

WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 15 December 2010 at 2.00 p.m.

Present: Councillors Jim Brown, Gail Casey, Jonathan McColl, Ronnie McColl, Marie McNair and Patrick McGlinchey (West Dunbartonshire Council); Keith Redpath, Director, West Dunbartonshire Community Health and Care Partnership; Ross McCulloch, Co-Chair, Local Partnership Forum and Anne MacDougall, Chair, Public Partnership Forum.

Attending: Stephen West, Head of Resources and Continuous Improvement; Christine McNeill, Head of Community Health and Care Services; Jonathan Bryden, Interim Head of Finance, Soumen Sengupta, Head of Strategy, Planning and Health Improvement; Anne Ritchie, Head of Children's Services, Care and Criminal Justice Services; Jim Watson, Section Head (Child Care); 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 Rani Dhir and Dr Catherine Benton, Non Executive Directors, (Greater Glasgow & Clyde NHS Board).

Councillor Ronnie McColl in the Chair

DECLARATIONS OF INTEREST

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

URGENT ITEM OF BUSINESS

At this point in the meeting, Councillor R. McColl, Chair, informed the Committee that he had accepted a request from the Partnership Director to submit an urgent item of business entitled, "Social Work Inspection Agency Follow Up Inspection". A copy of the report was then circulated at the meeting and it was noted that the report would be considered at a point later in the agenda.

**MINUTES OF MEETING OF WEST DUNBARTONSHIRE
COMMUNITY HEALTH AND CARE PARTNERSHIP**

The Minutes of Meeting of the Partnership held on 20 October 2010 were submitted and approved as a correct record.

**DEVELOPING A NEW ALEXANDRIA HEALTH AND CARE CENTRE
– GATEWAY STAGE 2 REVIEW**

A report was submitted by the Partnership Director:-

- (a) apprising of the outcome of the recent Gateway Stage 2 review of the new Alexandria Health and Care Centre development; and
- (b) summarising the key actions that had consequently been taken in response.

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

- (1) to note the intensive effort underway by CHCP staff to deliver a robust Full Business Case for the new Alexandria Health and Care Centre during 2011 as part of the vision for the Vale of Leven; and
- (2) otherwise to note the contents of the report.

Note: Councillor McNair entered the meeting during consideration of the above item.

WEST DUNBARTONSHIRE HEALTH AND WELLBEING PROFILE 2010

A report was submitted by the Partnership Director introducing the recently published 2010 Health and Wellbeing Profile for the West Dunbartonshire area.

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

- (1) to note the summary contained within the published 2010 Health and Wellbeing Profile; and
- (2) otherwise to note the contents of the report.

**WEST DUNBARTONSHIRE CHILDREN AND YOUNG PEOPLE
HEALTH AND WELLBEING PROFILE 2010**

A report was submitted by the Partnership Director introducing the recently published 2010 Children and Young People Health and Wellbeing Profile for the West Dunbartonshire area.

After consideration, the Partnership agreed:-

- (1) to note the summary contained within the published Profile; and
- (2) otherwise to note the contents of the report.

CHCP ACTION PLAN – NOVEMBER UPDATE

A report was submitted by the Partnership Director confirming progress in meeting the key actions approved by the Committee to develop the new CHCP between October 2010 and March 2011.

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

- (1) to note confirmation of the appointments to the CHCP management team;
- (2) to note that progress continued to be made on the other priorities within the Action Plan; and
- (3) that contact details for the CHCP Senior Management Team would be issued to members of the Partnership and all Elected Members of West Dunbartonshire Council.

FOSTERING, ADOPTION AND KINSHIP CARE POLICY REVIEW

A report was submitted by the Partnership Director:-

- (a) providing information on the development of an integrated family placement strategy for Looked After Children in West Dunbartonshire Council;
- (b) setting out in some detail the legislative and policy context; and
- (c) seeking approval for the funding associated with the development.

