

10 August 2012

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

**WEDNESDAY, 22 AUGUST 2012
MEETING 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 Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 22 August 2012 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

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 22 AUGUST 2012

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 the West Dunbartonshire Community Health & Care Partnership held on 6 June 2012.

4. PROPOSAL BY WEST DUNBARTONSHIRE COUNCIL FOR WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP TO MOVE TO A QUARTERLY MEETING CYCLE

Submit report by the Executive Director of Corporate Services requesting that the CHCP consider and agree the proposal by West Dunbartonshire Council to move the meeting cycle for future meetings of the CHCP to a quarterly basis.

5. COMMISSION ON WOMEN OFFENDERS

Submit report by the Partnership Director advising of the recommendations of the Commission on Women Offenders published in April 2012 and of the Scottish Government's response.

6. WEST DUNBARTONSHIRE CHCP COMMISSIONING STRATEGY FOR ADULT MENTAL HEALTH SERVICES: 2012-2021

Submit report by the Partnership Director presenting the CHCP's Commissioning Strategy and seeking its approval.

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7. FINANCIAL REPORT 2012/13 AS AT PERIOD 3 (30 JUNE 2012)

Submit report by the Partnership Director providing an update on the financial performance of the WD Community Health & Care Partnership to 30 June 2012 (Period 3).

8. FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 JUNE 2012 (NHS ONLY)

Submit report by the Partnership Director:-

- (a) advising of the CHCP expenditure for the first quarter of the financial year; and
- (b) providing information on the NHS Board's financial position.

9. INTEGRATION OF DAY HOSPITAL AND DAY CARE SERVICES

Submit report by the Partnership Director:-

- (a) providing a further update on the proposed integration of Ardmore Day Hospital with Langcraigs Day Care Centre; and
- (b) recommending approval of the new model.

10. PROPOSED RESPONSE TO SCOTTISH GOVERNMENT CONSULTATION ON INTEGRATED HEALTH AND ADULT SOCIAL CARE PARTNERSHIPS

Submit report by the Partnership Director presenting a fully drafted local response by the CHCP to the Scottish Government's formal consultation on its proposals to integrate health and adult social care services.

11. CARE INSPECTORATE INSPECTION REPORTS FOR OLDER PEOPLE RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the two most recent inspections of the Council's own care home provision.

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12. UPDATING WDC CHARGING POLICY FOR NON-RESIDENTIAL SOCIAL CARE

Submit report by the Partnership Director presenting proposed updates to West Dunbartonshire Council's charging policy for non-residential services in response to COSLA National Strategy and Guidance for Charges applying to Non-Residential Social Care Services 2012/2013.

13. CHCP STRATEGIC PLAN & WORKFORCE PLAN – 2012/13

Submit report by the Partnership Director seeking approval of the integrated West Dunbartonshire CHCP Strategic Plan 2012/13 and the associated CHCP Workforce Plan 2012/13.

14. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on 8 August 2012.

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

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on 6 August 2012.

16. 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 13 June 2012.

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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