

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, 15 May 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: Christine McNeill, Head of Children's Health, Care & Criminal Justice Services; Soumen Sengupta, Head of Strategy, Planning and Health Improvement; Jonathan Bryden, Head of Finance, Clyde Community Health Partnerships; Janice Rainey, Finance Business Partner, Max Agnew, Care Homes Development Manager; Sharon Elliott, Acting Section Head – Quality Assurance; CHCP; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

Councillor Gail Casey in the Chair

DECLARATION OF INTEREST

Ms McDougall and Councillor Sorrell both declared a financial interest in the item under the heading 'Blue Badge Scheme'.

Councillor McNair declared a financial interest in the item under the heading 'Care Inspectorate Reports for Support Services operated by Independent Sector Providers in West Dunbartonshire'.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the West Dunbartonshire Community Health & Care Partnership held on 20 February 2013 were submitted and approved as a correct record.

IMPLEMENTING THE WEST DUNBARTONSHIRE SOCIAL TRANSPORT SUPPORT SCHEME

A report was submitted by the Partnership Director providing information on the planned actions to implement the approved West Dunbartonshire Social Transport Support Scheme.

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

- (1) to approve the implementation plan as set out in paragraph 4.7 of the report;
- (2) to note that the Corporate Services Committee, at its meeting held on 8 May 2013, had agreed that the sum of £50,000 from unspent funding from the Community Chest and Dumbarton Common Good budgets be earmarked for the West Dunbartonshire Social Transport Support Scheme; and
- (3) that a progress report on the transition to the equitable social transport grant programme would be provided to the Committee in 6 months.

BLUE BADGE SCHEME

A report was submitted by the Partnership Director providing information on:-

- (1) the impact of reforms to the Blue Badge Scheme in Scotland from 1 January 2012; and
- (2) the impact of the current charging policy and the decisions taken by the Council at its Special Meeting on 6 February 2013 in setting the budget for 2013/14.

Following discussion, the Committee agreed to instruct the Partnership Director to provide a paper to the Corporate Management Team (CMT) requesting that CMT seek to find a way of making up the shortfall in the budget for the Blue Badge Scheme so that the only increase to the charge for a Blue Badge is the usual inflationary uplift.

CARE INSPECTORATE REPORT 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 five independent sector older people's care homes within West Dunbartonshire.

Following discussion, the Partnership agreed to note the contents of this report.

CARE INSPECTORATE REPORTS FOR CHILDREN & YOUNG PEOPLE'S 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 and the Throughcare and Youth Homelessness Team.

Following discussion, the Partnership agreed:-

- (1) that the Chair, on behalf of the Partnership, would write to the management and staff of the Throughcare and Youth Homelessness Team Adult Placement Service who had been awarded Grade 6 for all themes in the Inspectorate assessment, to congratulate them on the excellent quality of care provided to service users in West Dunbartonshire;
- (2) otherwise to note the content of this report and the work undertaken to ensure grades awarded reflect the quality levels expected by the Council; and
- (3) to congratulate staff on their fantastic achievement in receiving very positive reports from the Care Inspectorate for each of the CHCP services covered in the report.

CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE

A report was submitted by the Partnership Director providing a routine update on the most recent Care Inspectorate assessments for ten independent sector support services for Older People, Adults and Children and Young People services within West Dunbartonshire.

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

- (1) that the Chair, on behalf of the Partnership, would write to the management and staff of the Westend Project who had been awarded Grade 6 for all themes in the inspectorate assessment, to congratulate them on the excellent quality of care provided to service users in Dumbarton; and
- (2) otherwise to note the contents of the report.

CARE INSPECTORATE REPORTS FOR SERVICES MANAGED BY WEST DUNBARTONSHIRE COUNCIL'S HOME CARE

A report was submitted by the Partnership Director providing information on the most recent inspection report for the Council's own Home Care services.

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) to note the work being undertaken to ensure that the grades awarded reflected the quality levels expected by the Council; and
- (2) otherwise to note the content of this report.

CARE INSPECTORATE REPORT FOR OLDER PEOPLE'S RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

A report was submitted by the Partnership Director providing information on the most recent inspection report for the Council's own Older People's Residential Care Homes.

The Partnership agreed:-

- (1) to note the work being undertaken to ensure that the grades awarded to the Langcraigs Centre reflected the quality levels expected by the Council; and
- (2) otherwise to note the content of this report.