Having heard the Head of Children's Health, Care and Criminal Justice Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to approve the proposed new payment scheme for Foster Carers for implementation from 1 April 2011 at a cost of £143,000 per year;
- (2) to approve the creation of the additional Senior Social Worker post (costing £44,640 per year) to support enhanced provision of permanent placements, and to improve capacity overall to address the recruitment and support issues for temporary Foster Carers from 1 April 2011;

- (3) to note that the allowance for Kinship Carers remained linked to the Fostering Allowance rate, at a cost of £68,821 per year;
- (4) to note that the new model of assessment and support for Kinship Carers as identified in Scottish Government regulations would be implemented from 1 April 2011 by the creation of two additional social worker posts at a cost of £80,000 per year;
- (5) to note that management would monitor the ongoing demand and supply issues relating to fostering, adoption and kinship care as the above measures are implemented;
- (6) that a report on progress would be submitted to a future meeting of the Partnership; and
- (7) to congratulate and thank staff for the important and life changing work undertaken in the provision of social child care within the West Dunbartonshire CHCP.

MID YEAR PERFORMANCE REPORT 2010/11 SERVICE PLAN ACTIONS AND PERFORMANCE INDICATORS: SOCIAL WORK AND HEALTH SERVICES

A report was submitted by the Partnership Director:-

- (a) providing information on the mid-year performance of Community Health and Care Partnership (CHCP) Social Work services in relation to the 2010/14 Departmental Service Plan Actions and Performance Indicators;
- (b) providing information on complaints about Social Work Services within the six months to September 2010; and
- (c) presenting performance information as part of the Corporate Public Performance Reporting Framework, in line with Scottish Government Guidance and Audit Scotland recommendations.

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

- (1) to request ongoing reports on progress in relation to service plan actions to future meetings of the Partnership; and
- (2) otherwise to note the contents of the report.

**COMMUNITY HEALTH & CARE PARTNERSHIP SOCIAL WORK SERVICES
BUDGETARY POSITION 2010/11 AS AT PERIOD 7– YEAR TO
31 OCTOBER 2010**

A report was submitted by the Partnership Director advising of the financial performance of the CHCP Social Work Services budget for the period to 31 October 2010.

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

**CHCP HEALTH SERVICES: FINANCIAL AND CAPITAL WORKS REPORT
FOR THE PERIOD ENDED 31 OCTOBER 2010**

A report was submitted by the Partnership Director providing information on the financial and capital works report for CHCP health services for the period ended 31 October 2010.

Having heard the Head of Finance, Clyde CHCPs in further explanation of the report, the Partnership agreed to note the contents of the report.

**CARE COMMISSION INSPECTION REPORTS FOR REGISTERED WEST
DUNBARTONSHIRE COUNCIL'S SERVICES**

A report was submitted by the Partnership Director providing information on the most recent Care Commission inspection reports received for registered services operated by West Dunbartonshire Council.

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

- (1) that the thanks of the Partnership be conveyed to all staff within West Dunbartonshire Council's registered services; and
- (2) otherwise to note the contents of the report.

CONSULTATION PLAN FOR OLDER PEOPLE'S SERVICES

A report was submitted by the Partnership Director advising of the proposal to consult with citizens of West Dunbartonshire on future services for older people so that planning ahead can be undertaken and the CHCP can understand how best to meet and respond to local needs.

Following discussion and having heard the Partnership Director and the Head of Community Health and Care Services in further explanation of the report and in answer to Members questions, the Partnership agreed:-

- (1) that the Consultation Plan for Older Peoples' Services be implemented across West Dunbartonshire; and
- (2) that a report on the outcome of the Consultation including key messages and recommendations for the future of services be presented to a future meeting of the Partnership by summer 2011.

**CONSULTATION ON REMOVAL OF DR WALLACE & PARTNERS
BRANCH SURGERY FROM CLYDEBANK HEALTH CENTRE AND RELOCATING
THEIR PRACTICE SOLELY TO THE PREMISES AT
ERSKINE VIEW, OLD KILPATRICK**

A report was submitted by the Partnership Director advising of the recent consultation which had taken place in relation to the Practice's proposal to withdraw from the provision of General Medical Services from their Branch Surgery at Clydebank Health Centre and practice thereafter solely from their premises at Erskine View, Old Kilpatrick.

Following discussion and having heard the Partnership and the Head of Community Health and Care Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to approve withdrawal of services by Dr Wallace and Partners from Clydebank Health Centre from Sunday, 6 February 2011, commencing practice solely from their existing new premises at Erskine View, Old Kilpatrick on Monday, 7 February 2011; and
- (2) that the Practice be instructed to write to all patients registered with the practice to provide information on accessing services outwith general medical services.

REVISION OF CHARGING POLICY

A report was submitted by the Partnership Director providing information on the proposed new charging policy for community based care services.

