

30 July 2010

**MEETING: WEST DUNBARTONSHIRE COMMUNITY
HEALTH & CARE PARTNERSHIP – SHADOW
COMMITTEE**

**WEDNESDAY, 11 AUGUST 2010
COUNCIL CHAMBERS
CLYDEBANK TOWN HALL
DUMBARTON ROAD
CLYDEBANK**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership - Shadow Committee** to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank, on Wednesday 11 August 2010 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive,
on behalf of the 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
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 –
SHADOW COMMITTEE**

WEDNESDAY, 11 AUGUST 2010

AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR

Members are requested to consider the appointment of Chair of the Shadow Committee.

3. 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.

4. BACKGROUND REPORTS

Submit for information, copies of the undernoted reports:-

- (a) Report to West Dunbartonshire Council on 24 February 2010 – Integration of NHS and Local Authority Services;
- (b) Report to West Dunbartonshire Council on 28 April 2010 – Integration of NHS and Social Work Services – Formation of Shadow Community Health and Care Partnership; and
- (c) Report to Greater Glasgow and Clyde NHS Board on 22nd June 2010 – Integration of Community Health & Social Work Services in West Dunbartonshire.

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5. DRAFT SCHEME OF ESTABLISHMENT

Submit report by the Partnership Director seeking consideration of the draft Scheme of Establishment of the West Dunbartonshire Community Health & Care Partnership.

6. WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP – STANDING ORDERS FOR MEETINGS

Submit Joint Report by the Partnership Director and the Head of Legal, Administrative and Regulatory Services proposing a single style of Standing Orders for the Partnership.

7. CHANGES REQUIRED TO WEST DUNBARTONSHIRE COUNCIL'S STANDING ORDERS TO CREATE WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP

Submit Report by the Head of Legal, Administrative and Regulatory Services detailing changes which will be required to be made to the Committee Remits section of West Dunbartonshire Council's Standing Orders.

8. CREATING THE NEW COMMUNITY HEALTH AND CARE PARTNERSHIP – PROJECT PLAN REVIEW

Submit report by the Partnership Director seeking approval of the updated action plan for the progression of the Partnership.

9. DATE OF NEXT MEETING

The Shadow Committee is requested to set a date for its next meeting.

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
Email: nuala.borthwick@west-dunbarton.gov.uk