

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, 16 November 2011 at 10.00 a.m.

Present: Councillors Jim Brown, Gail Casey, Jonathan McColl*, Ronnie McColl and Martin Rooney (West Dunbartonshire Council); Keith Redpath, Director and Dr Kevin Fellows, Clinical Director, West Dunbartonshire Community Health and Care Partnership; Anne McDougall, Chair, Public Partnership Forum and Peter Daniels OBE*, Non-Executive Director, Greater Glasgow and Clyde Board.

* Arrived later in the meeting.

Attending: John Russell, Acting Head of Community Health and Care Services; David Elliott, Acting Head of Mental Health, Learning Disability & Addictions; Soumen Sengupta, Head of Strategy, Planning & Health Improvement; Anne Ritchie, Head of Children's Health, Care & Criminal Justice Services; John Bryden, Head of Finance; Adrian Gray, Business Unit Finance Manager; 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 Councillor Marie McNair, Ross McCulloch, Co-Chair, Local Partnership Forum and Catherine Benton MBE, Non-Executive Director, Greater Glasgow and Clyde NHS Board.

Councillor Ronnie McColl in the Chair

CHAIR'S REMARKS

The Chair, Councillor R. McColl, informed the meeting that he was required to attend a scheduled meeting in Edinburgh prior to the close of business and therefore it would be necessary to appoint an interim Chair at a later point in the meeting. The Partnership agreed to note the position in this regard.

DECLARATION OF INTEREST

Councillor Rooney declared a financial interest of his spouse in the item under the heading 'Care Inspectorate Inspection Reports for Privately Operated Older People Residential Services in West Dunbartonshire', his spouse being a member of staff at Castleview care home in West Dunbartonshire, and intimated that he would take part in discussions thereon.

MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

The Minutes of Meeting of the Partnership held on Wednesday, 21 September 2011 were submitted and approved as a correct record.

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

A report was submitted by the Partnership Director:-

- (a) advising of the completion and submission for formal approval by both the NHS Greater Glasgow & Clyde (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.

Having heard the Partnership Director in further explanation of the report, the Partnership agreed to endorse the Full Business Case; note that it had been approved by the NHSGGC Health Board and agree to support its approval by the Scottish Government Health Directorate Capital Investment Group.

Note: Mr Peter Daniels OBE entered the meeting during consideration of the above item.

THE BLUE BADGE SCHEME IN SCOTLAND

A report was submitted 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 would 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.

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

- (1) that there would be no change to the Council's current charging policy and that the cost to Blue Badge recipients would remain at £2.56 through to 31 March 2013; and
- (2) otherwise to note the terms of the report in relation to the reforms to the Blue Badge scheme in Scotland.

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

ALCOHOL (MINIMUM PRICING) (SCOTLAND) BILL

A joint report was submitted by the Partnership Director and the Clerk to the Licensing Board:-

- (a) providing information on the forthcoming Bill relating to minimum pricing within Scotland;
- (b) recommending that the Partnership acknowledge the established link between alcohol related harm and pricing; and
- (c) seeking authorisation for the Partnership Director, in collaboration with the Clerk to the Licensing Board, to prepare and submit a response based on the factual evidence that underpins the approved local Overprovision Statement to the Scottish Parliament's Health and Sport Committee to inform Stage 1 of the Bill.

After discussion and having heard the Partnership Director and the Clerk to the Licensing Board in further explanation of the report and in answer to Members' questions, Councillor J. McColl, seconded by Councillor R. McColl moved:-

West Dunbartonshire CHCP welcomes the proposed introduction of minimum pricing. We also welcome the Cabinet Secretary's public statement where she confirmed that the Scottish Government recognises that minimum pricing is, "not a silver bullet", but is one part of a wide range of measures being used to tackle Scotland's severe problem with alcohol.

The CHCP delegates authority to the CHCP Executive Director in consultation with Clerk to the Licensing Board and CHCP Convener, to submit a response to the Scottish Parliament's Health and Sport Committee to inform Stage 1 of the Bill, expressing this point of view and incorporating the factual evidence that underpins the approved local Overprovision Statement.

West Dunbartonshire CHCP is delighted to add its name to a growing list of people and organisations who support the Scottish Government's policy, including:-

- The Welsh Assembly
- Northern Ireland Executive
- Scottish Chief Medical Officer, Dr Harry Burns
- British Medical Association
- Alcohol Focus Scotland
- Tennent Caledonian Brewers
- Scottish Licensed Trade Association
- Association of Chief Police Officers Scotland
- Childline
- The Royal College of Physicians
- and Tam Baillie, Scottish Commissioner for Children and Young People

To name just a few.

Thereafter, as an amendment, Councillor Rooney, seconded by Councillor Casey, moved:-

That the Community Health and Care Partnership notes that this is a political issue which requires to be addressed by the Scottish Parliament and agrees that no further action is taken at this time.

Having heard from Mr Fraser, in his capacity as the Head of Legal, Democratic and Regulatory Services and the Partnership Director in clarification of the Partnership's Standing Orders for meetings, it was noted that given that both Council and Health Board members had an interest in the matter, then it would be for all appointees to vote, given that the item of business related to an issue that concerned both the Council and the Health Board.

Thereafter, the Partnership agreed to proceed by way of a roll call vote.

On a roll call vote being taken, 2 Members voted for the amendment (namely Councillors Gail Casey and Martin Rooney) and 7 Members voted for the motion (namely Councillor Jim Brown, Dr Peter Daniels, Dr Kevin Fellows, Councillor Jonathan McColl, Councillor Ronnie McColl, Ms Anne McDougall and Mr Keith Redpath). The motion was accordingly declared carried.

Note: Councillor R. McColl left the meeting at this point in the proceedings.

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

A report was submitted 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.

After discussion and having heard the Partnership Director and the Acting Head of Community Health and Care Services, the Partnership agreed:-

- (1) that the Acting Head of Community Health and Care Services would provide information on the necessary arrangements required to enable clients to have time outwith the care home including accessing funding from families for day trips/time outwith the care home;
- (2) that the inspection reports, and the actions taken as a result of those reports, would remain as an item of business on future agendas until the necessary improvements have been made at each of the three Older People Residential services that were awarded grades of 2 from the Care Inspectorate; and
- (3) otherwise to note the terms of the report.

APPOINTMENT OF CHAIR

At this point in the meeting, the Principal Solicitor advised that, in the absence of the Chair and Vice Chair, the Partnership was required to appoint a Chair, for the remainder of the meeting, from amongst its Members.

The Partnership agreed that Councillor J. McColl be appointed Chair for the remainder of the meeting. Accordingly, Councillor J. McColl assumed the Chair and the business of the meeting resumed.

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

A report was submitted 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.

Following discussion and having heard the Partnership Director and the Acting Head of Mental Health, Learning Disabilities and Addictions in further explanation of the report and in answer to Members questions, the Partnership agreed:-

- (1) to note that the services would be monitored in an effort to secure improved grades at the earliest opportunity and that progress reports would be provided to the Partnership to update in this regard;
- (2) otherwise to note the terms of the report.

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

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

The Partnership agreed to note the contents of the report.

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

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

The Partnership agreed to note the contents of the report.

MINUTES OF MEETINGS 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, 26 October 2011 were submitted and noted.

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, 12 September 2011 were submitted and noted.

MINUTES OF MEETING OF THE VALE MONITORING GROUP

The draft Minutes of Meeting of the Vale Monitoring Group held on Friday, 30 September 2011 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 19 October 2011 were submitted and noted.

The meeting closed at 10.58 a.m.