

8 September 2011

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

**WEDNESDAY, 21 SEPTEMBER 2011
EDUCATION CENTRE
ST. MARGARET'S HOSPICE
EAST BARNS STREET
CLYDEBANK**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in the Education Centre, St. Margaret's Hospice, East Barns Street, Clydebank on Wednesday, 21 September 2011 at 2.00 p.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 M. Rooney
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
Executive Director of Corporate Services
Executive Director of Housing, Environmental & Economic Development
Head of Administration, NHS Board

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 21 SEPTEMBER 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 (CHCP)

Submit, for approval as a correct record, Minutes of Meeting of the Partnership held on Wednesday, 22 June 2011.

4. WEST DUNBARTONSHIRE PARENTING STRATEGY

Submit report by the Partnership Director:-

- (1) outlining the purpose of the local Parenting Strategy; and
- (2) seeking approval of the Strategy for implementation.

5. WEST DUNBARTONSHIRE CHCP COMMISSIONING STRATEGY FOR ALCOHOL AND DRUG SERVICES: 2011-2021

Submit report by the Partnership Director:-

- (1) outlining the purpose of the CHCP Commissioning Strategy; and
- (2) seeking approval of the Strategy for implementation.

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6. WEST DUNBARTONSHIRE CHCP – FORWARD PLAN

Submit report by the Partnership Director highlighting the issues that are anticipated to be formally presented to the Committee for decision over the course of the second half of the period 2011/12 (i.e. from September 2011 to March 2012).

7. WEST DUNBARTONSHIRE COUNCIL – RELATIONSHIPS, SEXUAL HEALTH AND PARENTHOOD EDUCATION (RSHPE) POLICY

Submit report by the Partnership Director outlining the purpose of the policy and seeking endorsement of its content and implementation.

8. DELIVERING BEST PRACTICE ON SEXUAL HEALTH AND RELATIONSHIPS FOR STAFF WORKING WITH CHILDREN AND YOUNG PEOPLE WHO ARE LOOKED AFTER

Submit report by the Partnership Director:-

- (1) outlining the purpose of the local staff policy; and
- (2) seeking approval for implementation of the policy.

9. CHCP GUIDANCE ON THE PURCHASING AND CONTRACTING OF CARE AND SUPPORT SERVICES

Submit report by the Partnership Director seeking approval for the adoption of CHCP Guidance on the Procurement of Care and Support Services.

10. ANNUAL COMPLAINTS OVERVIEW - 2010/11

Submit report by the Partnership Director providing a high-level summary of the complaints received for the period 1 April 2010 to 31 March 2011 and providing assurance of CHCP complaints management processes.

11. CHCP SOCIAL WORK SERVICES BUDGETARY POSITION 2011/12 AS AT PERIOD 4 – YEAR TO 31 JULY 2011

Submit report by the Partnership Director advising of the financial performance of the CHCP Social Work Services budget for the period to 31 July 2011.

12. FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 JULY 2011 (NHS ONLY)

Submit report by the Partnership Director:-

- (1) advising of the Financial and Capital Works position for the period ended 31 July 2011; and
- (2) seeking approval of the 2011/2012 Revenue Budget for the CHCP (NHS only).

13. NHS GREATER GLASGOW & CLYDE ORGANISATIONAL PERFORMANCE REVIEW (NHSGGC) – WEST DUNBARTONSHIRE CHCP END OF YEAR FEEDBACK 2010/2011

Submit report by the Partnership Director providing information on a summary of the feedback received by the Chief Executive of NHSGGC following the CHCP's end-year Organisational Performance Review in May 2011.

14. MINUTES OF MEETINGS OF THE WEST DUNBARTONSHIRE CHCP PUBLIC PARTNERSHIP FORUM

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on Wednesday, 31 August 2011.

15. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE CHCP JOINT STAFF FORUM

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on Monday, 11 July 2011.

16. MINUTES OF MEETING OF THE VALE MONITORING GROUP

Submit for information, draft Minutes of Meeting of the Vale Monitoring Group held on Monday, 25 July 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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