

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 2, Council Offices, Garshake Road, Dumbarton, on Wednesday, 21 May 2014 at 2.00 p.m.

Present: Councillors Gail Casey, Jonathan McColl, Marie McNair and Martin Rooney (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 and Anne McDougall, Chair, Public Partnership Forum; Dr. Catherine Benton MBE; 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; Sharon Elliott, Acting Section Head – Quality Assurance; CHCP; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Councillors Mooney and Sorrell.

Councillor Gail Casey in the Chair

CHAIR'S REMARKS

The Chair, Councillor Casey, welcomed everyone present to the meeting and advised that from 1 April 2014, the Community Health and Care Partnership also assumed the role of the Shadow Integration Joint Board for transition to the new model of Health and Social Care Partnership (HSCP) from April 2015. It was noted that, in recognition of this change, reports relating to the current operation of the CHCP were addressed to the CHCP Committee and submitted in the name of the CHCP Director and those relevant to the new HSCP would be addressed to the Shadow Integration Joint Board and submitted in the name of the Interim Chief Officer of the Board.

DECLARATIONS OF INTEREST

Councillor Rooney declared a financial interest of his spouse in the item under the heading 'Care Inspectorate Reports for Older People's Care Homes operated by Independent Sector in West Dunbartonshire', his spouse being a member of staff at a care home in West Dunbartonshire, and intimated that he would take part in discussions thereon.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership held on 19 February 2014 were submitted and approved as a correct record.

WEST DUNBARTONSHIRE SHADOW HEALTH AND SOCIAL CARE PARTNERSHIP – TRANSITION ACTIONS FOR DELIVERY THROUGH 2014/15

A report was submitted by the Interim Chief Officer seeking approval of the Shadow Health and Social Care Partnership's Transition Action Plan.

Following discussion and having heard the Interim Chief Officer in further explanation of the report and in answer to Members' questions, the Shadow Integration Joint Board approved the Shadow HSCP Transition Action Plan.

NEW SUPPORT SERVICES FOR VULNERABLE YOUNG PEOPLE

A report was submitted by the Partnership Director providing an update on the specific actions and recommendations put forward by the Multiagency Review following the deaths of 3 young women residing at the Blue Triangle Supported Housing projects between July 2012 and September 2012.

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

- (1) to approve the actions taken to implement these new services to support vulnerable young people; and
- (2) that a further report would be submitted to the Committee at the end of the year providing an evaluation of the service following the investment in new services.

WEST DUNBARTONSHIRE CHCP YEAR END PERFORMANCE REPORT 2013/14

A report was submitted by the Partnership Director providing a summary of performance in relation to the Key Performance Indicators and key actions within the CHCP Strategic Plan 2012/13 for the period 1 October 2013 to 31 March 2014 including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement.

Following discussion and having heard the Partnership Director and 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 recognise the continuing commitment and efforts of CHCP staff to taking forward the ambitious and challenging agendas that the report represents; and
- (2) otherwise to note 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 one independent sector support service for Older People service within West Dunbartonshire.

The Partnership agreed to note the contents of the report.

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 and having heard the Quality Assurance Manager in further explanation of the report and in answer to Members' questions, the Partnership agreed 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 own Older People's Residential Care Home and Day Care 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 note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

RESIDENTIAL CHILDREN'S UNITS RATIONALISATION STUDY

A report was submitted by the Interim Chief Officer providing information on the proposal to carry out a rationalisation study of the Children's Units within West Dunbartonshire.

The Partnership agreed:-

- (1) that a progress report on the study would be provided to the Shadow Integration Joint Board within the next year; and
- (2) otherwise to note the contents of the report.

WEST DUNBARTONSHIRE CHCP STRATEGIC PLAN – 2014/15

A report was submitted by the Partnership Director seeking approval of the integrated West Dunbartonshire CHCP Strategic Plan 2014/15.

Following discussion and having heard the Partnership Director and the Head of Strategy, Planning and Health Improvement in further explanation of the report and in answer to Members' questions, the Partnership agreed to approve the integrated West Dunbartonshire CHCP Strategic Plan 2014/15.

REVIEW OF WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP RESHAPING CARE FOR OLDER PEOPLE (CHANGE FUND) PROGRAMME 2013-14

A report was submitted by the Partnership Director providing information on the progress and outcomes of the Reshaping Care for Older People (Change Fund) Programme for 2013-14.

The Partnership agreed:-

- (1) to note the workstreams taken forward in 2013-14; and
- (2) to note the impact of change in the delivery of services to Older People.

WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP OLDER PEOPLE'S CHANGE FUND PLAN 2014-15

A report was submitted by the Partnership Director outlining the Reshaping Care for Older People's Change Fund Plan for 2014-15.

