

Agenda

West Dunbartonshire
Health & Social Care Partnership

West Dunbartonshire Health & Social Care Partnership Board

Date: Wednesday, 25 May 2016

Time: 10:00

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

Contact: Nuala Borthwick, Committee Officer
Tel: 01389 737594 Email: 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
Wilma Hepburn
Jackie Irvine
John Kerr
Neil Mackay
Diana McCrone
Anne McDougall
Kim McNabb
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: 17 May 2016

WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

WEDNESDAY, 25 MAY 2016

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the undernoted items of business on this agenda and, if so, state the reasons for such declarations.

3 MINUTES OF PREVIOUS MEETING 1 - 6

Submit for approval as a correct record, Minutes of Meeting of the West Dunbartonshire Health & Social Care Partnership held on 17 February 2016.

4 MEMBERSHIP OF THE PARTNERSHIP BOARD 7 - 11

Submit report by the Head of Strategy, Planning & Health Improvement requesting the appointment of a nominated non-voting member of the Partnership Board.

5 CODE OF CONDUCT 13 - 37

Submit report by the Strategic Lead – Regulatory:-

- (a) providing information on the template for a Code of Conduct for Integration Joint Boards which has been produced by the Scottish Government; and
- (b) seeking agreement that the template Code of Conduct be adopted by the Partnership Board.

6 CONSULTATION ON PROPOSED CHANGES TO GP OUT OF HOURS DRUMCHAPEL SERVICE 39 - 46

Submit report by the Chief Officer advising of the proposal by NHS Greater Glasgow and Clyde to move the GP Out of Hours Service from Drumchapel Hospital to Gartnavel Hospital.

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| 7 | HEALTH & SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT 2015/16 | 47 - 109 |
| | Submit report by the Head of Strategy, Planning & Health Improvement presenting the first Annual Performance Report for the Health & Social Care Partnership, including a complaints management overview. | |
| 8 | INTEGRATED CARE FUND – END YEAR REPORT 2015/16 | 111 - 121 |
| | Submit report by the Head of Community Health and Care presenting the West Dunbartonshire Integrated Care Fund – End Year Report 2015/16. | |
| 9 | EQUALITY ACT 2010 MAINSTREAMING REPORT | 123 - 135 |
| | Submit report by the Head of Strategy, Planning & Health Improvement providing information on the Mainstreaming Report prepared with respect to the obligations placed on Integration Joint Boards by the Equality Act 2010. | |
| 10 | CHIEF SOCIAL WORK OFFICER’S ANNUAL REPORT 2015-2016 | 137 - 192 |
| | Submit report by the Chief Social Work Officer presenting the West Dunbartonshire Chief Social Work Officer’s Annual Report for the period 1 July 2015 to 31 March 2016. This report covers the first 9 months of the Health and Social Care Partnership. | |
| 11 | WD HSCP CLINICAL CARE GOVERNANCE REPORT 2015/16 | 193 - 224 |
| | Submit report by the Head of Strategy, Planning & Health Improvement:- | |
| | (a) providing information on the West Dunbartonshire Health & Social Care Partnership Clinical Governance Annual Report 2015/16; and | |
| | (b) drawing attention to the National Clinical Strategy. | |
| 12 | YEAR END FINANCIAL REPORT 2015/16 (1 APRIL 2015 TO 31 MARCH 2016) | 225 - 243 |
| | Submit report by the Chief Financial Officer providing an update on the financial performance and capital work progress of West Dunbartonshire Health & Social Care Partnership for financial year 1 April 2015 to 31 March 2016. | |

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| 13 | 2016/17 ANNUAL REVENUE BUDGET | 245 - 263 |
| | Submit report by the Chief Financial Officer outlining the budget proposal to the Health & Social Care Partnership Board for 2016/17 from NHS Greater Glasgow & Clyde and West Dunbartonshire Council. | |
| 14 | THE LOCAL AUTHORITY ACCOUNTS (SCOTLAND) REGULATIONS 2014 | 265 - 270 |
| | Submit for approval report by the Chief Financial Officer providing an update on the Local Authority Accounts (Scotland) Regulations 2014. | |
| 15 | PREPARATION OF STRATEGIC PLAN 2016 AND ONWARDS – UPDATE | 271 - 274 |
| | Submit report by the Head of Strategy, Planning & Health Improvement providing an update on preparations for the Partnership’s second Strategic Plan. | |
| 16 | PARTICIPATION AND ENGAGEMENT STRATEGY 2016-2019 | 275 - 295 |
| | Submit report by the Head of Strategy, Planning & Health Improvement presenting the Health & Social Care Partnership’s Participation and Engagement Strategy 2016-2019. | |
| 17 | INTEGRATED CHILDRENS SERVICES PLAN – ANNUAL REVIEW 2016 | 297 - 310 |
| | Submit report by the Head of Children’s Health, Care and Criminal Justice presenting the West Dunbartonshire Community Planning Partnership Integrated Children’s Service Plan – Annual Review 2016. | |
| 18 | WEST DUNBARTONSHIRE HOUSING CONTRIBUTION STATEMENT | 311 - 327 |
| | Submit report by the Head of Strategy, Planning & Health Improvement seeking approval of the West Dunbartonshire Housing Contribution Statement. | |

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

- (a) Draft Minutes of Meeting of the Health & Social Care Partnership Audit Committee held on Wednesday, 23 March 2016.
- (b) Draft Minutes of Meetings of the Argyll, Bute and Dunbartonshires' Criminal Justice Social Work Partnership Joint Committee held on Thursday, 10 March 2016.
- (c) Draft Minutes of Meeting of the Clinical & Care Governance Group held on Wednesday, 23 March 2016.
- (d) Draft Minutes of Meeting of the Health & Social Care Partnership Locality Group for Clydebank held on Thursday, 21 April 2016.
- (e) Draft Minutes of Meeting of the Health & Social Care Partnership Locality Group for Alexandria & Dumbarton held on Friday, 18 March 2016.
- (f) Workshop Summary for the Health & Social Care Partnership Local Engagement Group for Clydebank held on Monday, 22 February 2016.
- (g) Workshop Summary for the Health & Social Care Partnership Local Engagement Group for Alexandria & Dumbarton held on Thursday, 3 March 2016.
- (h) Draft Minutes of Meeting of the Joint Staff Forum held on Thursday, 28 April 2016.