

# Agenda

West Dunbartonshire  
Health & Social Care Partnership

## West Dunbartonshire Health & Social Care Partnership Board

**Date:** Wednesday, 1 July 2015

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**Time:** 14:00

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

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**Contact:** Nuala Borthwick, Committee Officer  
Tel: 01389 737594 Email: [nuala.borthwick@west-dunbarton.gov.uk](mailto:nuala.borthwick@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of the **West Dunbartonshire Health & Social Care Partnership Board** as detailed above.

Members are requested to note that this is the initial meeting following establishment of the Health & Social Care Partnership Board.

The business is shown on the attached agenda.

Yours faithfully

**KEITH REDPATH**

Chief Officer (Designate) of the  
Health & Social Care Partnership

**Distribution:-**

Councillor G. Casey (Chair)  
Councillor J. McColl  
Councillor M. Rooney  
Dr H. Cameron  
Ms R. Micklem (Vice Chair)  
Mr A. Macleod

Senior Management Team – Health & Social Care Partnership

Date of issue: 24 June 2015

# WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

WEDNESDAY, 1 JULY 2015

## AGENDA

**Note:** As provided for and agreed with the Integration Scheme, Councillor Gail Casey will be appointed as Chair of the Partnership Board and Ros Micklem will be appointed as Vice-Chair.

**1. APOLOGIES**

**2. WELCOME AND INTRODUCTIONS**

**3. APPOINTMENT OF CHIEF OFFICER** **Pages 1 - 4**

Submit report by the Head of People and Change requesting consideration of the appointment of the Partnership Board's Chief Officer.

**4. APPOINTMENT OF CHIEF FINANCE OFFICER** **Pages 5 - 8**

Submit report by the Head of People and Change requesting consideration of the appointment of the Partnership Board's Chief Finance Officer.

**5. MEMBERSHIP OF PARTNERSHIP BOARD** **Pages 9 - 13**

Submit for approval report by the Head of Strategy, Planning and Health Improvement appointing the professional advisers and non-voting members.

**6. STANDING ORDERS AND CODE OF CONDUCT** **Pages 14 - 60**

Submit for approval report by the Head of Legal, Democratic and Regulatory Services, West Dunbartonshire Council seeking approval of the Partnership's Standing Orders and providing information on the Model Code of Conduct for Members of Devolved Public Bodies.

**7. INTEGRATION SCHEME** **Pages 61 - 101**

Submit report by the Head of Strategy, Planning and Health Improvement presenting the Integration Scheme for West Dunbartonshire as approved by the Scottish Government.

**8. STRATEGIC PLAN 2015/16** **Pages 102 - 166**

Submit report by the Head of Strategy, Planning and Health Improvement seeking approval of the first Strategic Plan for the West Dunbartonshire Health & Social Care Partnership.

**9. 2015/16 ANNUAL REVENUE BUDGET** **Pages 167 - 172**

Submit for approval report by the Chief Financial Officer outlining the budget available to the Board for 2015/16 from NHS Greater Glasgow and Clyde and West Dunbartonshire Council.

**10. FINANCIAL PROCESSES AND PROCEDURES** **Pages 173 - 204**

Submit for approval report by the Chief Financial Officer providing information on the work carried out to date on establishing a set of processes and procedures to determine the governance arrangements for a range of matters in relation to financial management and accountability within the Integration Joint Board.

**11. WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP  
DUE DILIGENCE PROCESS AND 2015/16 BUDGET**

**Pages 205 – 233**

Submit for approval report by the Chief Financial Officer advising of the due diligence undertaken in respect of the proposed 2015/16 revenue budget which has been carried out in light of the 2012/13, 2013/14 and 2014/15 financial information.

**12. SCHEDULE OF MEETINGS**

The following dates, times and venues are suggested for future meetings:-

Wednesday, 19 August 2015 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

Wednesday, 18 November 2015 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

Wednesday, 17 February 2016 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

Wednesday, 18 May 2016 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

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