



4 November 2011

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

**WEDNESDAY, 16 NOVEMBER 2011
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, 16 November 2011 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 P. McGlinchey
Mr Peter Daniels OBE
Dr Catherine Benton
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, 16 NOVEMBER 2011

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, 21 September 2011.

REPORTS FOR DECISION

4. FULL BUSINESS CASE FOR THE MODERNISATION AND RE-DESIGN OF PRIMARY, COMMUNITY HEALTH AND SOCIAL CARE SERVICES & FACILITIES FOR ALEXANDRIA

Submit report by the Partnership Director:-

- (a) advising of the completion and submission for formal approval by both the NHSGGC Health Board and the Scottish Government Health Directorate Capital Investment Group of the attached Full Business Case; and
- (b) seeking approval of the Full Business Case.

5./

5. THE BLUE BADGE SCHEME IN SCOTLAND

Submit report by the Partnership Director:-

- (a) advising of the forthcoming reforms to the Blue Badge scheme in Scotland with the tender awarded to Northgate Information Solutions UK Limited from 1 January 2012;
- (b) advising that the change in supplier will have a financial impact for West Dunbartonshire Council in terms of additional costs associated with the change; and
- (c) requesting approval of the financial charge of £10 to clients from 1 January 2012 to be reviewed by 31 March 2013.

6. ALCOHOL (MINIMUM PRICING) (SCOTLAND) BILL – CALL FOR EVIDENCE (Copy to follow)

Submit for approval joint report by the Partnership Director and the Clerk to the Licensing Board providing information on the forthcoming Bill relating to minimum pricing and requesting that the Partnership agrees to submit this report as its evidence to the Scottish Parliament's Health and Sports Committee in relation to the Bill.

REPORTS FOR NOTING

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

Submit report by the Partnership Director providing a summary of the most recent Care Inspectorate (formerly SCSWIS) inspection reports received for three Older People Residential services and one Day Care service operated by West Dunbartonshire Council.

8. CARE INSPECTORATE INSPECTION REPORTS FOR PRIVATELY OPERATED OLDER PEOPLE RESIDENTIAL SERVICES IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a summary of the most recent Care Inspectorate (formerly SCSWIS) inspection reports for four privately operated Older People Residential services in the West Dunbartonshire area.

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

Submit report by the Partnership Director providing an update of the Financial and Capital Works for the period ended 30 September 2011 (NHS only).

10. CHCP SOCIAL WORK SERVICES BUDGETARY POSITION 2011/12 AS AT PERIOD 6 – YEAR TO 30 SEPTEMBER 2011

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

11. 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, 26 October 2011.

12. 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, 12 September 2011.

13. MINUTES OF MEETING OF THE VALE MONITORING GROUP

Submit for information, draft Minutes of Meeting of the Vale Monitoring Group held on Friday, 30 September 2011.

14. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 19 October 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
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