

## **WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP**

At a Meeting of the West Dunbartonshire Community Health and Care Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton, on Wednesday, 22 August 2012 at 2.00 p.m.

**Present:** Councillors Gail Casey, John Mooney, Jonathan McColl, Marie McNair, Martin Rooney and Hazel Sorrell (West Dunbartonshire Council); Keith Redpath, Director and Dr Kevin Fellows, Clinical Director, West Dunbartonshire Community Health and Care Partnership; Ross McCulloch, Co-Chair, Local Partnership Forum; Anne McDougall, Chair, Public Partnership Forum; Catherine Benton MBE and Peter Daniels OBE, Non-Executive Directors, NHS Greater Glasgow and Clyde .

**Attending:** Chris McNeill, Head of Community Health and Care Services; John Russell, Head of Mental Health, Learning Disability and Addictions; Soumen Sengupta, Head of Strategy, Planning & Health Improvement; Adrian Gray, Business Unit Finance Partner; West Dunbartonshire Community Health and Care Partnership; Jonathan Bryden, Head of Finance, Clyde Community Health Partnerships; Norman Firth, Criminal Justice Partnership Manager; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer, West Dunbartonshire Council.

### **Councillor Gail Casey 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.

#### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the West Dunbartonshire Community Health & Care Partnership held on Wednesday, 6 June 2012 were submitted and approved as a correct record.

In response to a point raised by Councillor McNair concerning the item 'Prescribing Costs within West Dunbartonshire CHCP', the Committee agreed to note that, following production of the current quarterly prescribing statistics, a report providing full and meaningful information on prescribing costs within West Dunbartonshire CHCP would be provided to the next meeting of the Committee.

## **PROPOSAL BY WEST DUNBARTONSHIRE COUNCIL FOR WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP TO MOVE TO A QUARTERLY MEETING CYCLE**

A report was submitted by the Executive Director of Corporate Services requesting that the CHCP consider and agree the proposal by West Dunbartonshire Council to move the meeting cycle for future meetings of the CHCP to a quarterly basis.

Councillor Casey, seconded by Councillor Rooney, moved that the Partnership agrees the recommendations contained in the Executive Director's report, as follows:-

That the Partnership approves the proposal to move meetings to a quarterly basis on the undernoted dates:-

Wednesday, 21 November 2012 at 2.00 p.m.

Wednesday, 20 February 2013 at 2.00 p.m.

Wednesday, 15 May 2013 at 2.00 p.m.

Councillor McColl, seconded by Councillor McNair, moved:-

that the Committee agrees to retain the current status quo of 6 meetings of the CHCP Committee per year. Having 6 meetings per year gives Members the opportunity to scrutinise reports and the proposal to replace reports for noting with Briefing Notes would reduce the opportunity for Members to scrutinise such reports at meetings of the Partnership.

By reducing the number of meetings, it would in fact take longer to consider the business and would also reduce the opportunity for members of the public to attend meetings and ask questions.

During consideration of this item, the Partnership Director was heard in answer to questions from Members.

On a vote being taken, 2 Members voted for the amendment and 10 for the motion, which was accordingly declared carried.

## **COMMISSION ON WOMEN OFFENDERS**

A report was submitted by the Partnership Director advising of the recommendations of the Commission on Women Offenders published in April 2012 and of the Scottish Government's response.

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

- (1) that further reports on progress in implementing the Commission's recommendations would be brought to Committee in due course; and
- (2) otherwise to note the contents of the report.

### **WEST DUNBARTONSHIRE CHCP COMMISSIONING STRATEGY FOR ADULT MENTAL HEALTH SERVICES: 2012-2021**

A report was submitted by the Partnership Director presenting the CHCP's Commissioning Strategy for Adult Mental Health Services and seeking its approval.

Following discussion and having heard the Partnership Director and the Head of Strategy, Planning and Health Improvement, in further explanation of the report, the Partnership agreed:-

- (1) to approve the West Dunbartonshire CHCP Adult Mental Health Service's Commissioning Strategy with slight amendments to reflect the publication of a national strategy by the Scottish Government, the amendments to be made by the Partnership Director in consultation with the Convener and Vice-Convener; and
- (2) that future commissioning strategies would include a summary section to enhance the communication of essential points within the report to explain what the CHCP are intending to do in each area of the service provision.

