

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

18 November 2005

**MEETING: HEALTH IMPROVEMENT AND SOCIAL
JUSTICE PARTNERSHIP**

**WEDNESDAY, 23 NOVEMBER 2005
COUNCIL CHAMBERS
CLYDEBANK TOWN HALL
DUMBARTON ROAD
CLYDEBANK**

Dear Member

Please attend a meeting of the **Health Improvement and Social Justice Partnership** to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 23 November 2005 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

Members:

Councillor Martin Rooney, West Dunbartonshire Council (Chair)
Councillor Jim Flynn, West Dunbartonshire Council
Councillor Andy White, West Dunbartonshire Council
Councillor Craig McLaughlin, West Dunbartonshire Council
Mr Andrew Robertson, Chair, Greater Glasgow Primary Care NHS Trust
Dr Ronnie Cleland, Chair, North Glasgow University Hospitals NHS Trust
Rev Ian Miller, Argyll and Clyde NHS Board
David Dowie, Nominee, Communities Scotland
Keith Redpath, Director, West Dunbartonshire Community Health Partnership

Officers:

Health Improvement and Social Justice Partnership Appointments

William Pook, Joint Finance Officer
Helen Watson, Joint Strategy Officer

West Dunbartonshire Council

Bill Clark, Acting Director of Social Work Services
Stephen B Brown, Head of Legal and Administrative Services

NHS Greater Glasgow

Rosslyn Crocket, Chief Executive, Greater Glasgow Primary Care Division

NHS Argyll and Clyde

Gavin Brown, Head of Planning, Public Involvement and Communications, Lomond and Argyll, Argyll and Clyde NHS

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 23 NOVEMBER 2005

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

(Pages 1 - 9)

- (a) Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 24 August 2005; and
- (b) Submit, for approval as a correct record, the Minutes of Special Meeting of the Partnership held on 28 October 2005.

3. JOINT IMPROVEMENT TEAM

(Pages 11 - 13)

Submit report by the Acting Director of Social Work Services advising that the Joint Improvement Team (JIT) will be attending this meeting, in order to inform on the work that the JIT has undertaken.

Note: A presentation will take place in respect of this matter.

4. PARTNERSHIP CONSTITUTION

(Pages 15 - 17)

Submit report by the Clerk to the Partnership providing clarification as to the terms of the constitution of the Partnership.

5. LEVEN COTTAGE PROGRESS REPORT

(Pages 19 - 21)

Submit report by the Acting Director of Social Work Services providing an update on the progress made towards the closure of Leven Cottage, involving consultation with residents, carers and trades unions

6. PRIVATE SECTOR HOUSING GRANT (PSHG)

(Pages 23 - 27)

Submit report by the Acting Director of Social Work Services advising of reduced funding for 2006/2007 in respect of the Private Sector Housing Grant.

7. PARTNERSHIP DISCHARGE PROTOCOL

(Pages 29 - 59)

Submit report by the Acting Director of Social Work Services requesting formal agreement to the Partnership Discharge Protocol, produced by Greater Glasgow NHS and Local Authority partners, including officers of West Dunbartonshire Council.

8. JOINT PERFORMANCE INFORMATION & ASSESSMENT FRAMEWORK (JPIAF) – ANNUAL EVALUATION STATEMENTS 2004 - 2005

(Pages 61 - 64)

Submit report by the Acting Director of Social Work Services providing an update on the Joint Performance Information and Assessment Framework 2004 – 2005 and draft Annual Evaluation Statement (issued by the Scottish Executive) reported at the meeting of the Partnership held on 24 August 2005.

9. IMPLEMENTATION OF THE MENTAL HEALTH (CARE AND TREATMENT) (SCOTLAND) ACT 2003

(Pages 65 - 74)

Submit report by the Acting Director of Social Work Services advising of the progress made towards the implementation of the Mental Health (Care and Treatment) (Scotland) Act 2003.

10. VULNERABLE ADULTS

(Pages 75 - 121)

Submit report by the Acting Director of Social Work Services advising of the adoption of procedures for the protection of Vulnerable Adults.

11. COMMUNITY HEALTH PARTNERSHIP (CHP) UPDATE

(Pages 123 - 124)

Submit report by the Director of West Dunbartonshire Community Health Partnership advising of a further range of appointments by Greater Glasgow in conjunction with NHS Argyll and Clyde to the new CHP for West Dunbartonshire.

For further information on the above agenda please contact Craig Stewart, Administrative Assistant, Legal and Administrative Services, West Dunbartonshire Council Offices, Garshake Road, Dumbarton G82 3PU. Telephone: (01389) 737251, Email: craig.stewart@west-dunbarton.gov.uk