

# Agenda

West Dunbartonshire  
Health & Social Care Partnership

## West Dunbartonshire Health & Social Care Partnership Board

**Date:** Wednesday, 17 February 2016

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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.

The business is shown on the attached agenda.

Yours faithfully

**KEITH REDPATH**

Chief Officer of the  
Health & Social Care Partnership

**Distribution:-**

**Voting Members**

Gail Casey (Chair)  
Ros Micklem (Vice Chair)  
Heather Cameron  
Allan Macleod  
Jonathan McColl  
Martin Rooney

**Non-Voting Members**

Barbara Barnes  
Kevin Fellows  
Wilma Hepburn  
Jackie Irvine  
Neil Mackay  
Diana McCrone  
Anne McDougall  
Jeanne Middleton  
Janice Miller  
Peter O'Neil  
Martin Perry  
Keith Redpath  
Selina Ross  
Alison Wilding

Senior Management Team – Health & Social Care Partnership

Date of issue: 8 February 2016

# WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

WEDNESDAY, 17 FEBRUARY 2016

## 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, if so, state the reasons for such declarations.
- 3 MINUTES OF PREVIOUS MEETING** **1 - 9**

Submit for approval as a correct record, Minutes of Meeting of the West Dunbartonshire Health & Social Care Partnership Board held on 18 November 2015.
- 4 MEMBERSHIP OF THE PARTNERSHIP BOARD** **11 – 15**

Submit report by the Head of Strategy, Planning and Health Improvement nominating individuals to be non-voting members of the Partnership Board.
- 5 INTEGRATED CARE FUND MID-YEAR REPORT** **17 – 30**

Submit report by the Head of Community Health and Care Services providing an update on the use of the Integrated Care Fund for the first half of the 2015-16 financial year.
- 6 NHS GREATER GLASGOW & CLYDE – DEVELOPING GP SERVICES: ENGAGING AND LISTENING CONSULTATION** **31 – 46**

Submit report by the Head of Strategy, Planning and Health Improvement providing information on the NHS Greater Glasgow & Clyde Health Board's '*Developing GP Services: Engaging and Listening*' consultation process.

**7 PULLING TOGETHER – THE REPORT OF THE INDEPENDENT REVIEW OF PRIMARY CARE OUT OF HOURS SERVICES 47 – 108**

Submit report by the Head of Strategy, Planning and Health Improvement providing information on the report of the Independent Review of Primary Care Out of Hours Services entitled '*Pulling Together: transforming urgent care for the people of Scotland*'.

**8 FINANCIAL REPORT 2015/16 AS AT PERIOD 9 (31 DECEMBER 2015) 109 – 124**

Submit report by the Chief Financial Officer:-

- (a) providing an update on the financial performance and capital work progress of West Dunbartonshire Health & Social Care Partnership covering the period to 31 December 2015 (Period 9);
- (b) providing an update on the financial planning process for both health care and social care for 2016/2017; and
- (c) seeking approval of the Health Care budget virements of £0.017m as described under section 3.2 of the report.

**9 MINUTES OF MEETINGS FOR NOTING**

**Submit for information, the undernoted draft Minutes of Meetings:-**

- (a) Draft Minutes of Meeting of the Health & Social Care Partnership Board Audit Committee held on 13 January 2016. **125 – 131**
- (b) Draft Minutes of Meetings of the Argyll, Bute and Dunbartonshires' Criminal Justice Social Work Partnership Joint Committee held on Thursday, 10 December 2015. **133 – 136**
- (c) Draft Minutes of Meeting of the Clinical & Care Governance Group held on 29 January 2016. **137 – 141**
- (d) Draft Minutes of Meeting of the Health & Social Care Partnership Locality Group for Clydebank held on 22 October 2015. **143 – 148**
- (e) Draft Minutes of the Health & Social Care Partnership Locality Group for Alexandria & Dumbarton held on 6 November 2015. **149 – 154**
- (f) Draft Minutes of Meeting of the Joint Staff Forum held on 27 January 2016. **155 – 159**

## **10 PROPOSED DATES FOR FUTURE MEETINGS OF PARTNERSHIP BOARD**

The next meeting of the Partnership Board will be held on 25 May 2016 at 10.00 a.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU.

**Members are requested to agree the following suggested dates, times and venues for future meetings:-**

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

Wednesday, 16 November 2016 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

Wednesday, 15 February 2017 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

## **11 EXCLUSION OF PRESS AND PUBLIC**

**161**

The Committee is asked to approve the undernoted Resolution:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the remainder of the meeting as the following item of business involves the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 7A to the Act.”

## **12 SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE - 13 AUGUST AND 19 NOVEMBER 2015**

Submit report by the Head of Legal, Democratic and Regulatory Services advising of a complaint heard by the Social Work Complaints Review Sub-Committee.

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