



7 November 2013

**MEETING: WEST DUNBARTONSHIRE COMMUNITY
HEALTH & CARE PARTNERSHIP
WEDNESDAY, 20 NOVEMBER 2013
COMMITTEE 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 Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 20 November 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 Infrastructure and Regeneration
Head of Administration, NHS Board

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 20 NOVEMBER 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 August 2013.

4. BLUE TRIANGLE MULTI AGENCY REVIEW

Submit report 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 2013.

5(a). 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 assessment of independent sector older peoples' Care Homes within West Dunbartonshire.

5(b). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

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

5(c). CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE

Submit report 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 Young People Services within West Dunbartonshire.

5(d). CARE INSPECTORATE REPORTS FOR RESIDENTIAL SERVICES FOR CHILDREN AND YOUNG PEOPLE OPERATED BY WEST DUNBARTONSHIRE COUNCIL

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

5(e). CARE INSPECTORATE REPORT FOR WEST DUNBARTONSHIRE COUNCIL'S FOSTERING SERVICE

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

6. WEST DUNBARTONSHIRE CHCP MID YEAR PERFORMANCE REPORT 2013/2014

Submit report 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).

7. THE MODERNISATION OF THE COUNCIL'S CARE HOMES AND DAY CARE CENTRES FOR OLDER PEOPLE

Submit report by the Partnership Director:-

- (a) 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.

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8. NHS GREATER GLASGOW & CLYDE CLINICAL SERVICES FIT FOR THE FUTURE – SERVICE MODELS

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

9. WEST DUNBARTONSHIRE SOCIAL TRANSPORT SUPPORT SCHEME – UPDATE

Submit report 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.

10. FINANCIAL REPORT 2013/14 AS AT PERIOD 6 (30 SEPTEMBER 2013) (WDC)

Submit report 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).

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

Submit report by the Partnership Director on the above.

12. ESTABLISHING A SHADOW HEALTH AND SOCIAL CARE PARTNERSHIP FOR WEST DUNBARTONSHIRE

Submit report 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.

13. 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 31 July 2013.

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

Submit for information draft Minutes of Meetings of the West Dunbartonshire CHCP Joint Staff Forum held on 29 July 2013.

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

Submit for information:-

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

16. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to pass the following resolution:-

“That under Paragraph 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for this 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).

17. ADULT SUPPORT AND PROTECTION

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

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
Email: nuala.borthwick@west-dunbarton.gov.uk