

## **WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP**

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in Committee Room 3, Council Offices, Garshake Road, Dumbarton, on Wednesday, 20 November 2013 at 2.00 p.m.

**Present:** Councillors Gail Casey, John Mooney, Jonathan McColl, Marie McNair, Martin Rooney and Hazel Sorrell (West Dunbartonshire Council); and Keith Redpath, Director, West Dunbartonshire Community Health and Care Partnership; Anne McDougall, Chair, Public Partnership Forum and Ross McCulloch, Co-Chair, Local Partnership Forum.

**Attending:** Christine McNeill, Head of Community Health & Care Services; Jackie Irvine, Head of Children's Health, Care & Criminal Justice Services; John Russell, Head of Mental Health, Learning Disability & Addictions; Soumen Sengupta, Head of Strategy, Planning and Health Improvement; Janice Rainey, Finance Business Partner, Sharon Elliott, Acting Section Head – Quality Assurance; CHCP; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

**Also**

**Attending:** Selina Ross, Manager, West Dunbartonshire Community Volunteering Services.

**Apology:** Apologies for absence were intimated on behalf of Catherine Benton MBE and Peter Daniels OBE, NHS Greater Glasgow and Clyde and Dr Kevin Fellows, Clinical Director, Community Health and Care Partnership.

### **Councillor Gail Casey in the Chair**

#### **DECLARATIONS OF INTEREST**

Councillor Rooney declared a non financial interest in the report entitled, 'NHS Greater Glasgow & Clyde Clinical Services Fit for the Clinical Services Review', being a member of the NHS Greater Glasgow and Clyde Board.

Councillor Casey declared an interest in the report entitled, 'Care Inspectorate Reports for Support Services operated by Independent Sector Providers in West Dunbartonshire', her employer being the care provider of one of the support services, and intimated that she would take part in the discussions thereon.

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the West Dunbartonshire Community Health & Care Partnership held on 21 August 2013 were submitted and approved as a correct record.

### **BLUE TRIANGLE MULTI AGENCY REVIEW**

A report was submitted by the Partnership Director providing information on the outcome and recommendations of the Multi-Agency review into the deaths of three young women residing at the Blue Triangle Housing Accommodation between July and September 2012.

Following discussion and having heard the Head of Mental Health, Addictions and Learning Disabilities in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to acknowledge that the Multi-Agency Review found no deficit in the care in any of the three tragic cases;
- (2) to note that there would be no Fatal Accident Inquiry into any of the three deaths;
- (3) to endorse the Action Plan approved by the Chief Officer's Public Protection Group; and
- (4) to pass on the Committee's thanks to all staff involved during this emotional and difficult time.

### **CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing a routine update on the most recent Care Inspectorate assessment of independent sector older people's Care Homes within West Dunbartonshire.

Following discussion and having heard the Partnership Director in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

### **CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information on the most recent inspection reports for three of the Council's own Older People's Residential Care Home and Day Care Services.

Following discussion and having heard the Head of Community Health & Care Services and the Head of Children's Health, Care & Criminal Justice Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

### **CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE**

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

Following discussion and having heard the Partnership Director, the Head of Strategy, Planning and Health Improvement and the Acting Section Head - Quality Assurance in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (a) that the Acting Section Head – Quality Assurance would confirm the number of WDC service users that are provided with a service from M&J Care direct to Councillor Rooney; and
- (b) to note the contents of the report.

### **CARE INSPECTORATE REPORTS FOR RESIDENTIAL SERVICES FOR CHILDREN AND YOUNG PEOPLE OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information on the most recent inspection report for the Council's own Residential Services for Children and Young People.

Following discussion and having heard the Quality Assurance Manager in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

## **CARE INSPECTORATE REPORT FOR WEST DUNBARTONSHIRE COUNCIL'S FOSTERING SERVICE**

A report was submitted by the Partnership Director providing information on the most recent inspection report for the Council's own Fostering Service.

Following discussion and having heard the Partnership Director and the Head of Children's Health, Care and Criminal Justice in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

## **WEST DUNBARTONSHIRE CHCP MID YEAR PERFORMANCE REPORT 2013/2014**

A report was submitted by the Partnership Director providing a summary of performance in relation to Key Performance Indicators (KPIs) and key actions within the CHCP Strategic Plan 2013/14 for the period 1 April 2013 to 30 September 2013 (including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement).

Following discussion and having heard the Partnership Director, the Head of Children's Health, Care and Criminal Justice and the Head of Community Health and Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to recognise the continuing commitment and efforts of CHCP staff to taking forward the ambitious and challenging agendas that the report represents; and
- (2) otherwise to note the contents of the report.

