

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 28 March 2012 at 10.00 a.m.

Present: Councillors Jim Brown, Gail Casey*, Jonathan McColl, Ronnie McColl and Martin Rooney (West Dunbartonshire Council); Keith Redpath, Director and Dr Kevin Fellows, Clinical Director, West Dunbartonshire Community Health and Care Partnership; Catherine Benton MBE, Non-Executive Director, Greater Glasgow and Clyde Board and Ross McCulloch, Co-Chair, Local Partnership Forum.

* Arrived later in the meeting.

Attending: Chris McNeill, Head of Community Health and Care Services; Anne Ritchie, Head of Children's Health, Care & Criminal Justice; John Russell, Head of Mental Health and Partnerships; Soumen Sengupta, Head of Strategy, Planning & Health Improvement; Adrian Gray, Business Unit Finance Partner; Jim Watson, Section Head (Child Care), West Dunbartonshire Community Health and Care Partnership; Jonathan Bryden, Head of Finance; Clyde Community Health Partnerships; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Councillor Marie McNair and Anne McDougall, Chair, Public Partnership Forum.

Councillor Ronnie McColl in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

The Minutes of Meeting of the Partnership held on Wednesday, 25 January 2012 were submitted and approved as a correct record.

RELOCATION OF ADULT INPATIENT PSYCHIATRIC CARE FROM CHRISTIE WARD TO GARTNAVEL ROYAL HOSPITAL/VALE VISION

A report was submitted by the Partnership Director:-

- (a) formally reporting that the Cabinet Secretary for Health, Wellbeing and Cities Strategy had agreed to approve the proposal by the NHS Board to permanently transfer inpatient adult beds from the Christie Ward at the Vale of Leven Hospital to Gartnavel Royal Hospital;
- (b) advising that the Vale Monitoring Group had now been dissolved; and
- (c) setting out the roles of the CHCP Committee and the CHCP Public Partnership Forum in the ongoing monitoring of the new arrangements as required by the Cabinet Secretary.

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

- (1) to re-affirm its support and commitment to the work of CHCP community-based mental health services and mental health activity undertaken by CHCP staff and services more generally and their on-going development;
- (2) to approve the proposals for the ongoing monitoring of the Vale Vision; and
- (3) otherwise to note the contents of the report.

SCOTTISH GOVERNMENT PROPOSALS FOR INTEGRATED HEALTH AND ADULT SOCIAL CARE PARTNERSHIPS

A report was submitted by the Partnership Director:-

- (a) advising of the Scottish Government's intention that over the course of this current parliamentary session, legislation would be brought forward to further integrate health and adult social care services;
- (b) advising that a formal consultation on the proposals would take place after the local elections in May 2012;
- (c) requesting that the Partnership endorse the promotion of West Dunbartonshire CHCP to the Scottish Government as an early implementer for the final proposals; and
- (d) seeking authorisation for the Chair of the CHCP and the Partnership Director to engage with Scottish Government, COSLA and NHS Greater Glasgow and Clyde Board to identify opportunities to do so.

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

- (1) to note the developing national position;
- (2) that the CHCP should be promoted to the Scottish Government as a possible early implementer for the final proposals to further integrate health and adult social care services;
- (3) to authorise the CHCP Chair and Director to engage with the Scottish Government, COSLA and the NHS Greater Glasgow & Clyde Board to identify opportunities to do so; and
- (4) that a further report would be brought to the first available meeting of the Partnership following the publication of the Scottish Government's Consultation document.

WEST DUNBARTONSHIRE'S OLDER PEOPLE'S CHANGE FUND PLAN

A report was submitted by the Partnership Director:-

- (a) providing an update on local activity in relation to the Older People's Change Fund Plan specifically progress over the first year (2011/2012); and
- (b) requesting approval of the plan of action for year two (2012/2013).

Following discussion and having heard the Partnership Director in further explanation of the report, the Partnership agreed:-

- (1) to note the update on local activity in relation to the Older People's Change Fund Plan, specifically progress over the first year (2011/12); and
- (2) to approve the plan of action for year two (2012/2013).

WEST DUNBARTONSHIRE CHCP COMMISSIONING STRATEGY FOR OLDER PEOPLE'S SERVICES: 2012-2021

A report was submitted by the Partnership Director:-

- (a) outlining the purpose of the CHCP Commissioning Strategy for Older People's Services: 2012-2021; and
- (b) seeking approval of the Strategy.

Following discussion and having heard the Partnership Director, the Head of Strategy, Planning and Health Improvement and the Head of Community Health and Care Services in further explanation of the report, the Partnership agreed:-

- (1) to approve the West Dunbartonshire CHCP Older People's Services Commissioning Strategy; and
- (2) to commend the work of the CHCP staff involved in its development.

**WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP
COMMISSIONING STRATEGY FOR ADULT LEARNING DISABILITY SERVICES:
2012 - 2021**

A report was submitted by the Partnership Director:-

- (a) outlining the purpose of the CHCP Commissioning Strategy for Adult Learning Disability Services: 2012-2021; and
- (b) seeking approval of the Strategy.

Following discussion and having heard the Partnership Director and the Head of Strategy, Planning and Health Improvement in further explanation of the report, the Partnership agreed:-

- (1) to approve the West Dunbartonshire CHCP Adult Learning Disability Service's Commissioning Strategy; and
- (2) to commend the work of the CHCP staff involved in its development.

