

PLEASE NOTE MEETING VENUE

8 August 2013

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

**WEDNESDAY, 21 AUGUST 2013
SEMINAR ROOM
VALE CENTRE FOR HEALTH & CARE
MAIN STREET
ALEXANDRIA
G83 OUA**

Dear Member

Please attend a Meeting of the **West Dunbartonshire Community Health & Care Partnership** to be held in the **Seminar Room, Vale Centre for Health & Care, Main Street, Alexandria G83 OUA** on **Wednesday, 21 August 2013 at 2.00 p.m.**

NOTE: Members of the Committee are invited to meet at 1.30 p.m. for a restricted tour of the centre.

The business is as shown on the enclosed agenda.

Yours faithfully

KEITH REDPATH

Director
West Dunbartonshire Community Health
& Care Partnership

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 Housing, Environmental & Economic Development
Head of Administration, NHS Board

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP

WEDNESDAY, 21 AUGUST 2013

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 the West Dunbartonshire Community Health & Care Partnership held on 15 May 2013.

4. THE NEW VALE CENTRE FOR HEALTH & CARE

Submit report by the Partnership Director advising of the successful delivery of the Vale Centre for Health & Care.

5. NHS GREATER GLASGOW & CLYDE VISION FOR THE VALE – PATIENT ACTIVITY INFORMATION UPDATE

Submit report by the Partnership Director on levels of patient activity and the degree to which they are consistent with the NHSGGC Vision for the Vale.

6. WEST DUNBARTONSHIRE CHCP ORGANISATIONAL PERFORMANCE REVIEW – YEAR END FEEDBACK 2012/13

Submit report by the Partnership Director providing information on the CHCP's year end Organisational Performance Review (for the period 2012/13) held in June 2013.

7. WEST DUNBARTONSHIRE CHCP ATTENDANCE MANAGEMENT ACTION PLAN 2013-2014)

Submit report by the Partnership Director providing an update on the Attendance Management Action Plan and identifying actions to be taken to reduce absence levels.

8. UPDATE ON HEALTH AND SOCIAL CARE INTEGRATION LEGISLATION: THE PUBLIC BODIES (JOINT WORKING) BILL

Submit report by the Partnership Director providing an update on the publication of the Public Bodies (Joint Working)(Scotland) Bill 2013.

9. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP SINGLE OUTCOME AGREEMENT 2013-14 REFRESH

Submit report by the Partnership Director providing information on the refreshed West Dunbartonshire Community Planning Partnership Single Outcome Agreement (SOA) for 2013-14.

10(a). CARE INSPECTORATE REPORTS FOR OLDER PEOPLE'S RESIDENTIAL SERVICES OPERATED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection report of the Council's own Older People's Residential Care Homes.

10(b). CARE INSPECTORATE REPORTS FOR SUPPORT SERVICES MANAGED BY WEST DUNBARTONSHIRE COUNCIL

Submit report by the Partnership Director providing information on the most recent inspection report for the CHCP's own Learning Disability Service.

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

Submit report by the Partnership Director providing an update on the most recent Care Inspectorate assessments for four independent sector older people's Care Homes within West Dunbartonshire.

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

Submit report by the Partnership Director providing a routine up-date on the most recent Care Inspectorate assessments for three independent sector support services for Older People, Adults and Children and Young People services within West Dunbartonshire.

11. FINANCIAL REPORT 2012/13 AS AT PERIOD 3 (30 JUNE 2013) (WDC)

Submit report by the Partnership Director providing an update on the financial performance of the West Dunbartonshire Community Health & Care Partnership to 30 June 2013 (Period 3).

12. FINANCE AND CAPITAL WORKS REPORT FOR THE PERIOD ENDED 30 JUNE 2013 (NHS ONLY)

Submit report by the Partnership Director providing an update on the financial planning by the NHS Board and by the CHCP, and of the overall revenue position of the Community Health & Care Partnership and its Capital Programme for 2013/14 (NHS only).

13. 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 20 June 2013.

14. 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 29 July 2013.

15. 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 12 June 2013.

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737594
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