

MINUTE of MEETING of the HEALTH AND CARE POLICY DEVELOPMENT AND SCRUTINY PANEL held within WEBEX VIRTUAL MEETING ROOM, on 29 APRIL 2021.

Present – Councillors Harry Cartmill (Chair), George Paul, Pauline Clark, David Dodds, Damian Doran-Timson, Bruce Fairbairn, Andrew McGuire, Pippa Plevin (Joint Forum of Community Councils) (substituting for Ann Greechan)

Apologies - Ann Greechan (Joint Forum of Community Councils Representative)

1. DECLARATIONS OF INTEREST

There were no declarations of interest made.

2. MINUTES

The panel approved the minute of its meeting held on 18 February 2021 as a correct record.

3. THE DEVELOPMENT OF HOME FIRST - NEXT STEPS

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive providing an overview of the work underway to progress the integration of community services as outlined in the Older People's Commissioning Plan and in line with the Home First principles.

It was recommended that the panel:

1. note the work underway to progress the integration of community services as outlined in the Older People's commissioning Plan and in line with Home First principles
2. note the commencement of planning to reconfigure the community bed base.

Decision

To note the terms of the report.

4. MARKET FACILITATION PLAN

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive informing of the updated IJB Market Facilitation Plan. The plan offers a basis for collaborative working between the West Lothian Health and Social Care Partnership, service providers, service users, carers and other community stakeholders in the delivery of health and social care services across West Lothian.

It was recommended that the panel note the contents of the Market

Facilitation Plan 2019-2023, which had been updated following review.

Decision

To note the terms of the report.

5. PERFORMANCE REPORT

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive reporting the current level of performance for the quarterly indicators up to quarter 3 of 2020-21 that support the Corporate Plan and are the responsibility of Social Policy and reportable to the panel.

It was recommended that the panel note the performance information and determine if further action or enquiry is necessary for any of the performance indicators in the report.

Decision

To note the terms of the report.

6. INTEGRATION JOINT BOARD MINUTE

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive updating on the business and activities of West Lothian Integration Joint Board.

It was recommended that the panel note the terms of the minutes of West Lothian Integration Joint Board dated 19 January 2021 and 18 March 2021 detailed in the appendices with the report.

Decision

To note the terms of the report.

7. NHS Lothian Minutes

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive updating on the business and activities of Lothian NHS Board.

It was recommended that the panel note the terms of the minutes of Lothian NHS Board dated 9 December 2020 detailed in the appendix to the report.

Decision

To note the terms of the report.

8. HEALTH AND CARE PDSP TIMETABLE 2020/21

A timetable of meetings had been circulated for information.

Decision

To note the timetable of meetings.

9. HEALTH AND CARE PDSP WORKPLAN

A workplan had been circulated for information.

Decision

To note the workplan.