Following discussion and having heard the Partnership Director in further explanation of the report, Councillor R. McColl, seconded by Councillor J. McColl moved the recommendations of the report as undernoted:-

That the Partnership approves the Charging Policy (attached as Appendix 1 to the report) for implementation from 1 January 2011.

Thereafter, as an amendment, Councillor Casey, seconded by Councillor McGlinchey, moved:-

That the Charging Policy is not approved by the Partnership.

Having heard the Principal Solicitor in clarification of the Partnership's Standing Orders for meetings, it was noted that given there was no consensus on the matter then it was for Council appointees only to vote on business relating to Council functions.

On a vote being taken, 3 Members voted for the amendment and 3 Members voted for the motion. There being an equality of votes, the Chair, Councillor R. McColl, cast his vote in favour of the motion which was accordingly declared carried.

PROGRESS REPORT ON THE REPROVISION OF AUCHENTOSHAN DAY CENTRE

A report was submitted by the Partnership Director providing an update on the re-provision of Auchentoshan Day Services.

Following discussion and having heard the Partnership Director and the Head of Service, Strategy, Resources and Modernisation in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note that Learning Disability Services would continue to explore all options for service redesign in order to meet expectations set;
- (2) that a full and detailed report would be provided to the next meeting of the Partnership; and
- (3) otherwise to note the contents of the report.

UK UNICEF BABY FRIENDLY INITIATIVE – WEST DUNBARTONSHIRE CHCP STAGE 2 ACCREDITATION

A report was submitted by the Partnership Director highlighting West Dunbartonshire CHCP's recent success in relation to the UNICEF Baby Friendly Stage 2 accreditation.

Following discussion and having heard the Partnership Director, the Partnership agreed:-

- (1) to congratulate the CHCP staff (with support from other NHS Greater Glasgow and Clyde colleagues) who have led and contributed to the successful work towards the UK UNICEF Stage 2 accreditation; and
- (2) otherwise to note the contents of the report.

**WEST DUNBARTONSHIRE CHCP NHS COMPLAINTS REPORT -
1 APRIL 2010 to 30 NOVEMBER 2010**

A report was submitted by the Partnership Director providing information on complaints received from 1 April 2010 until 30 November 2010 inclusive.

Having heard the Partnership Director in further explanation of the report, the Partnership agreed to note the contents of the report.

SOCIAL WORK INSPECTION AGENCY FOLLOW UP INSPECTION

A report was submitted by the Partnership Director providing information on the recent follow-up inspection by the Social Work Inspection Agency (SWIA).

Following discussion and having heard the Partnership Director in further explanation of the report in answer to Members questions, the Partnership agreed to note that a full report with action plan would be provided to the next meeting of the Partnership.

**MINUTES OF MEETINGS OF
THE WEST DUNBARTONSHIRE LOCAL PARTNERSHIP FORUM**

The draft Minutes of Meeting of the Local Partnership Forum held on Monday, 8 November 2010 were submitted and noted.

**MINUTES OF MEETING OF
THE WEST DUNBARTONSHIRE PUBLIC PARTNERSHIP FORUM**

The draft Minutes of Meeting of the Public Partnership Forum held on Wednesday, 24 November 2010 were submitted and noted.

**MINUTES OF MEETING OF
THE WEST DUNBARTONSHIRE PROFESSIONAL ADVISORY GROUP**

The draft Minutes of Meeting of the Professional Advisory Group held on Monday, 16 November 2010 were submitted and noted.

VALE OF LEVEN MONITORING GROUP

The agenda and papers for the meeting of the Vale of Leven Monitoring Group held on 29 November 2010 were submitted and noted.

The Partnership Director provided an update in relation to the Vale of Leven Hospital and in doing so, advised that the revised arrangements for acute medical care had been in place from 13 December 2010 and that an information leaflet detailing the scheduled medical arrangements for the area had now been circulated across the area covered by the services.

Having heard the Partnership Director, the Partnership noted:-

- (1) that the additional triage service had been in place from 13 December 2010 which included additional capacity for ambulatory patient transfer services to and from the Vale of Leven;
- (2) that there would be a continued recruitment drive for the remaining consultant post at the Vale of Leven; and
- (3) that Greater Glasgow and Clyde NHS Board had voted against interim reinstatement of the Christie Ward at the Vale of Leven Hospital.

The meeting closed at 2.50 p.m.