

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 20 October 2010 at 10.00 a.m.

Present: Councillors Jim Brown, Gail Casey, Jonathan McColl, Ronnie McColl, Marie McNair and Patrick McGlinchey* (West Dunbartonshire Council); Keith Redpath, Director, (West Dunbartonshire Community Health and Care Partnership) and Anne MacDougall, Chair, Public Partnership Forum.

* Arrived later in the meeting.

Attending: Stephen West, Head of Service, Strategy, Resources and Modernisation; Chris McNeill, Head of Assessment and Care Services; John Russell, Head of Mental Health, Learning Disability & Addictions; Jonathan Bryden, Interim Head of Finance, Soumen Sengupta, Head of Planning and Health Improvement; Annie Ritchie, Head of Children's Services and Criminal Justice; Moira Swanson, Section Head – Strategy, West Dunbartonshire Community Health and Care Partnership; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Rani Dhir, Non Executive Director, (Greater Glasgow & Clyde NHS Board), Dr Catherine Benton, Non Executive Director, (Greater Glasgow and Clyde NHS Board); Alison Wilding, Clinical Director, West Dunbartonshire Community Health and Care Partnership and Ross McCulloch, Co-Chair, Local Partnership Forum.

Councillor Ronnie McColl in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

**MINUTES OF MEETING OF
WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP
– SHADOW COMMITTEE**

The Minutes of Meeting of the Committee held on 16 September 2010 were submitted and approved as a correct record subject to the inclusion of Councillor Marie McNair's apologies on the sederunt for the meeting.

Having heard the Chair, the Committee agreed to a change to the scheduled time for the meeting of the Committee to be held on Wednesday, 21 September 2011 from 10.00 a.m. to 2.00 p.m.

**MINUTES OF MEETING OF
WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP**

The Minutes of Meeting of West Dunbartonshire Community Health Partnership held on Wednesday, 28 July 2010 were submitted and approved as a correct record.

**MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE LOCAL
PARTNERSHIP FORUM**

The draft Minutes of Meeting of the Local Partnership Forum held on Monday, 13 September 2010 were submitted and noted.

**MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE PUBLIC
PARTNERSHIP FORUM**

The draft Minutes of Meeting of the Public Partnership Forum held on Wednesday, 1 September 2010 were submitted and noted.

MINUTES OF MEETING OF THE PROFESSIONAL EXECUTIVE GROUP

The draft Minutes of Meeting of the Professional Executive Group held on Tuesday, 21 September 2010 were submitted and noted.

**REPORT ON KEY PERFORMANCE INDICATOR PERFORMANCE ISSUES
2009/2010: TOTAL NUMBER OF HOME CARE HOURS DELIVERED AS A
RATE PER THOUSAND POPULATION AGED 65 PLUS**

A report was submitted by the Director of the West Dunbartonshire Community Health and Care Partnership providing information on the Statutory Performance Indicator for home care services for 2009/2010 in relation to the total number of hours provided as a rate per thousand population aged 65 plus.

Having heard the Director and the Section Head – Strategy in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) that a further report be presented to a future meeting of the Committee providing information on telecare services; and
- (2) otherwise to note the contents of this report.

**CARE COMMISSION INSPECTION REPORT
– BURNSIDE CHILDREN'S UNIT**

A report was submitted by the Director of West Dunbartonshire Community Health and Care Partnership summarising the last inspection report for Burnside Children's Unit received from the Care Commission in March 2010 for an inspection carried out on 24 February 2010 on an announced basis.

Having heard the Head of Children's Services and Criminal Justice in further explanation of the report and in answer to Members' questions, the Committee agreed to note the positive content and improved gradings achieved during this inspection.

**CARE COMMISSION INSPECTION REPORT
– BLAIRVADACH CHILDREN'S UNIT**

A report was submitted by the Director of West Dunbartonshire Community Health and Care Partnership summarising the last inspection report for Blairvadach Children's Unit received from the Care Commission in March 2010 for an inspection carried out on 22 February 2010 on an announced basis.

The Committee agreed to note the positive content and improved gradings achieved during this inspection.

QUALITY OF DISCHARGE INFORMATION

A report was submitted by the Director of West Dunbartonshire Community Health and Care Partnership updating on the arrangements for providing appropriate and timely information following isolated reports of failings in the discharge information sharing process which resulted in expected care provision being delayed.

Having heard the Head of Assessment and Care Services in answer to Members' questions, the Committee agreed:-

- (1) to note the contents of the report; and
- (2) to note that a further report would be provided on the development of integrated discharge services in Spring 2011.

SOCIAL WORK BUDGETARY POSITION 2010/2011 AS AT PERIOD 5 – YEAR TO 31 AUGUST 2010

A report was submitted by the Director of West Dunbartonshire Community Health and Care Partnership advising of the financial performance of the Social Work and Health budget for the period to 31 August 2010.