### **FINANCIAL REPORT 2012/13 AS AT PERIOD 3 (30 JUNE 2012)**

A report was submitted by the Partnership Director providing an update on the financial performance of the WD Community Health & Care Partnership to 30 June 2012 (Period 3).

Following discussion and having heard the Business Unit Finance Partner (CHCP) in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

### **FINANCIAL AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 JUNE 2012 (NHS ONLY)**

A report was submitted by the Partnership Director:-

- (a) advising of the CHCP expenditure for the first quarter of the financial year; and

- (b) providing information on the NHS Board's financial position.

Having heard the Convener, Councillor Casey, the Partnership agreed to note the content of the Financial and Capital Works Report for the period ended 30 June 2012.

### **INTEGRATION OF DAY HOSPITAL AND DAY CARE SERVICES**

A report was submitted by the Partnership Director:-

- (a) providing a further update on the proposed integration of Ardmore Day Hospital with Langcraigs Day Care Centre; and
- (b) recommending approval of the new model.

Following discussion and having heard the Partnership Director, the Head of Mental Health, Learning Disability and Addictions and the Head of Community Health and Care Services in further explanation of the report, the Partnership agreed to approve the introduction of the new integrated model which would meet the rising needs of people presenting with dementia by more than doubling capacity within the existing available resource.

### **PROPOSED RESPONSE TO SCOTTISH GOVERNMENT CONSULTATION ON INTEGRATED HEALTH AND ADULT SOCIAL CARE PARTNERSHIPS**

A report was submitted by the Partnership Director presenting a final version of the proposed response by the CHCP to the Scottish Government's formal consultation on its proposals to legislate to integrate health and adult social care services.

Following discussion and having heard the Partnership Director and the Principal Solicitor in further explanation of the report and in answer to Members' questions, the Partnership agreed to approve the CHCP's response to the national consultation process.

### **CARE INSPECTORATE INSPECTION REPORTS FOR OLDER PEOPLE RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Partnership Director providing information on the two most recent inspections of the Council's own care home provision.

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 Partnership Director would provide a report on Care Homes to each meeting of the Partnership;

- (2) that an updated position on any new inspections carried out would be provided at each meeting of the Partnership;
- (3) to note that work which was ongoing or completed would continue to ensure that the grades awarded to the older peoples' residential services within West Dunbartonshire will be increased to the quality levels expected by the Council; and
- (4) otherwise to note the contents of the report.

### **UPDATING WDC CHARGING POLICY FOR NON-RESIDENTIAL SOCIAL CARE**

A report was submitted by the Partnership Director presenting proposed updates to West Dunbartonshire Council's charging policy for non-residential services in response to COSLA National Strategy and Guidance for Charges applying to Non-Residential Social Care Services 2012/2013.

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 approve the revisions to the WDC Charging Policy for non-residential services with the exception that, following existing West Dunbartonshire Council policy, Direct Payments are made net of contributions unless the client specifies otherwise; and
- (2) that an updated charging policy would be published at the earliest opportunity for implementation from 1 November 2012.

### **CHCP STRATEGIC PLAN & WORKFORCE PLAN – 2012/13**

A report was submitted by the Partnership Director seeking approval of the integrated West Dunbartonshire CHCP Strategic Plan 2012/13 and the associated CHCP Workforce Plan 2012/13.

Following discussion, the Partnership agreed to approve the integrated West Dunbartonshire CHCP Strategic Plan 2012/13 and CHCP Workforce Plan 2012/13.

### **MINUTES OF MEETING OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP PUBLIC PARTNERSHIP FORUM**

The draft Minutes of Meeting of the West Dunbartonshire CHCP Public Partnership Forum held on 8 August 2012 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 6 August 2012 were submitted and noted.

**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 13 June 2012 were submitted and noted.

The meeting closed at 3.38 p.m.