

MINUTE of MEETING of the HEALTH AND CARE POLICY DEVELOPMENT AND SCRUTINY PANEL held within COUNCIL CHAMBERS, WEST LoTHIAN CIVIC CENTRE , on 6 FEBRUARY 2020.

Present – Councillors Harry Cartmill (Chair), Tom Conn (substituting for Councillor Dave King), Janet Campbell, David Dodds, Charles Kennedy and Damian Timson

Apologies – Councillors George Paul and Dave King; Ann Greechan (Joint Forum of Community Councils)

In attendance – Ian Buchanan (Senior People's Forum) and Donald Stavert (Joint Forum of Community Councils) (substituting for Ann Greechan)

The Chair welcomed Donald Stavert to the meeting.

1        DECLARATIONS OF INTEREST

Councillor Janet Campbell declared an interest in that she was an employee of NHS Lothian.

2        ORDER OF BUSINESS

The Chair ruled that agenda item 6, *National Adult Social Care Recruitment Campaign*, would be considered before agenda item 5, *Strategic Commissioning Plans for Mental Health, Older People, Physical Disability and Learning Disability Services*.

3        MINUTE

The panel approved the minute of its meeting held on 19 December 2019 as a correct record. The Chair thereafter signed the minute.

4        NATIONAL ADULT SOCIAL CARE RECRUITMENT CAMPAIGN

The panel considered a report (copies of which had been circulated) by the Head of Operational Services informing members of the Scottish Government's national adult social care campaign *There's more to care than caring*. The report also informed members of West Lothian Health Social Care Partnership's Health and Social Care recruitment event which was held on 5 February 2020.

It was recommended that the panel note the contents of the report.

Decision

To note the contents of the report.

5 STRATEGIC COMMISSIONING PLANS FOR MENTAL HEALTH, OLDER PEOPLE, PHYSICAL DISABILITY AND LEARNING DISABILITY SERVICES

The panel considered a report (copies of which had been circulated) by the Head of Social Policy and a presentation by the IJB Head of Strategic Planning and Performance presenting members with the strategic commissioning plans for mental health, older people, physical disability and learning disability services in West Lothian for information.

In response to questions from members, officers indicated that actions would be adapted as patterns developed in the future through implementation of the plans. Members were also assured that steps for regular monitoring of care at home standards were being introduced. The importance of recruiting more males in the care professions was also emphasised.

It was recommended that the panel note the completed strategic commissioning plans for mental health, older people, physical disability and learning disability services as detailed in Appendices 1 to 4 to the report.

Decision

To note the contents of the report and to thank everyone involved in the production of the strategic commissioning plans.

6 WEST LOTHIAN INTEGRATION JOINT BOARD

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive updating members 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 26 November 2019 in the appendix to the report.

Decision

To note the contents of the report.

7 NHS LOTHIAN BOARD

The panel considered a report (copies of which had been circulated) by the Depute Chief Executive updating members 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 4 December 2019 in the appendix to the report.

Decision

To note the contents of the report.

8 WORKPLAN

A workplan had been circulated for information.

Decision

To note the workplan.