

8 October 2010

**MEETING: WEST DUNBARTONSHIRE COMMUNITY
HEALTH & CARE PARTNERSHIP**

**WEDNESDAY, 20 OCTOBER 2010
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton, on Wednesday, 20 October 2010 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

KEITH REDPATH

Director,
West Dunbartonshire Community Health
& Care Partnership

Distribution:

Councillor R. McColl (Chair)
Councillor J. Brown
Councillor J. McColl
Councillor M. McNair
Councillor G. Casey
Councillor P. McGlinchey
Ms Rani Dhir (Vice 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

WEDNESDAY, 20 OCTOBER 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 MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP – SHADOW COMMITTEE

Submit, for approval as a correct record, Minutes of Meeting of the Shadow Committee held on Thursday, 16 September 2010.

4. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP

Submit, for approval as a correct record, Minutes of Meeting of West Dunbartonshire Community Health Partnership held on Wednesday, 28 July 2010.

5. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP LOCAL PARTNERSHIP FORUM

Submit for information, Minutes of Meeting of the Local Partnership Forum held on Monday, 13 September 2010.

6. MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE PUBLIC PARTNERSHIP FORUM

Submit for information, Minutes of Meeting of the Public Partnership Forum held on Wednesday, 1 September 2010.

7. MINUTES OF MEETING OF THE PROFESSIONAL EXECUTIVE GROUP

Submit for information, Minutes of Meeting of the Professional Executive Group held on Tuesday, 21 September 2010.

8. REPORT ON KEY PERFORMANCE INDICATOR PERFORMANCE ISSUES 2009/2010: TOTAL NUMBER OF HOME CARE HOURS DELIVERED AS A RATE PER THOUSAND POPULATION AGED 65 PLUS

Submit report by the Partnership Director providing information on the Statutory Performance Indicator for home care services for 2009/2010 regarding total number of hours provided as a rate per thousand population aged 65 plus.

9. CARE COMMISSION INSPECTION REPORT – BURNSIDE CHILDREN’S UNIT

Submit report by the Partnership Director summarising the last inspection report for Burnside Children’s Unit received from the Care Commission in March 2010. Members are requested to note that this inspection was carried out on 24 February 2010, was carried out on an announced basis and was the first main inspection for 2010.

10. CARE COMMISSION INSPECTION REPORT – BLAIRVADACH CHILDREN’S UNIT

Submit report by the Partnership Director summarising the last inspection report for Blairvadach Children’s Unit received from the Care Commission in March 2010. Members are requested to note that this inspection was carried out on 22 February 2010, on an announced basis and was the first main inspection for 2010.

11./

11. QUALITY OF DISCHARGE INFORMATION

Submit report by the Partnership Director providing an update on the arrangements for providing appropriate and timely information following isolated reports of failings in the discharge of information sharing process which resulted in expected care provision being delayed.

12. SOCIAL WORK BUDGETARY POSITION 2010/2011 AS AT PERIOD 5 – YEAR TO 31 AUGUST 2010

Submit report by the Partnership Director advising of the financial performance of the Social Work and Health budget for the period to 31 August 2010.

13. NHS FINANCIAL AND CAPITAL WORK REPORT FOR THE PERIOD ENDED 31 AUGUST 2010

Submit report by the Interim Head of Finance providing information on the financial and capital work report for the period ended 31 August 2010.

14. CARE COMMISSION INSPECTION REPORTS FOR REGISTERED SERVICES IN WEST DUNBARTONSHIRE

Submit report by the Partnership Director providing information on the most recent Care Commission Inspection Reports received for each of seven independent sector Care Homes delivering a service within West Dunbartonshire Council. These reports cover the inspection reports finalised since the reports to committee in November 2009 and January 2010 involving these services.

15. HAPPY TO CHAT BOOK COLLECTION

Submit report by the Head of Planning and Health Improvement providing information on the launch of the Happy 2 Chat Book Collection.

16. HEALTHIER WEALTHIER CHILDREN

Submit joint report by the Head of Planning and Health Improvement and Head of Children's Services, providing information on the Healthier Wealthier Children Initiative being launched in West Dunbartonshire on 9 November 2010.

17. NHS COMPLAINTS REPORT – 1 APRIL 2010 – 31 AUGUST 2010

Submit report by the Head of Administration providing information on complaints received in the period from 1 April 2010 until 31 August 2010 inclusive.

18. VALE OF LEVEN MONITORING GROUP

Submit report by the Partnership Director:-

- (1) providing Minutes of the Meetings of the Vale of Leven Monitoring Group held on 26 July 2010 and 30 August 2010 together with the papers submitted for the meetings of the Group held on 1 October 2010 (Appendix 1); and
- (2) inviting the Partnership to suggest any issues arising that the Partnership Chair and the Director (as Members of the Monitoring Group) should raise on behalf of the CHCP Committee at the next meeting of the Group scheduled to be held on 25 October 2010.

19. CREATING THE NEW CHCP PROJECT PLAN

Submit report by the Partnership Director seeking approval of the Community Health and Care Partnership Project Plan covering the period to 31 March 2010.

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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