

2 May 2013

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

**WEDNESDAY, 15 MAY 2013
COMMITTEE 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 Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 15 May 2013 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 G. Casey (Chair)
Councillor J. Mooney
Councillor J. McColl
Councillor M. McNair
Councillor M. Rooney
Councillor H. Sorrell
Dr Catherine Benton (Vice Chair)
Mr Peter Daniels OBE
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

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
Email: nuala.borthwick@west-dunbarton.gov.uk

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 15 MAY 2013

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 PREVIOUS MEETING

Submit, for approval as a correct record, the Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership held on 20 February 2013.

4. IMPLEMENTING THE WEST DUNBARTONSHIRE SOCIAL TRANSPORT SUPPORT SCHEME

Submit report by the Partnership Director providing information on the planned actions to implement the approved West Dunbartonshire Social Transport Support Scheme.

5. BLUE BADGE SCHEME

Submit report by the Partnership Director providing information on:-

- (a) the impact of reforms to the Blue Badge Scheme in Scotland from 1 January 2012; and
- (b) the impact of the current charging policy and the decisions taken by the Council at its Special Meeting on 6 February 2013 in setting the budget for 2013/14.

6(a)/

6(a) CARE INSPECTORATE REPORT FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessments for five independent sector older people's care homes within West Dunbartonshire.

6(b) CARE INSPECTORATE REPORTS FOR CHILDREN & YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection reports for the Council's own Residential Services for Children and Young People and the Throughcare and Youth Homelessness Team.

6(c) CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessments for ten independent sector support services for Older People, Adults and Children and Young People services within West Dunbartonshire.

6(d) CARE INSPECTORATE REPORTS FOR SERVICES MANAGED BY WEST DUNBARTONSHIRE COUNCIL'S HOME CARE

Submit report by the Partnership Director providing information on the most recent inspection report for the Council's own Home Care services.

6(e) CARE INSPECTORATE REPORT FOR OLDER PEOPLE'S RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection report for the Council's own Older People's Residential Care Homes.

7./

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

Submit report by the Partnership Director providing information on the progress of plans to modernise the Council's care homes and day care provision.

8. WEST DUNBARTONSHIRE CHCP YEAR END PERFORMANCE REPORT 2012/13

Submit report by the Partnership Director providing a summary of performance in relation to Key Performance Indicators (KPIs) and key actions within the CHCP Strategic Plan 2012/13 for the period 1 October 2012 to 31 March 2013 including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement plus the new Council Public Value Scorecard (introduced September 2012) and the relevant new SOLACE benchmark indicators for local authorities across Scotland.

9. FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 MARCH 2013 (NHS ONLY)

Submit report by the Partnership Director providing information on the Financial and Capital Works Report for the period ended 31 March 2013.

10. WEST DUNBARTONSHIRE CHCP STRATEGIC PLAN – 2013/14

Submit report by the Partnership Director seeking approval of the integrated West Dunbartonshire CHCP Strategic Plan 2013/14.

11. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP INTEGRATED CHILDREN'S SERVICES PLAN 2013-15

Submit report by the Partnership Director providing information on the West Dunbartonshire Community Planning Partnership Integrated Children's Services Plan 2013-15.

12./

12. WEST DUNBARTONSHIRE OLDER PEOPLE'S CHANGE FUND PLAN

Submit report by the Partnership Director:-

- (a) providing an update on local activity in relation to the Older People's Change Fund specifically progress over the second year (2012/13); and
- (b) presenting the delivery plan of action for year three (2013/14).

13. NHS GREATER GLASGOW AND CLYDE CLINICAL SERVICES FIT FOR THE FUTURE – UPDATE

Submit report by the Partnership Director providing information on the NHS Greater Glasgow and Clyde Health Board's decision to approve the Clinical Services Fit for the Future: Case for Change at its December 2012 meeting.

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 17 April 2013.

15. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF FORUM

(Copy to follow)

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on 22 April 2013.

16. DATES OF FUTURE MEETINGS

Members are requested to agree the proposed dates for future meetings of the Partnership Committee as undernoted:-

Wednesday, 21 August 2013 at 2.00 p.m.

Wednesday, 20 November 2013 at 2.00 p.m.

Wednesday, 19 February 2014 at 2.00 p.m.

Wednesday, 21 May 2014 at 2.00 p.m.