

# Agenda

West Dunbartonshire  
Health & Social Care Partnership

## West Dunbartonshire Health & Social Care Partnership Board

**Date:** Wednesday, 17 August 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)  
Heather Cameron  
Allan Macleod  
Jonathan McColl  
Martin Rooney  
Vacancy

**Non-Voting Members**

Barbara Barnes  
Kenneth Ferguson  
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: 8 August 2016

# WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

WEDNESDAY, 17 AUGUST 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 - 10**

Submit for approval as a correct record, Minutes of Meeting of the West Dunbartonshire Health & Social Care Partnership Board held on 25 May 2016.
- 4 MEMBERSHIP OF THE PARTNERSHIP BOARD** **11 – 14**

Submit report by the Head of Strategy, Planning & Health Improvement requesting confirmation of the new Vice-Chair and a new voting member of the Partnership Board.
- 5 2016/2017 ANNUAL REVENUE BUDGET** **15 – 24**

Submit report by the Chief Financial Officer providing an update on the 2016/2017 budget from NHS Greater Glasgow & Clyde Health Board.
- 6 FINANCIAL REPORT 2016/17 AS AT PERIOD 3 (30 JUNE 2016)** **25 – 38**

Submit report by the Chief Financial Officer providing an update on the financial performance and capital work progress of the West Dunbartonshire Health & Social Care Partnership for the period to 30 June 2016 (period 3).
- 7 STRATEGIC PLAN 2016 - 2019** **39 – 81**

Submit report by the Head of Strategy, Planning & Health Improvement seeking approval of the Strategic Plan 2016 - 2019.

<b>8</b>	<b>UPDATED NON-RESIDENTIAL CARE CHARGING POLICY</b>	<b>82 – 102</b>
	Submit report by the Chief Financial Officer presenting the updated Non-Residential Care Charging Policy.	
<b>9</b>	<b>MINUTES OF MEETINGS FOR NOTING</b>	<b>104 - 131</b>
	<b>Submit for information, the undernoted draft Minutes of Meetings:-</b>	
	(a) Draft Minutes of Meeting of the Health & Social Care Partnership Audit Committee held on 15 June 2016.	
	(b) Draft Minutes of Meeting of the Argyll, Bute and Dunbartonshires' Criminal Justice Social Work Partnership Joint Committee held on 9 June 2016.	
	(c) Draft Minutes of Meeting of the Health & Social Care Partnership Locality Group for Alexandria & Dumbarton held on 20 May 2016.	
	(d) Draft Minutes of Meeting of the Health & Social Care Partnership Locality Group for Alexandria & Dumbarton held on 15 July 2016.	
	(e) Draft Minutes of Meeting of the Clinical & Care Governance Group held on 27 May 2016.	
	(f) Draft Minutes of Meeting of the Joint Staff Forum held on 28 July 2016.	
<b>10</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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."	
<b>11</b>	<b>SOCIAL WORK COMPLAINTS REVIEW SUB-COMMITTEE - 12 JULY 2016</b>	<b>137 – 142</b>
	Submit report by the Strategic Lead – Regulatory advising of a complaint heard by the Social Work Complaints Review Sub-Committee on 12 July 2016.	

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