## **THE MODERNISATION OF THE COUNCIL'S CARE HOMES AND DAY CARE CENTRES FOR OLDER PEOPLE**

A report was submitted by the Partnership Director:-

- (a) providing information on the progress of the plans to modernise the Council's care homes and day care provision; and
- (b) seeking approval for the site of the first new care home and day care centre.

Following discussion and having heard the Care Home Development Manager in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the progress made on the work of the Care Homes Project;
- (2) to approve Crosslet House site in Dumbarton as the preferred site for the first of the Council's new care homes and day care centres and agree that planning approval should now be sought for that site; and
- (3) that a further report on the Clydebank site will come to an early meeting of the Committee.

### **NHS GREATER GLASGOW & CLYDE CLINICAL SERVICES FIT FOR THE FUTURE – SERVICE MODELS**

A report was submitted by the Partnership Director advising of the emerging conclusions of the NHS GG&C Clinical Services Fit for the Future review.

Following discussion, the Partnership agreed to note the contents of the report.

### **WEST DUNBARTONSHIRE SOCIAL TRANSPORT SUPPORT SCHEME – UPDATE**

A report was submitted by the Partnership Director advising of the progress of the transition to an equitable social transport support scheme that is an explicit element of the Council's Community Chest grant arrangements.

Following discussion and having heard the Manager, WD Community Volunteering Services and the Head of Strategy, Planning and Health Improvement in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to the transfer of routine reporting of the Social Transport Support Scheme to the WDC Corporate Services Committee alongside other elements of the Council's Community Chest grant arrangements; and
- (2) otherwise to note the progress of the scheme.

### **FINANCIAL REPORT 2013/14 AS AT PERIOD 6 (30 SEPTEMBER 2013) (WDC)**

A report was submitted by the Partnership Director providing an update on the financial performance of the West Dunbartonshire Community Health & Care Partnership to 30 September 2013 (Period 6).

Following discussion and having heard the Partnership Director and the Business Unit Finance Partner (CHCP) in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note an adverse revenue variance of £0.544m (2% of phased budget); and

- (2) to note the current position in relation to capital projects.

### **FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2013 (NHS ONLY)**

A report was submitted by the Partnership Director providing an update on the financial planning by the NHS Board and CHCP.

Following discussion and having heard the Partnership Director in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the content of the Financial and Capital Works Report for the period ended 30 September 2013.

### **ESTABLISHING A SHADOW HEALTH AND SOCIAL CARE PARTNERSHIP FOR WEST DUNBARTONSHIRE**

A report was submitted by the Partnership Director providing an update on the local preparations for the transition to shadow Health and Social Care Partnership arrangements for West Dunbartonshire in preparation for the enactment of the Public Bodies (Joint Working) (Scotland) Bill 2013.

Following discussion and having heard the Partnership Director in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to re-affirm its support for the current West Dunbartonshire CHCP arrangements for transition to a shadow Health and Social Care Partnership from the 1st April 2014, subject to final approval by both the full Council and the NHS Board; and
- (2) to note that when the legislation enables the establishment of the full HSCP and subject to confirmation by the Integration Joint Board, the Chief Officer designate will become the substantive Chief Officer for the new HSCP; and
- (3) otherwise to endorse the adjustments to the CHCP Scheme of Establishment proposed in the report to facilitate that transition.

### **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on 31 July 2013 were submitted and noted.

## **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF FORUM**

The draft Minutes of Meetings of the West Dunbartonshire CHCP Joint Staff Forum held on 29 July 2013 and 28 October 2013 were submitted and noted.

## **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP**

- (a) The draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 14 August 2013 were submitted and noted; and
- (b) the draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 16 October 2013 were submitted and noted.

### **EXCLUSION OF PRESS AND PUBLIC**

The Partnership passed the following resolution:-

“That under Paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of information relating to the financial or business affairs of any particular person (other than the authority).

### **ADULT SUPPORT AND PROTECTION**

A report was submitted by the Partnership Director providing information relating to Adult Support & Protection at Castle Glen Care & Nursing Home.

Following discussion and having heard the Partnership Director and the Head of Community Health & Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the CHCP's concerns and action taken to date in relation to the quality of care and support provided and the financial welfare of residents within the Castle Glen Care & Nursing Home;
- (2) to fully endorse the actions taken by officers to swiftly put plans in place to move residents to interim alternative locations in conjunction with their relatives;
- (3) to note that in all cases early reviews will confirm the residents/relatives satisfaction with the interim placements; and
- (4) that a letter of thanks be issued to relevant staff for their hard work in relation to the closure of the nursing home.

Note: Councillor McNair left the meeting during consideration of the above item of business.

The meeting closed at 4.30 p.m.