Following discussion and having heard the Community Health and Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to approve the Change Fund Plan for 2014-15;
- (2) to note the implications of reduced funding in 2014-15 and that this is the final year of funding of this workstream;
- (3) to note the Partnership's concerns about the uncertainty and potential loss of resources that will have an impact on service; and
- (4) that a further report would be provided to the Partnership on the requirement to disinvest in the planned workstreams once the funding guidance to Health and Social Care Partnerships is published by the Scottish Government in June 2014 and should the funding not be directed at the priorities set out in the current plan.

WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP SINGLE OUTCOME AGREEMENT 2014-2017

A report was submitted by the Partnership Director providing information on the West Dunbartonshire Community Planning Partnership Single Outcome Agreement 2014-2017.

Following discussion and having heard the Head of Strategy, Planning and Health Improvement in further explanation of the report and in answer to Members' questions, the Partnership agreed to endorse the West Dunbartonshire Community Planning Partnership Single Outcome Agreement 2014-2017.

FINANCE AND CAPITAL WORKS REPORT FOR THE YEAR ENDED 31 MARCH 2014 (NHS ONLY)

A report was submitted by the Partnership Director providing an update on the current year financial position and of the financial planning by the NHS Board and by the CHCP.

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

- (1) to note that directors had stimulated a review of the Equipu service in order to address the overspend common across the six council partners; and
- (2) otherwise to note the content of the Financial and Capital Works Report for the year ended 31 March 2014.

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 April 2014 were submitted and noted.

After discussion, it was noted that public engagement would still take place in the new model of a Health and Social Care Partnership from April 2015 and that the West Dunbartonshire Public Partnership Forum had been recognised as an exemplar.

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, 28 April 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 9 April 2014 were submitted and noted.

THE MODERNISATION OF COUNCIL OLDER PEOPLE'S CARE HOME AND DAY CARE PROVISION FOR WEST DUNBARTONSHIRE

A report was submitted by the Partnership Director outlining progress on the plans to modernise the Council's care homes and day care provision.

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:-

- (1) to note the progress to date on the development of replacement care homes in Dumbarton and Clydebank;
- (2) to approve the Queen's Quay site as the preferred site for the new Clydebank Care Home;

- (3) to approve the reduction in capacity of each of the two new care homes from 90 places to 84 places;
- (4) that the capital investment for the projects be increased to £21.95 million to reflect the revised cost of the two care homes and that the increase, along with a revised phasing of expenditure, is recommended to the Council for adjustment in the Capital Plan; and
- (5) to thank officers involved in the progress of the plans for replacement of the care homes and the proposals for the use of an adjacent site for the new Clydebank Health Centre.

SELF-DIRECTED SUPPORT POLICY

A report was submitted by the Partnership Director:-

- (a) providing information on the implementation of the Social Care (Self-directed Support) (Scotland) Act 2013; and
- (b) seeking approval of the draft Self Directed Support Policy and Procedures.

Following discussion and having heard the Partnership Director in further explanation of the report and in answer to Members' questions, the Partnership agreed to approve the draft Self-Directed Support Policy and Procedures.

DATES OF FUTURE MEETINGS

Having heard the Partnership Director, Members agreed the proposed dates for future meetings of the West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board as undernoted:-

Wednesday, 20 August 2014 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

Wednesday, 19 November 2014 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

Wednesday, 18 February 2015 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton

Wednesday, 20 May 2015 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton – provisional date for meeting of the Health and Social Care Partnership.

It was noted that a meeting of the Health and Social Care Partnership may be required to be scheduled in April 2015 and if necessary would be scheduled later in the year. It was also noted that meantime, the meeting scheduled to be held on 20 May 2015 would be kept as provisional meeting date.

EXCLUSION OF PRESS AND PUBLIC

Having heard the Chair, Councillor Casey, the Partnership approved 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 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 – 18 FEBRUARY 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 in further explanation of the report and in answer to Members' questions, the Partnership agreed to approve the recommendations and note the findings contained in the Minute of Meeting of the Social Work Complaints Review Sub-Committee.

Note: Councillor Rooney left the meeting during consideration of the undernoted item of business.

URGENT ITEM OF BUSINESS EXCLUSION OF PRESS AND PUBLIC

The Convener requested that the Partnership consider an additional item of business as a matter of urgency concerning a complaint relating to a resident in a care home in West Dunbartonshire.

The Partnership agreed that this item be considered as a matter of urgency on the grounds that the action to be taken required early consideration.

The Partnership approved the undernoted Resolution in relation to this item of business:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the meeting as the 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.”

Thereafter, the Partnership Director and the Head of Community Health & Care Services provided an update on the circumstances relating to the complaint and answered questions from Members.

Following discussion, the Partnership agreed the following motion:-

This Partnership thanks the Partnership Director and Head of Community Health & Care for their verbal report and their candour. The Partnership expresses its support for the actions taken both pre and post the client's passing by the Head of Community Health & Care Services and her staff.

The Partnership expresses its sympathy for the family and our staff at this difficult time and advises that the Head of Service has the Partnership's full support and also notes that she will provide full support to her staff.

The meeting closed at 4.19 p.m.

DRAFT