

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, 6 June 2012 at 2.00 p.m.

Present: Councillors Gail Casey, John Mooney, Jonathan McColl*, Marie McNair and Martin Rooney; Keith Redpath, Partnership Director and Dr Kevin Fellows, Clinical Director, West Dunbartonshire Community Health and Care Partnership and Anne McDougall, Chair, Public Partnership Forum.

* Arrived later in the meeting.

Attending: Anne Ritchie, Head of Children's Health, Care & Criminal Justice; Jonathan Bryden, Interim Head of Finance; Soumen Sengupta, Head of Strategy, Planning and Health Improvement; John Russell, Head of Mental Health, Learning Disability & Addictions; Adrian Gray, Business Unit Accountant; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Councillor Hazel Sorrell and Mr Ross McCulloch, Co-Chair, Local Partnership Forum; Catherine Benton MBE and Peter Daniels OBE, Non-Executive Directors, Greater Glasgow and Clyde NHS Board.

Councillor Gail Casey in the Chair

OPENING REMARKS

The Committee heard from the Principal Solicitor who advised that in terms of the Scheme of Establishment of the CHCP, the Chair of the Partnership shall be the elected member of the Council who is the Council's Social Work and Health Spokesperson. It was therefore noted that Councillor Gail Casey had been appointed as Convener of the CHCP at the Statutory Meeting of West Dunbartonshire Council held on 16 May 2012 and was therefore the Chair of the CHCP.

URGENT ITEM OF BUSINESS

At this point in the meeting, the Principal Solicitor informed the Committee that he had been advised of a request from the Partnership Director to submit the Minutes of Previous Meeting to the Partnership for approval. It was noted that the Minutes of Meeting of the Partnership held on 28 March 2012 had been approved by West Dunbartonshire Council at its meeting held on 25 April 2012 however it was necessary for the NHS Members of the Partnership to approve the same.

It was noted that in terms of the Scheme of Establishment for the CHCP, the Chair, Councillor Casey, was of the opinion that the item should be considered at the meeting as a matter of urgency. Thereafter, the Partnership agreed that the Minutes of Previous Meeting be distributed to all those present.

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

A copy of the Minutes of Meeting held on 28 March 2012 were then circulated to Members and thereafter, were approved as a correct record.

DECLARATION OF INTEREST

Councillor Rooney declared a financial interest of his spouse in the item under the heading 'Care Inspectorate Inspection Reports for Independent Sector Homes in West Dunbartonshire', his spouse being a member of staff at a care home in West Dunbartonshire, and intimated that he would take part in discussions thereon.

Note: Councillor J. McColl entered the meeting at this point in the proceedings.

THE INTEGRATION OF ARDMORE DAY HOSPITAL WITH LOCAL AUTHORITY DAY CARE

A report was submitted by the Partnership Director providing an update on the pre engagement on the proposed integration of Ardmore Day Hospital with Langcraigs Local Authority Day Care.

Having heard the Partnership Director and the Head of Mental Health, Learning Disability & Addiction Services in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the continued development of the proposed revised service model;
- (2) to note the ongoing consultation with staff and service users; and
- (3) that a further report would be submitted to the next meeting of the Partnership on the outcome of the service redesign process and would include details on future plans for the service.

SCOTTISH GOVERNMENT PROPOSALS FOR INTEGRATED HEALTH AND ADULT SOCIAL CARE PARTNERSHIPS

A report was submitted by the Partnership Director advising of the Scottish Government's formal consultation on the proposals to further integrate health and adult social care services.

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

- (1) to note the publication of the consultation document on the Integration of Adult Health & Care in Scotland;
- (2) that the Partnership Director would prepare a detailed set of draft responses to the questions in the consultation;
- (3) that the draft responses would be circulated to all members of the CHCP Committee and all other elected members of the Council by mid July for comment; and
- (4) that, as the closing date for responses had been extended from 31 July 2012 to 11 September 2012, a report containing recommended final responses would be submitted for approval to the next meeting of the Partnership.

