

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in Committee Room 3, Council Offices, Garshake Road, Dumbarton, on Wednesday, 20 February 2013 at 2.00 p.m.

Present: Councillors Gail Casey, John Mooney, Jonathan McColl, Marie McNair, Martin Rooney and Hazel Sorrell (West Dunbartonshire Council); and Keith Redpath, Director, West Dunbartonshire Community Health and Care Partnership; Dr Kevin Fellows, Clinical Director, Community Health and Care Partnership; Anne McDougall, Chair, Public Partnership Forum; Ross McCulloch, Co-Chair, Local Partnership Forum; Catherine Benton MBE and Peter Daniels OBE, NHS Greater Glasgow and Clyde.

Attending: Jackie Irvine, Head of Children's Health, Care and Criminal Justice Services; John Russell, Head of Mental Health, Learning Disability and Addictions; Soumen Sengupta, Head of Strategy, Planning and Health Improvement; Jonathan Bryden, Head of Finance, Clyde Community Health Partnerships; Janice Rainey, Finance Business Partner, CHCP; Brian Gardiner, Contracts and Commissioning Officer; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Councillor Gail Casey in the Chair

DECLARATION OF INTEREST

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

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the West Dunbartonshire Community Health & Care Partnership held on 21 November 2012 were submitted and approved as a correct record.

Under the item, 'Minutes of Previous Meeting', Councillor Casey advised that a Briefing Note providing a detailed local report on prescribing costs had been included in the February Elected Members' Bulletin and that a copy would be provided to Councillor McColl.

Under the item 'Financial and Capital Works Report for the period ended 30 September 2012 (NHS)' and in response to a request for an update on the plans for a new Clydebank Health Centre, the Partnership Director advised that he had recently commissioned an initial scoping exercise to look at sites and envisaged a new Clydebank Health Centre being well placed for the next round of hub projects for the next capital plan from 2016 onwards.

CARE INSPECTORATE SCRUTINY REPORT OF WEST DUNBARTONSHIRE CHCP

A report was submitted 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.

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 actions agreed within the Care Inspectorate in response to their three recommendations as set out in Appendix 2 of the report;
- (2) to express their appreciation to CHCP staff for the positive outcome that had emerged from the demanding assessment process;
- (3) to note the comment raised in relation to the lack of performance in the area of sickness absence and the management actions being taken to address the fundamental issues to get people back to work; and
- (4) otherwise to note the contents of the report.

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

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

The Partnership agreed:-

- (1) to note the work undertaken by staff to ensure grades awarded to the children's services within West Dunbartonshire reflects the quality levels expected by the Council; and
- (2) otherwise to note the contents of the report.

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

A report was submitted 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.

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

- (1) to note the work undertaken by staff to ensure grades awarded to the Council's Older Peoples' Services reflect the quality levels expected by the Council;
- (2) that the Partnership Director would provide specific details to Councillor McColl on the reasons for the significant improvement in grade awarded to Mount Pleasant for the theme of 'Environment';
- (3) that the Partnership Director would provide a Briefing Note to Members of the Partnership on the reasons for awarding grade 3 for the theme of 'Management and Leadership' at both Frank Downie House and Mount Pleasant House in their inspection reports; and
- (4) otherwise to note the contents of the report.

DECLARATION OF INTEREST

Councillor Rooney declared a financial interest of his spouse in the undernoted item of business, 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 REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

A report was submitted 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.

Following discussion and having heard the Partnership Director in further explanation of the report, the Partnership agreed to note the contents of the report.

CARE INSPECTORATE REPORT FOR DUMBARTON CENTRE

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

Following discussion, the Partnership agreed to note the content of the report.

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

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

Following discussion, the Partnership agreed:-

- (1) to approve the adoption of the maintenance by Equipu for equipment provided following assessment and funded by the grants scheme;
- (2) to note that installations deemed to be unsuitable or unsafe will not be covered; and
- (3) to note that as with the stair lift policy agreed at the November 2012 meeting of the Partnership, this arrangement would be reviewed in January 2014.

AUDIT SCOTLAND REPORT ON HEALTH INEQUALITIES IN SCOTLAND

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

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 re-affirm its commitment to sustained local action to address the determinants of health inequalities across West Dunbartonshire; and
- (2) otherwise to note the report.

WEST DUNBARTONSHIRE SOCIAL TRANSPORT SERVICE REVIEW AND EQUALITY IMPACT ASSESSMENT

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

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 in principle Option 3 within the report i.e. replace the current historical arrangements with an equitable social transport grant programme;

- (2) that a further report would be submitted to the meeting of the Partnership scheduled to be held on 15 May 2013 with a plan detailing how this social transport grant programme will be implemented within West Dunbartonshire; and
- (3) that the programme would be reviewed in 12 months.

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

A report was submitted 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.

Following discussion and having heard the Partnership Director and the Clinical Director in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

UPDATE ON THE INDEPENDENT LIVING FUND

A report was submitted by the Partnership Director providing an update on the decision to close the Independent Living Fund (ILF) and the intention to transfer monies and management over to local authorities.

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

- (1) to note the recent announcement by Central Government to close the ILF on 31 March 2015;
- (2) to note that officers would continue to engage with ILF Officers to protect the awards currently made to recipients in the West Dunbartonshire area;
- (3) to note that a further report would be provided to a future meeting of the Partnership once further clarity is established on the detailed arrangements for closure of the Fund; and
- (4) that it would be remitted to Officers and appropriate Elected Members of West Dunbartonshire to make representations to COSLA and the Scottish Government to protect the value of the current ILF awards for West Dunbartonshire recipients.

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

A report was submitted by the Partnership Director providing an update on the financial performance of the CHCP to 31 December 2012 (Period 9).

Following discussion and having heard the Head of Children's Health, Care and Criminal Justice Services in further explanation of the report, the Partnership agreed to note the contents of the report.

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

A report was submitted 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).

Following discussion and having heard the Head of Mental Health, Learning Disability and Addictions in answer to a Member's question, the Partnership agreed to note the content of the Financial and Capital Works Report for the period ended 31 December 2012.

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 30 January 2013 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 4 February 2013 were submitted and noted.

The meeting closed at 3.12 p.m.