THE MODERNISATION OF COUNCIL OLDER PEOPLE'S CARE HOME AND DAY CARE PROVISION FOR WEST DUNBARTONSHIRE

A report was submitted by the Partnership Director providing information on the progress of plans to modernise the Council's care homes and day care provision.

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

- (1) to note that a Project Board and project management arrangements had been put in place to provide the necessary governance and oversight for the project;
- (2) that the sites detailed in the report should now be the subject of wider consultation along with the developing ideas about the design of these new facilities;
- (3) to note that, at this stage, the potential still existed for greater social and economic gain by developing the care homes alongside other publically funded projects;
- (4) that further reports would be provided to the Partnership on progress through the design, construction and implementation phases of the project; and

- (5) that the next progress report would provide a timeline for the project in order to assess performance with an expected completion date of November/December 2015.

WEST DUNBARTONSHIRE CHCP YEAR END PERFORMANCE REPORT 2012/13

A report was submitted by the Partnership Director providing a summary of performance in relation to Key Performance Indicators (KPIs) and key actions within the CHCP Strategic Plan 2012/13 for the period 1 October 2012 to 31 March 2013, including those that directly pertain to the local Community Planning Partnership Single Outcome Agreement plus the new Council Public Value Scorecard (introduced September 2012) and the relevant new SOLACE benchmark indicators for local authorities across Scotland.

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

- (1) to recognise the continuing commitment and efforts of CHCP staff to taking forward the ambitious and challenging agendas as represented in the report;
- (2) that the Partnership Director would issue a Briefing Note to Members of the Partnership providing information on plans for a 'catch up' vaccination programme aimed at vaccinating older children who have not been immunised against infectious diseases such as measles; and
- (3) otherwise to note the contents of the report.

FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 31 MARCH 2013 (NHS ONLY)

A report was submitted by the Partnership Director providing information on the Financial and Capital Works Report for the period ended 31 March 2013.

Following discussion and having heard the Partnership Director in answer to questions from Members, the Partnership agreed to note the position detailed in the report.

WEST DUNBARTONSHIRE CHCP STRATEGIC PLAN – 2013/14

A report was submitted by the Partnership Director seeking approval of the integrated West Dunbartonshire CHCP Strategic Plan 2013/14.

Following discussion, the Partnership agreed to approve the integrated West Dunbartonshire CHCP Strategic Plan 2013/14.

WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP INTEGRATED CHILDREN'S SERVICES PLAN 2013-15

A report was submitted by the Partnership Director providing information on the West Dunbartonshire Community Planning Partnership Integrated Children's Services Plan (ICSP) 2013-15.

The Partnership agreed:-

- (1) to approve the Integrated Children's Services Plan for the CHCP's interest; and
- (2) to re-affirm its commitment to the priorities within the ICSP across West Dunbartonshire Community Planning Partners.

WEST DUNBARTONSHIRE OLDER PEOPLE'S CHANGE FUND PLAN

A report was submitted by the Partnership Director:-

- (a) providing an update on local activity in relation to the Older People's Change Fund specifically progress over the second year (2012/13); and
- (b) presenting the delivery plan of action for year three (2013/14).

The Partnership agreed:-

- (1) to note the performance report for 2012/13 attached as an appendix to the report;
- (2) to approve the year three delivery plan for implementation; and
- (3) to re-affirm its commitment to the priorities within the local Older People's Change Fund Plan for enactment across the West Dunbartonshire Community Planning Partnership and the appropriate inclusion in the revised Single Outcome Agreement.

NHS GREATER GLASGOW AND CLYDE CLINICAL SERVICES FIT FOR THE FUTURE – UPDATE

A report was submitted by the Partnership Director providing information on the NHS Greater Glasgow and Clyde Health Board's decision to approve the Clinical Services Fit for the Future: Case for Change at its December 2012 meeting.

The Partnership agreed to note the content of this report

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 17 April 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 22 April 2013 were submitted and noted.

DATES OF FUTURE MEETINGS

Members agreed the proposed dates for future meetings of the Partnership Committee as undernoted:-

Wednesday, 21 August 2013 at 2.00 p.m.

Wednesday, 20 November 2013 at 2.00 p.m.

Wednesday, 19 February 2014 at 2.00 p.m.

Wednesday, 21 May 2014 at 2.00 p.m.

The Partnership Director advised that a Members' Business Day would be held on Wednesday, 26 June 2013 at 10.00 a.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton to consider the findings of the Francis Report. It was noted that a letter confirming dates of future meetings and details of the Business Day would be issued to members of the Partnership in due course.

The meeting closed at 3.17 p.m.