

20 January 2011

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

**WEDNESDAY, 2 FEBRUARY 2011
MEETING ROOM 3
COUNCIL OFFICES
DUMBARTON**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in Meeting Room 3, Council Offices, Dumbarton on Wednesday, 2 February 2011 at 4.00 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, 2 FEBRUARY 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 AND CARE PARTNERSHIP

Submit, for approval as a correct record, Minutes of Meeting of the Partnership held on Wednesday, 15 December 2010.

4. PROGRESS REPORT ON THE REPROVISION OF AUCHENTOSHAN DAY CENTRE

Submit report by the Partnership Director providing an update on the reprovision of Auchentoshan Day Services.

5. SOCIAL WORK INSPECTION AGENCY FOLLOW UP INSPECTION

Submit report by the Partnership Director:-

- (a) providing information on the outcome of the recent follow-up inspection by the Social Work Inspection Agency (SWIA); and
- (b) seeking approval for the action plan drawn up to address the remaining issues.

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6. ELIGIBILITY CRITERIA FOR THE INDEPENDENT LIVING FUND (ILF)

Submit report by the Partnership Director providing an update on the recent changes made by the Independent Living Fund and the possible impact on West Dunbartonshire Council.

7. DELIVERING BETTER OUTCOMES AND USE OF JOINT RESOURCES – NATIONAL EVALUATION OF COMMUNITY HEALTH PARTNERSHIPS

Submit report by the Partnership Director highlighting the recently published 'Delivering Better Outcomes and Use of Joint Resources' report which both summarises the findings of the Community Health Partnership study published in May 2010 and outlines how the Scottish Government will work with its partners to support the further development of Community Health Partnerships.

8. GUIDANCE ON THE PROCUREMENT OF CARE AND SUPPORT SERVICES

Submit report by the Partnership Director:-

- (a) advising of the publication and content of the Guidance on the Procurement of Care and Support Services; and
- (b) seeking approval to undertake the key actions required by the Guidance.

9. REFRESHING THE NATIONAL STRATEGY & ACTION PLAN TO PREVENT SUICIDE IN SCOTLAND

Submit report by the Partnership Director providing information on the recent Scottish Government report entitled 'Refreshing the National Strategy & Action Plan to Prevent Suicide in Scotland' and the implications for West Dunbartonshire.

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10. CARE COMMISSION INSPECTION REPORTS FOR WEST DUNBARTONSHIRE COUNCIL'S OLDER PEOPLE'S RESIDENTIAL SERVICES

Submit report by the Partnership Director providing information on the most recent reports received for each of the seven Older People's Residential Services operated by West Dunbartonshire Council. The report also highlights forthcoming changes to the external regulatory arrangements.

11. CARE COMMISSION INSPECTION REPORT – BURNSIDE CHILDREN'S UNIT

Submit report by the Partnership Director summarising both inspections for Burnside Children's Unit for 2010. Members are requested to note that the main inspection took place on 24 February 2010 with a follow-up inspection on 30 August 2010.

12. CARE COMMISSION INSPECTION REPORT – BLAIRVADACH CHILDREN'S UNIT

Submit report by the Partnership Director summarising both inspections for Blairvadach Children's Unit for 2010. Members are requested to note that the main inspection took place on 22 February 2010 with a follow-up inspection on 25 August 2010.

13. CHCP SOCIAL WORK SERVICES BUDGETARY POSITION 2010/11 AS AT PERIOD 8 – YEAR TO 30 NOVEMBER 2010

Submit report by the Partnership Director advising of the financial performance of the CHCP Social Work and Health budget for the period to 30 November 2010.

14. CHCP HEALTH SERVICES: FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2010

Submit report by the Partnership Director providing information on the financial and capital works report for the period ended 30 November 2010.

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15. CHILD PROTECTION COMMITTEE COMMUNICATION STRATEGY – PUBLIC INFORMATION

Submit report by the Executive Director of Educational Services providing information on the revised Public Information Strategy which forms part of the Child Protection Committee Communication Strategy.

16. CHCP ACTION PLAN – FEBRUARY 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.

17. WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP – FORWARD PLAN

Submit report by the Partnership Director highlighting the issues anticipated to be formally presented to the Committee for decision over the course of the first half of the period 2011/12 (i.e. from April 2011 to August 2011).

18. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP (CPP) HEALTH AND WELLBEING SURVEY OF 15% SCOTTISH INDEX OF MULTIPLE DEPRIVATION (SIMD) AREAS – 2010 FINDINGS

Submit report by the Partnership Director summarising the key findings of the 2010 CPP Health and Wellbeing Survey for households within the 15% Scottish Index of Multiple Deprivation (SIMD) areas within West Dunbartonshire.

19. HEALTHY WORKING LIVES SILVER AWARD – WEST DUNBARTONSHIRE CHCP

Submit report by the Partnership Director highlighting West Dunbartonshire CHCP's recent success in attaining the Healthy Working Lives Silver Award.

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20. WEST DUNBARTONSHIRE CHCP NHS COMPLAINTS REPORT - 1 APRIL 2010 – 10 JANUARY 2011

Submit report by the Partnership Director providing information on the current position of complaints received from 1 April 2010 until 10 January 2011 inclusive.

21. MINUTES OF MEETINGS OF THE WEST DUNBARTONSHIRE CHCP JOINT STAFF FORUM

Submit for information, Minutes of Meeting of the Joint Staff Forum held on Monday 10 January 2011.

22. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE PUBLIC PARTNERSHIP FORUM

Submit for information, Minutes of Meeting of the Public Partnership Forum held on Wednesday, 12 January 2011.

23. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE PROFESSIONAL ADVISORY GROUP

Submit for information, Minutes of Meeting of the Professional Advisory Group held on Tuesday, 18 January 2011.

24. MINUTES OF MEETING OF THE VALE OF LEVEN MONITORING GROUP

Submit for information, Minutes of Meeting of the Vale of Leven Monitoring Group held on Monday, 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