

3 September 2010

**MEETING: WEST DUNBARTONSHIRE COMMUNITY
HEALTH & CARE PARTNERSHIP – SHADOW
COMMITTEE**

**THURSDAY, 16 SEPTEMBER 2010
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership - Shadow Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton, on Thursday 16 September 2010 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive,
on behalf of the West Dunbartonshire Community Health
& Care Partnership

Distribution:

Councillor R. McColl
Councillor J. Brown
Councillor J. McColl
Councillor M. McNair
Councillor G. Casey
Councillor P. McGlinchey
Ms Rani Dhir (Chair)
Dr Catherine Benton
Dr Alison Wilding
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 –
SHADOW COMMITTEE**

THURSDAY, 16 SEPTEMBER 2010

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, Minutes of Meeting of the Shadow Committee held on 11 August 2010.

4. DRAFT SCHEME OF ESTABLISHMENT

Submit report by the Partnership Director seeking endorsement of the final draft of the Scheme of Establishment for the new Community Health & Care Partnership.

5. CHCP COMMITTEE - PROPOSED SCHEDULE OF MEETINGS

Submit report by the Partnership Director seeking approval of the proposed schedule of dates for future meetings of the Partnership.

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737594
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