”

### **SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE – 16 JUNE 2014**

A report was submitted by the Head of Legal, Democratic and Regulatory Services advising of a complaint heard by the Social Work Complaints Review Sub-Committee.

Following discussion and having heard the Partnership Director and the Head of Community Health & Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the findings contained in the Minute of Meeting of the Social Work Complaints Review Sub-Committee.

The meeting closed at 2.52 p.m.