

2 December 2010

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

**WEDNESDAY, 15 DECEMBER 2010  
COUNCIL CHAMBERS  
CLYDEBANK TOWN HALL  
DUMBARTON ROAD  
CLYDEBANK**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 15 December 2010 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 P. McGlinchey  
Ms Rani Dhir (Vice Chair)  
Dr Catherine Benton  
Dr Alison Wilding  
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, 15 DECEMBER 2010**

**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 AND CARE PARTNERSHIP**

Submit, for approval as a correct record, Minutes of Meeting of the Partnership held on Wednesday, 20 October 2010.

**4. DEVELOPING A NEW ALEXANDRIA HEALTH AND CARE CENTRE – GATEWAY STAGE 2 REVIEW**

Submit report by the Partnership Director:-

- (1) appraising of the outcome of the recent Gateway Stage 2 review of the new Alexandria Health and Care Centre development; and
- (2) summarising the key actions that have consequently been taken in response.

**5. WEST DUNBARTONSHIRE HEALTH AND WELLBEING PROFILE 2010**

Submit report by the Partnership Director introducing the recently published 2010 Health and Wellbeing Profile for West Dunbartonshire.

**6. WEST DUNBARTONSHIRE CHILDREN AND YOUNG PEOPLE HEALTH AND WELLBEING PROFILE**

Submit report by the Partnership Director introducing the recently published 2010 Children and Young People Health and Wellbeing Profile for West Dunbartonshire CHCP area.

**7. CHCP ACTION PLAN – NOVEMBER UPDATE**

Submit report by the Partnership Director confirming progress in meeting the key actions approved by the Committee to develop the new CHCP between October 2010 and March 2011.

**8. FOSTERING, ADOPTION AND KINSHIP CARE POLICY REVIEW**

Submit report by the Partnership Director:-

- (1) providing information on the development of an integrated family placement strategy for Looked After Children in West Dunbartonshire Council;
- (2) setting out in some detail the legislative and policy context; and
- (3) seeking approval for the funding associated with the development.

**9. MID YEAR PERFORMANCE REPORT 2010/11 SERVICE PLAN ACTIONS AND PERFORMANCE INDICATORS: SOCIAL WORK AND HEALTH SERVICES**

Submit report by the Partnership Director:-

- (1) providing information on the mid-year performance of Community Health and Care Partnership (CHCP) Social Work services in relation to the 2010/14 Departmental Service Plan Actions and Performance Indicators;
- (2) providing information on complaints about Social Work Services within the six months to September 2010; and
- (3) presenting performance information as part of the Corporate Public Performance Reporting Framework, in line with Scottish Government Guidance and Audit Scotland recommendations.

**10. COMMUNITY HEALTH & CARE PARTNERSHIP SOCIAL WORK SERVICES BUDGETARY POSITION 2010/11 AS AT PERIOD 7 – YEAR TO 31 OCTOBER 2010**

Submit report by the Partnership Director advising of the financial performance of the CHCP Social Work Services budget for the period to 31 October 2010.

**11. CHCP HEALTH SERVICES: FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 OCTOBER 2010**

Submit report by the Partnership Director providing information on the financial and capital works report for CHCP health services for the period ended 31 October 2010.

**12. CARE COMMISSION INSPECTION REPORTS FOR REGISTERED WEST DUNBARTONSHIRE COUNCIL'S SERVICES**

Submit report by the Partnership Director providing information on the most recent Care Commission inspection reports received for registered services operated by West Dunbartonshire Council.

**13. CONSULTATION PLAN FOR OLDER PEOPLE'S SERVICES**

Submit report by the Partnership Director advising of the proposal to consult with the citizens of West Dunbartonshire on future services for older people. Members are requested to note that there is a need to consult with all stakeholders about current services so that planning ahead can be undertaken and the CHCP can understand how best to meet and respond to local needs.

**14./**

**14. CONSULTATION ON REMOVAL OF DR WALLACE & PARTNERS  
BRANCH SURGERY FROM CLYDEBANK HEALTH CENTRE AND  
RELOCATING THEIR PRACTICE SOLELY TO THE PREMISES AT  
ERSKINE VIEW IN OLD KILPATRICK**

Submit report by the Partnership Director advising of the recent consultation which has taken place in relation to the Practice's proposal to withdraw from the provision of General Medical Services from their Branch Surgery at Clydebank Health Centre and practice thereafter solely from their premises at Erskine View. The Committee is asked to consider the application for approval.

**15. REVISION OF CHARGING POLICY**

Submit report by the Partnership Director providing information on the proposed new charging policy for community based care services.

**16. PROGRESS REPORT ON THE REPROVISION OF AUCHENTOSHAN DAY  
CENTRE**

Submit report by the Partnership Director providing an update on the re-provision of Auchentoshan Day Services.

**17. UK UNICEF BABY FRIENDLY INITIATIVE – WEST DUNBARTONSHIRE  
CHCP STAGE 2 ACCREDITATION**

Submit report by the Partnership Director highlighting WD CHCP's recent success in relation to the UNICEF Baby Friendly Stage 2 accreditation.

**18. WEST DUNBARTONSHIRE CHCP NHS COMPLAINTS REPORT  
– 1 APRIL 2010 to 30 NOVEMBER 2010**

Submit report by the Partnership Director providing information on complaints received from 1 April 2010 until 30 November 2010 inclusive.

**19./**

**19. MINUTES OF MEETINGS OF THE WEST DUNBARTONSHIRE LOCAL PARTNERSHIP FORUM**

Submit for information, Minutes of Meeting of the Local Partnership Forum held on Monday, 8 November 2010.

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

Submit for information, Minutes of Meeting of the Public Partnership Forum held on Wednesday, 24 November 2010.

**21. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE PROFESSIONAL ADVISORY GROUP**

Submit for information, Minutes of Meeting of the Professional Advisory Group held on Monday, 16 November 2010.

**22. VALE OF LEVEN MONITORING GROUP**

Submit for information the agenda and papers for the meeting of the Vale of Leven Monitoring Group held on 29 November 2010

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737594  
Email: [nuala.borthwick@west-dunbarton.gov.uk](mailto:nuala.borthwick@west-dunbarton.gov.uk)