

Agenda



West Dunbartonshire Community Health and Care Partnership/ Shadow Integration Joint Board

Date: Wednesday, 20 August 2014

Time: 14:00

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Nuala Borthwick, Committee Officer
Tel: 01389 737594 Email: nuala.borthwick@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

KEITH REDPATH

CHCP Director/Interim Chief Officer of the Board

Distribution:-

Councillor G. Casey (Chair)
Councillor J. Mooney
Councillor J. McColl
Councillor M. McNair
Councillor M. Rooney
Councillor H. Sorrell
Dr Catherine Benton (Vice Chair)
Mr Peter Daniels OBE
Dr Kevin Fellows
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 Infrastructure and Regeneration
Head of Administration, NHS Board

**WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE
PARTNERSHIP/SHADOW INTEGRATION JOINT BOARD**

WEDNESDAY, 20 AUGUST 2014

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, the Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership/Shadow Integration Joint Board held on 21 May 2014.

4. NATIONAL INTEGRATED CARE FUND

Submit report by the Interim Chief Officer providing an update on the Scottish Government's confirmation of a national Integrated Care Fund.

**5. RESPONSE TO SCOTTISH GOVERNMENT CONSULTATION ON DRAFT
SCOTTISH STATUTORY INSTRUMENTS TO ACCOMPANY THE PUBLIC
BODIES (JOINT WORKING) (SCOTLAND) ACT 2014**

Submit report by the Interim Chief Officer providing the responses prepared in response to the Scottish Government Consultation on draft Scottish Statutory Instruments to accompany the Public Bodies (Joint Working) (Scotland) Act 2014.

**6. WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE
REVIEW – YEAR END FEEDBACK 2013/14**

Submit report by the Partnership Director providing feedback received from the Chief Executives of NHS Greater Glasgow & Clyde and West Dunbartonshire Council following the CHCP's year end Organisational Performance Review in June 2014.

7. FINANCE REPORT 2013/2014 AS AT PERIOD 3 (30 JUNE 2014)

Submit report by the Partnership Director providing an update on the financial performance of the West Dunbartonshire Community Health & Care Partnership to 30 June 2014 (Period 3).

8. FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 JUNE 2014 (NHS ONLY)

Submit report by the Partnership Director providing an update of the financial planning by the NHS Board and by the CHCP, and of the overall revenue position of the CHCP and its Capital Programme for 2014/15 (NHS only).

9(a). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S CARE HOMES OPERATED BY INDEPENDENT SECTOR IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate inspections of independent sector older peoples' Care Homes within West Dunbartonshire.

9(b). CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES OPERATED BY INDEPENDENT SECTOR PROVIDERS IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing a routine update on the most recent Care Inspectorate assessment for 12 independent sector support services for Older People, Adults and Children and Young People within West Dunbartonshire.

9(c). CARE INSPECTORATE REPORT FOR LEARNING DISABILITY HOUSING SUPPORT SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection report for learning disability housing support services.

9(d). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL AND DAY CARE SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection reports for three of the Council's Older People's Residential Care Home and Day Care Services.

9(e). CARE INSPECTORATE REPORTS FOR CARE AT HOME SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection reports for the Council's own Care at Home Services.

9(f). CARE INSPECTORATE REPORTS FOR CHILDREN AND YOUNG PEOPLE'S SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection reports for the Council's Permanence and Adoption Service and the Fostering Service.

9(g). CARE INSPECTORATE REPORTS FOR CHILDREN AND YOUNG PEOPLE'S RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

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

10. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on Wednesday, 30 July 2014.

11. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP JOINT STAFF FORUM

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Joint Staff Forum held on Monday, 4 August 2014.

12. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PROFESSIONAL ADVISORY GROUP

Submit for information, draft Minutes of Meeting of the West Dunbartonshire CHCP Professional Advisory Group held on 6 August 2014.

13. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to approve the undernoted Resolutions:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the remainder of the meeting as the following items of business involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 7A to the Act.”

**14. SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE –
16 JUNE 2014**

Submit report by the Head of Legal, Democratic and Regulatory Services advising of a complaint heard by the Social Work Complaints Review Sub-Committee.