Having heard the Head of Service – Strategy, Resources and Modernisation in further explanation of the report, the Committee agreed:-

- (1) to note the favourable variance of £81,676 shown at Period 5;
- (2) to note that some budget lines within Social Work were volatile in nature with the potential for significant variance; and
- (3) otherwise to note the contents of the report.

NHS FINANCIAL AND CAPITAL WORK REPORT FOR THE PERIOD ENDED 31 AUGUST 2010

A report was submitted by the Interim Head of Finance providing information on the financial and capital work report for the period ended 31 August 2010.

Having heard the Director and the Interim Head of Finance in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note that the Outline Business Case (OBC) for the Alexandria Health and Care Centre had been through a Gateway Review and that a report on the outcome of the Gateway Review would be provided at the next meeting of the Partnership; and
- (2) to note that it was anticipated that the Full Business Case (FBC) may require to be considered at a Special Meeting of the Community Health and Care Partnership in 2011.

CARE COMMISSION INSPECTION REPORTS FOR REGISTERED SERVICES IN WEST DUNBARTONSHIRE

A report was submitted by Director of West Dunbartonshire Community Health and Care Partnership providing information on the most recent Care Commission Inspection Reports received for each of seven independent sector Care Homes delivering a service within West Dunbartonshire Council.

Having heard the Head of Children's Services and Criminal Justice in answer to Members' questions, the Committee agreed to note the positive content of the inspection reports.

HAPPY 2 CHAT BOOK COLLECTION

A report was submitted by the Head of Planning and Health Improvement providing information on the launch of the Happy 2 Chat Book Collection.

Following discussion, the Committee agreed to note the successful launch of the Happy 2 Chat Book Collection.

HEALTHIER WEALTHIER CHILDREN

A joint report was submitted by the Head of Planning and Health Improvement and the Head of Children's Services, providing information on the Healthier Wealthier Children Initiative being launched in West Dunbartonshire on 9 November 2010.

Having heard the Head of Planning and Health Improvement in answer to Members' questions, the Committee agreed:-

- (1) to welcome the introduction of the Healthier Wealthier Children Initiative;
- (2) to endorse the local scheme being established for West Dunbartonshire; and
- (3) to receive a follow-up progress report towards the end of 2011.

NHS COMPLAINTS REPORT
1 APRIL 2010 – 31 AUGUST 2010

A report was submitted by the Head of Administration providing information on complaints received in the period from 1 April 2010 until 31 August 2010 inclusive.

Having heard the Director of the Community Health & Care Partnership in further explanation of the report, the Committee agreed to note the contents of the report.

Note: Councillor McGlinchey entered the meeting during consideration of the above item.

VALE OF LEVEN MONITORING GROUP

A report was submitted by the Director of West Dunbartonshire Community Health Partnership:-

- (a) providing Minutes of the Meetings of the Vale of Leven Monitoring Group held on 26 July 2010 and 30 August 2010 together with the papers submitted for the meetings of the Group held on 1 October 2010; and
- (b) inviting the Partnership to consider any issues arising that the Partnership Chair and the Director (as Members of the Monitoring Group) should raise on behalf of the Committee at the next meeting of the Group scheduled to be held on 25 October 2010.

The Director provided an overview of the Vale of Leven Monitoring Group and advised that the Group included Councillor Ronnie McColl, Dr Alison Wilding and himself (all members of the Committee) as well as Councillors David McBride and George Black and that it was proposed that papers for the Monitoring Group would continue to be submitted to meetings of the Committee for information.

Thereafter, the Director provided an update from the meeting of the Monitoring Group held on Monday, 11 October 2010 and advised that the changes to medical care at the Vale of Leven Hospital would now be implemented in November 2010. He further advised that as part of the effort to publicise the changes to scheduled medical services in the area, a leaflet campaign detailing the scheduled medical arrangements for the area would be circulated across the area covered by the services.

Following discussion and having heard the Director in answer to Members' questions, the Committee agreed:-

- (1) to note that a single nomination had yet to be confirmed by the Hospitalwatch membership to serve on the Monitoring Group;

- (2) to note that it was open to Members of the Committee to raise issues which could then be raised for discussion at meetings of the Monitoring Group by those Members on both this Committee and the Monitoring Group; and
- (3) to note that Councillor R. McColl intended moving a motion at the next meeting of NHS Greater Glasgow and Clyde Health Board which had been collectively agreed by the Vale of Leven Monitoring Group calling for the reinstatement of the Christie Ward at the Vale of Leven Hospital without delay following the recent fire.

CREATING THE NEW COMMUNITY HEALTH AND CARE PARTNERSHIP PROJECT PLAN

A report was submitted by the Director of the Community Health and Care Partnership seeking approval of the Community Health and Care Partnership Project Plan covering the period to 31 March 2011.

Following discussion and having heard the Director in further explanation of the report, the Committee agreed to approve the project plan covering the period to 31 March 2011.

The meeting closed at 10.35 a.m.