**PROPOSAL FOR THE DEVELOPMENT OF A MULTI-DIMENSIONAL
TREATMENT FOSTER CARE (M.T.F.C.) SCHEME IN COLLABORATION WITH
NEIGHBOURING AUTHORITIES**

A report was submitted by the Partnership Director:-

- (a) providing information on discussions between West Dunbartonshire Council and colleagues in neighbouring authorities about a possible collaboration in setting up a M.T.F.C. service; and
- (b) seeking approval to continue West Dunbartonshire's involvement in this proposed development.

Following discussion and having heard the Partnership Director and the Section Head (Child Care) in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) that West Dunbartonshire would continue to be involved in this project; and
- (2) that a more detailed project plan on the proposed development would be submitted to a future meeting of the Partnership.

UPDATE ON CARE INSPECTORATE INSPECTION REPORTS FOR WDC OLDER PEOPLE RESIDENTIAL AND DAY CARE SERVICES

A report was submitted by the Partnership Director providing an update on the actions taken and progress made following critical reports from the Care Inspectorate in late 2011 on services directly managed by the CHCP.

Following discussion and having heard the Partnership Director 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 note that any ongoing or completed work would continue to ensure that the grades awarded to residential and day care services would be increased to the quality levels expected by the Council;
- (2) that a progress report on the four care homes who received critical reports from the Care Inspectorate and also covering all care homes directly managed by West Dunbartonshire Council, would be submitted to the next meeting of the Partnership;
- (3) that the report detailed at item (2) above would include financial implications for the Council in addressing any requirements to ensure the premises and facilities are maintained in a good state of repair internally and externally; and
- (4) otherwise to note the contents of the report.

APPROVAL OF NEW HEALTH AND CARE CENTRE FOR VALE OF LEVEN

A report was submitted by the Partnership Director advising of the Scottish Government's formal approval of the Full Business Case for a new Health & Care Centre on the Vale of Leven Hospital site.

Following discussion and having heard the Partnership Director in further explanation of the report, the Partnership agreed:-

- (1) to express its appreciation to the CHCP staff and other partners for securing this important capital development for the local area in anticipation of the imminent commencement of construction and the scheduled opening of this leading-edge facility in Summer 2013; and
- (2) to note that this new facility would be named/referred to as The Vale Centre for Health and Care.

SCHEDULED CARE INSPECTION OF WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

A report was submitted by the Partnership Director:-

- (a) advising of the forthcoming assessment of the CHCP by the Care Inspectorate; and
- (b) providing assurance of the activity underway to constructively engage in this important process.

Following discussion and having heard the Partnership Director 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 instruct that the final scrutiny report be presented to the Partnership following publication by the Care Inspectorate; and
- (2) otherwise to note the contents of the report.

CARE INSPECTORATE REPORT: JOINT INSPECTION OF SERVICES TO PROTECT CHILDREN AND YOUNG PEOPLE IN THE WEST DUNBARTONSHIRE COUNCIL AREA

A report was submitted by the Partnership Director providing information on the outcome of the inspection of services to protect children in West Dunbartonshire which was carried out by the Care Inspectorate in October 2011.

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

- (1) to acknowledge the hard work and commitment of staff across all agencies as reflected in the 'Very Good' evaluations of direct work with children and families;
- (2) to note that immediate action was being taken to progress the areas of improvement identified;
- (3) to note that the report would be submitted to the Education & Lifelong Learning Committee for its interest;
- (4) that a further report on the improvement actions being undertaken as a result of the inspection would be submitted to the Partnership before the end of 2012; and
- (5) to convey the thanks and appreciation of the Partnership to staff across all agencies for their hard work and commitment to the services to protect children in West Dunbartonshire.

ADOPTION AND PERMANENCE SERVICE PLAN

A report was submitted by the Partnership Director presenting the Council's Adoption and Permanence Service Plan which incorporates West Dunbartonshire Council's response to the Scottish Government's request that Local Authorities address the issues raised in the report, "Care and Permanence Planning for Looked After Children in Scotland".

Following discussion and having heard the Partnership Director and the Section Head (Child Care) in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to endorse the priority given to planning for Adoption and Permanence as detailed in the Adoption and Permanence Service Plan;
- (2) to convey its thanks and appreciation to Michele Lunan, Assistant Principal Officer – Child Care (Fostering & Adoption) for devising the Policy and continuing to progress this important agenda; and
- (3) otherwise to note the contents of the report.

UK UNICEF BABY FRIENDLY INITIATIVE – WEST DUNBARTONSHIRE CHCP STAGE 3 ACCREDITATION

A report was submitted by the Partnership Director highlighting the CHCP's success in relation to UK UNICEF Baby Friendly Stage 3 accreditation.

Having heard the Partnership Director in further explanation of the report, the Partnership agreed:-

- (1) to congratulate the CHCP staff, with support from other NHS Greater Glasgow and Clyde colleagues, who led and contributed to the successful work towards UK UNICEF Baby Friendly Stage 3 accreditation; and
- (2) otherwise to note the contents of the report.

FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 JANUARY 2012 (NHS ONLY)

A report was submitted by the Partnership Director providing an update of the Financial and Capital Works for the period ended 31 January 2012.

The Partnership agreed to note the contents of the report.

**CHCP SOCIAL WORK SERVICES BUDGETARY POSITION 2011/12 AS AT
PERIOD 11 – YEAR TO 29 FEBRUARY 2012**

A report was submitted by the Partnership Director advising of the financial performance of the CHCP Social Work Services budget for the period to 29 February 2012.

The Partnership agreed to note the contents of the report.

**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 Wednesday, 7 March 2012 were submitted and noted.

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

The draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on Monday, 6 February 2012 were submitted and noted.

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

The draft Minutes of Meeting of West Dunbartonshire CHCP Professional Advisory Group held on Wednesday, 22 February 2012 were submitted and noted.

The meeting closed at 11.45 a.m.