

WEST DUNBARTONSHIRE COUNCIL

Report by the Director of Community Health & Care Partnership

2nd February 2010

**Subject: West Dunbartonshire Community Health and Care Partnership
- Forward Plan**

1. Purpose

- 1.1** The purpose of this report is to highlight to members those issues that are anticipated to be formally presented to the Committee for decision over the course of the first half of the period 2011/12 (i.e. from the April 2011 to August 2011).

2. Background

- 2.1** To assist officers in improving their planning and support to members in highlighting issues for early engagement and likely decision making over the next six months, the following forward plan for the CHCP has been prepared. This forward plan is not intended to be exhaustive, but will provide clarity for Committee members on key issues likely to be explored and presented for decision from April 2011 to August 2011.

3. Main Issues

- 3.1** At the meeting in April 2011, the Committee will be asked to consider and approve the first fully integrated Strategic Plan for the CHCP. That Strategic Plan will articulate the priorities and local actions for the CHCP for 2011/12, addressing local needs and challenges in a manner that reflects and supports the stated corporate objectives of both West Dunbartonshire Council and NHS Greater Glasgow and Clyde; and the resources available.
- 3.2** This Strategic Plan will build on actions previously committed to within the previous year's CHP Strategic Plan and the Department of Social Work and Health Service Plan. The CHCP Strategic Plan is currently the focus of intensive work; and is being refined through engagement with key stakeholders in preparation for a final draft being presented before the CHCP Committee.
- 3.3** Following the presentation of the CHCP Strategic Plan, the following items will require to be considered by this Committee to support the strategic agendas articulated within it. The list below is not exhaustive but brings to the attention of members the key issues that will arise for decision over the coming period.

3.4 In addition to the CHCP Strategic Plan itself, these matters will include:

- CHCP Key Performance Measures
- CHCP Community Engagement Arrangements
- Alexandria Health and Care Centre – Full Business Case
- Joint Care Management Policy
- Older People’s Strategy
- Parenting Strategy
- Rehabilitation and Enablement Commissioning Strategy
- Sexual health and relationships of children and young people that are Looked After – Policy and Guidance for Staff.

3.5 Reports on all of the above will be submitted for consideration to the CHCP Committee to support members to fulfil their scrutiny role, particularly in relation to service performance and financial management.

4. People Implications

4.1 People implications arising from the reports referred to above will be considered and incorporated within the content of the relevant documents; and where appropriate will be the subject of consultation with the Joint Staff Forum.

5. Financial Implications

5.1 Financial implications of specific issues will be outlined in the relevant reports.

6. Risk Analysis

6.1.1 Early and appropriate engagement of Committee members is considered a key element of CHCP planning within and across services. It is anticipated that highlighting these key issues for members will assist in providing clarity over the issues that will come to Committee for decision (in accordance with the CHCP’s Scheme of Establishment); and give members an early opportunity to seek information in relation to these matters should this be necessary.

6.2 In advance of reports coming to the Committee for decision, it will be incumbent on officers to provide opportunities for members to engage early with these issues consistent with previous commitments.

7. Equalities Impact

7.1 Equalities impacts of specific issues will be outlined in the relevant reports.

8. Conclusions and Recommendations

- 8.1 The purpose of this report is to highlight to members those issues that are anticipated to be formally presented to the Committee for decision over the course of the period April 2011 to August 2011.
- 8.2 It is recommended that the Committee agree that the items outlined in paragraph 3.4 come to the CHCP Committee for decision by no later than August 2011.

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Appendices: None

Background Papers: None

Wards Affected: All