WEST DUNBARTONSHIRE CHCP CLINICAL GOVERNANCE ANNUAL REPORT 2011

A report was submitted by the Director of Community Health & Care Partnership presenting the West Dunbartonshire CHCP Clinical Governance Annual Report 2011.

Having heard the Partnership Director and the Clinical Director in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the content of the Annual Report;
- (2) to approve the submission of the Annual Report into the NHS Board's Clinical Governance processes; and
- (3) to note that the Partnership Director would put forward Clinical Governance as a subject for consideration at a future Member/Officer Briefing Session planned for all Elected Members in order to provide a broader understanding of the intricacies of Clinical Governance specific to the work of the Partnership.

PRESCRIBING COSTS WITHIN WEST DUNBARTONSHIRE CHCP

A report was submitted by the Partnership Director:-

- (a) providing background information on the current situation concerning prescribing costs within the CHCP; and
- (b) providing information on the current cost pressures and ongoing work in relation to prescribing within the CHCP.

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

- (1) that a further report would be submitted to a future meeting of the Partnership on developments in this area which would include a breakdown of prescription information for the area; and
- (2) to otherwise note the current situation concerning prescribing issues within the CHCP.

CARE INSPECTORATE INSPECTION REPORTS FOR OLDER PEOPLE RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

A report was submitted by the Director of Community Health & Care Partnership providing information on the most recent Care Inspectorate inspection for the six older peoples' residential services directly managed by the CHCP and updating members on the management action being taken to improve performance.

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

- (1) that a further report would be submitted to the next meeting of the Partnership; and
- (2) to otherwise note the contents of the report.

DECLARATION OF INTEREST

Councillor Rooney declared a financial interest of his spouse in the item under the heading 'Care Inspectorate Inspection Reports for Independent Sector Homes in West Dunbartonshire', his spouse being a member of staff at a care home in West Dunbartonshire, and intimated that he would take part in discussions thereon.

CARE INSPECTORATE INSPECTION REPORTS FOR INDEPENDENT SECTOR HOMES IN WEST DUNBARTONSHIRE

A report was submitted by the Director of Community Health & Care Partnership providing information on the most recent Care Inspectorate inspection reports received for seven independent sector providers delivering older peoples' residential services within West Dunbartonshire.

Having heard the Partnership Director in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) that future reports to the Partnership on Care Inspectorate inspection reports would include dates of each inspection visit; and
- (2) otherwise to note the contents of the report.

WEST DUNBARTONSHIRE CHCP END-YEAR PERFORMANCE REVIEW 2011/12

A report was submitted by the Director of Community Health and Care Partnership providing a summary of performance in relation to Key Performance Indicators (KPIs), including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement and key actions within the CHCP Strategic Plan 2011/12 for the period 1 October 2011 to 31 March 2012.

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

- (1) to commend the continuing commitment and efforts of all CHCP staff in taking forward the ambitious and challenging priorities, objectives and outcomes that are represented in the performance information presented; and
- (2) otherwise to note the contents of the report.

MINUTES OF MEETINGS 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, 2 April 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 the West Dunbartonshire CHCP Professional Advisory Group held on 18 April 2012 were submitted and noted.

CHAIR'S REMARKS

The Chair, Councillor Casey advised that the Committee Timetable for August 2012 to July 2013 would be considered at the meeting of Council to be held on 20 June 2012 and thereafter a report on the proposed dates for future meetings of the Partnership would be submitted for approval to the next meeting of the Partnership.

VALEDICTORY – ANNE RITCHIE

The Chair, Councillor Casey informed the Partnership that this would be the last meeting which Anne Ritchie, Head of Children's Health, Care & Criminal Justice Services, would be attending before retiring from West Dunbartonshire Council.

The Chair, on behalf of the Partnership, expressed her sincere thanks and gratitude to Ms Ritchie for all the hard work and support she had provided to the Council since coming into post in 1996, advising that she had been a constant source of solid advice during her time with the Council.

On behalf of all Elected Members, both past and present, the Chair wished Ms Ritchie a long and happy retirement.

The meeting closed at 3.01 p.m.