

**WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP
PUBLIC PARTNERSHIP FORUM MEETING
HELD IN DALMUIR CE CENTRE, WEDNESDAY 24 NOVEMBER 2010**

Present:

Neil Etherington (Vice - Chair)	Anne Ferguson	Andrew Muir
Ian Petrie	Hugh Bright	Tom Nimmo
George Murphy (CHCP)	Barbara Barnes	Selina Ross (CVS)
John Mooney	Mary Theresa Docherty	Lily Kennedy
Rose Hutchinson	Muriel Robertson	

In attendance:

Robert Smyth
John Donnelly

1. Welcome and Apologies

A formal welcome was extended by Vice-Chair N Etherington in the absence of the Chair (Anne McDougall). Apologies were recorded from Anne McDougall, Harry McCormack, Jackie Maceira, Rhona Young, May Moriarty, Robert Lockhart, Irene Smith, Margaret Walker and Soumen Sengupta. It was noted that due to an incident on the M8 some members may not be able to attend.

2. Minutes of the Last Meeting

Consideration was deferred until the next meeting.

3. Presentation – New Alexandria Health & Care Centre

R Smyth (Head of Podiatry, WDCHCP) and J Donnelly (NHS Senior Project Manager) gave a presentation on the status of the plans for a new Alexandria Health and Care Centre, including feeding back on contribution from the engagement session at the recent PPF Development Day. Members again re-iterated a desire to see the centre as multi-functional and user friendly as possible. Members thanked R Smyth and J Donnelly for their attendance and the on-going opportunity to contribute to the process.

4. CHCP Management Team

G Murphy updated the meeting on the recently confirmed management team posts for the CHCP, these being:

- Head of Children's Health, Care and Criminal Justice Services– Anne Ritchie
- Head of Community Health and Care Services – Christine McNeill

- Head of Mental Health, Learning Disabilities and Addictions Services – John Russell
- Head of Strategy, Planning and Health Improvement – Soumen Sengupta
- Head of Resources and Performance - Stephen West.

5. Community Engagement Review

G Murphy spoke to the briefing paper that had been circulated and confirmed the process being undertaken. It was confirmed that there would be a public consultation period running from January-March 2011 (as per the paper circulated)

6. PPF Development Day

Copies of the interim report on the event were circulated for consideration and comment. S Ross informed the meeting that a final day report and action plan will be prepared for the next PPF meeting.

7. Representatives Reports

Vale Monitoring Group

L Kennedy and A Ferguson gave a brief report on the recent meeting of the Vale of Leven Monitoring group. The meeting acknowledged the reply received from Bill Breckenridge regarding meeting attendance and agreed that no further action was required at present.

CHCP Committee

In the absence of A McDougall no report was tabled.

Communications Group

The next meeting will take place on 6th December. It was noted that concerns regarding the on/off function of electronic screens were being addressed.

Palliative Care Group

No meetings have been scheduled until January 2011.

Community Maternity Unit

This meeting was deferred so no report was available.

NHS GGC Annual Review

There was a brief discussion on the annual review from two PPF members who had attended (N Etherington and A Muir).

8. AOCB

- **Charter for People with Dementia**

B Barnes requested confirmation that WDCHCP has or plans to endorse this charter. G Murphy agreed to follow up

- **Patient Transport**

The issue of patient transport to and from Glasgow hospitals was raised and concerns were noted regarding early morning appointments for hospitals (such as Stobhill).

- **Mental Health Who Cares**

R Hutchison circulated information regarding the group's January event.

Date and Venue of Next Meeting: 12 January 2011, Hartfield Clinic.

The meeting closed with a vote of thanks to the Vice-Chair