

8 February 2013

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

**WEDNESDAY, 20 FEBRUARY 2013
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, 20 February 2013 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, 20 FEBRUARY 2013

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 21 November 2012.

4. CARE INSPECTORATE SCRUTINY REPORT OF WEST DUNBARTONSHIRE CHCP

Submit report by the Partnership Director providing information on the positive and reassuring outcome of the Care Inspectorate's recently published assessment of social work services provided by the CHCP within West Dunbartonshire.

5. CARE INSPECTORATE REPORTS FOR CHILDREN'S RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

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

6. CARE INSPECTORATE REPORTS FOR OLDER PEOPLE RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing an update on the most recent inspection reports for the Council's Older People's Care Home and Day Centre services.

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

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessments for two independent sector older peoples' Care Homes within West Dunbartonshire.

8. CARE INSPECTORATE REPORT FOR DUMBARTON CENTRE

Submit report by the Partnership Director providing information on the most recent inspection report for one of the Council's own Learning Disability Services.

9. PROVISION OF MAINTENANCE FOR STAIR LIFTS PREVIOUSLY INSTALLED IN NON COUNCIL & HOUSING ASSOCIATION PROPERTIES

Submit report by the Partnership Director providing information on the costs of maintaining stair lifts previously installed in private homes.

10. AUDIT SCOTLAND REPORT ON HEALTH INEQUALITIES IN SCOTLAND

Submit report by the Partnership Director bringing to the Committee's attention the recently published Audit Scotland report on Health Inequalities in Scotland.

11. WEST DUNBARTONSHIRE SOCIAL TRANSPORT SERVICE REVIEW AND EQUALITY IMPACT ASSESSMENT

Submit report by the Partnership Director providing information on an independent review and equality impact assessment of Council social transport provision within West Dunbartonshire.

12. WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE REVIEW – MID-YEAR FEEDBACK 2012/13

Submit report by the Partnership Director advising of the feedback received from the Chief Executives of NHS Greater Glasgow & Clyde and West Dunbartonshire Council following the CHCP's mid-year Organisational Performance Review in October 2012.

13. UPDATE ON THE INDEPENDENT LIVING FUND (ILF)

Submit report by the Partnership Director providing an update on the decision to close the Independent Living Fund and the intention to transfer monies and management over to local authorities.

14. FINANCIAL REPORT 2012/13 AS AT PERIOD 9 (31 DECEMBER 2012) (WDC)

Submit report by the Partnership Director providing an update on the finance performance of the CHCP to 31 December 2012 (Period 9).

15. FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 DECEMBER 2012 (NHS ONLY)

Submit report by the Partnership Director providing an update on the overall revenue position of the CHCP and of the CHCP's Capital Programme for 2012/13 year to date (NHS only).

16. 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 30 January 2013.

17. 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 4 February 2013.

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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