

16 March 2012

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

**WEDNESDAY, 28 MARCH 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, 28 March 2012 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Members are invited to attend a short presentation in relation to Agenda Item 15 – Baby Friendly Award immediately following the meeting of the Partnership (at approximately 11.30 a.m.). To commemorate the achievement of the award, refreshments will be available and a photo session will take place in the Council Chamber Foyer.

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

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 28 MARCH 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, 25 January 2012.

Reports for DECISION

4. RELOCATION OF ADULT INPATIENT PSYCHIATRIC CARE FROM CHRISTIE WARD TO GARTNAVEL ROYAL HOSPITAL/VALE VISION

Submit report by the Partnership Director:-

- (a) formally reporting that the Cabinet Secretary for Health, Wellbeing and Cities Strategy has now decided to approve the proposal by the NHS Board to permanently transfer inpatient adult beds from the Christie Ward at the Vale of Leven Hospital to Gartnavel Royal Hospital;
- (b) advising that the Vale of Leven Monitoring Group has now been dissolved; and
- (c) setting out the role of the CHCP Committee and the CHCP PPF in the ongoing monitoring of the new arrangements as required by the Cabinet Secretary.

5./

5. SCOTTISH GOVERNMENT PROPOSALS FOR INTEGRATED HEALTH AND ADULT SOCIAL CARE PARTNERSHIPS

Submit report by the Partnership Director:-

- (a) advising of the Government's intention that (over the course of this current parliamentary session) legislation will be brought forward to further integrate health and adult social care services;
- (b) advising that a formal consultation on those proposals will take place after the local elections in May 2012; and
- (c) requesting that the Partnership endorse the promotion of West Dunbartonshire Community Health and Care Partnership to the Scottish Government as an early implementer for the final proposals; and
- (d) seeking authorisation for the Chair of the CHCP and the Partnership Director to engage with Scottish Government, COSLA and NHSGGC Board to identify opportunities to do so.

6. WEST DUNBARTONSHIRE'S OLDER PEOPLE'S CHANGE FUND

Submit report by the Partnership Director:-

- (a) providing an update on local activity in relation to the Older People's Change Fund: specifically, progress over the first year (2011/2012); and
- (b) requesting approval of the plan of action for year two (2012/2013).

7. WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP COMMISSIONING STRATEGY FOR OLDER PEOPLE'S SERVICES: 2012-2021

Submit report by the Partnership Director:-

- (a) outlining the purpose of the CHCP Commissioning Strategy for Older People's Services: 2012-2021; and
- (b) seeking approval of the Strategy.

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8. WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP COMMISSIONING STRATEGY FOR ADULT LEARNING DISABILITY SERVICES: 2012 - 2021

Submit report by the Partnership Director:-

- (a) outlining the purpose of the CHCP Commissioning Strategy for Adult Learning Disability Services: 2012-2021; and
- (b) seeking approval of the Strategy.

9. PROPOSAL FOR THE DEVELOPMENT OF A MULTI-DIMENSIONAL TREATMENT FOSTER CARE (M.T.F.C.) SCHEME IN COLLABORATION WITH NEIGHBOURING AUTHORITIES

Submit report by the Partnership Director:-

- (a) providing information on discussions between West Dunbartonshire Council and colleagues in neighbouring authorities about a possible collaboration in setting up a M.T.F.C. service; and
- (b) seeking approval to continue West Dunbartonshire's involvement in this proposed development.

Reports for NOTING

10. 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 made following critical reports from the Care Inspectorate in late 2011 on services directly managed by the CHCP.

11. APPROVAL OF NEW HEALTH AND CARE CENTRE FOR VALE OF LEVEN

Submit report by the Partnership Director advising of the Scottish Government's formal approval of the Full Business Case for a new Health & Care Centre on the Vale of Leven Hospital site.

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12. SCHEDULED CARE INSPECTION OF WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

Submit report by the Partnership Director:-

- (a) advising of the forthcoming assessment of the CHCP by the Care Inspectorate; and
- (b) providing assurance of the activity underway to constructively engage in this important process.

13. CHILD PROTECTION INSPECTION

14. ADOPTION AND PERMANENCE SERVICE PLAN

Submit report by the Partnership Director presenting the Council's Adoption and Permanence Service Plan which incorporates West Dunbartonshire Council's response to the Scottish Government's request that Local Authorities address the issues raised in the report, "Care and Permanence Planning for Looked After Children in Scotland".

15. UK UNICEF BABY FRIENDLY INITIATIVE – WEST DUNBARTONSHIRE CHCP STAGE 3 ACCREDITATION

Submit report by the Partnership Director highlighting the CHCP's success in relation to UK UNICEF Baby Friendly Stage 3 accreditation.

16. FINANCIAL AND CAPITAL WORKS REPORTS FOR THE PERIOD ENDED 31 JANUARY 2012 (NHS ONLY)

Submit report by the Partnership Director providing an update of the Financial and Capital Works for the period ended 31 January 2012.

17. CHCP SOCIAL WORK SERVICES BUDGETARY POSITION 2011/12 AS AT PERIOD 11 – YEAR TO 29 FEBRUARY 2012

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.

**18. 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, 7 March 2012.

**19. 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, 6 February 2012.

**20. 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, 22 February 2012.

For information on the above agenda please contact Nuala Borthwick, Committee
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