

**HEALTH IMPROVEMENT AND SOCIAL JUSTICE
PARTNERSHIP**

At a Meeting of the Health Improvement and Social Justice Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 9 August 2006 at 2.00 p.m.

Present: Councillors Martin Rooney and Andy White (West Dunbartonshire Council); Keith Redpath (Director of West Dunbartonshire Community Health Partnership); Rani Dhir (Greater Glasgow and Clyde Health Board) and Janet Crook (Investment Co-ordinator, Communities Scotland).

Attending: **West Dunbartonshire Council:** Bill Clark, Acting Director of Social Work Services; Moira Swanson, Research and Information Manager; *Mike Foley, Strategy Officer – Mental Health and Nuala Borthwick, Administrative Assistant.

Health Improvement and Social Justice Partnership: Helen Watson, Joint Strategy Officer and William Pook, Joint Finance Officer.

* Arrived later in the meeting.

Apologies: Councillor Jim Flynn (West Dunbartonshire Council) and David Dowie (Operations Manager, Communities Scotland).

Councillor Rooney in the Chair

CONVENER'S REMARKS

9689 The Convener, Councillor Rooney, informed the Partnership that Ms Janet Crook, Investment Co-ordinator, Communities Scotland was attending the meeting of the Partnership as the substitute member for David Dowie, Communities Scotland. Thereafter, Councillor Rooney, on behalf of the Partnership, welcomed Ms Crook to the meeting.

9690 Having heard Councillor Rooney, the Partnership agreed that the Acting Director of Social Work Services be instructed to write to Bobby Jones, Health Improvement Officer to wish him a speedy recovery after a major operation. It was further agreed that a letter be sent to David Dowie on behalf of the Partnership expressing hopes for the speedy recovery of his wife who had recently taken ill.

MINUTES OF PREVIOUS MEETING

9691 The Minutes of Meeting of the Partnership held on 17 May 2006 were submitted and approved as a correct record.

9692 With reference to the item in the Minutes under the heading "NHS Greater Glasgow and Clyde – Community Care Financial Planning with Local Authorities" and having heard the Acting Director of Social Work Services, the Partnership noted that the update report on this matter would be presented to a future meeting of the Partnership.

BETTER OUTCOMES FOR OLDER PEOPLE: UPDATE ON PROGRESS OF IMPLEMENTATION

9693 A report was submitted by the Acting Director of Social Work Services:-

- (a) providing an outline of the actions identified for improved integration of services within the Scottish Executive's Better Outcomes for Older People Framework; and
- (b) providing an update on the Partnership's progress towards completing these actions.

9694 Following discussion and having heard the Acting Director of Social Work Services and the Director of the Community Health Partnership in answer to Members' questions, the Partnership agreed:-

- (1) that the 'West Dunbartonshire Position' detailed in Key Action 2 in the table of Better Outcome Actions appended to the report be reviewed to reflect the long term benefits of a single NHS interface for all Partners; and
- (2) otherwise to note the content of the report.

ACQUIRED BRAIN INJURY AWARENESS TRAINING SESSION

9695 A report was submitted by the Acting Director of Social Work Services providing information on the development of an Acquired Brain Injury Awareness training session.

9696 Having heard the Joint Strategy Officer in further explanation of the report, the Partnership agreed:-

- (1) to the development of further training sessions to be monitored by the Acquired Brain Injury Strategy Group at regular intervals; and
- (2) otherwise to note the content of the report.

DELAYED DISCHARGE ACTION PLANS

9697 A report was submitted by the Acting Director of Social Work Services updating the Partnership on the July 2006 Delayed Discharge Census figures and the draft action plans that have been jointly developed by officers of NHS Greater Glasgow and Clyde and West Dunbartonshire Council.

9698 Having heard the Acting Director of Social Work Services, the Partnership agreed:-

- (1) to note the contents of the report and appendices;
- (2) to support the full implementation of the agreed Discharge Policy, including interim placements; and
- (3) to support the West Dunbartonshire draft action plan, subject to confirmation of the financial allocation.

RANGE AND CAPACITY REVIEW GROUP: SECOND REPORT

9699 A report was submitted by the Acting Director of Social Work Services advising of the Second Report of the Range and Capacity Review Group, published by the Scottish Executive in May 2006.

9700 Having heard the Acting Director of Social Work Services, the Partnership agreed:-

- (1) to direct the Acting Director of Social Work Services to submit an updated West Dunbartonshire Capacity Planning Report, which would include a financial framework;
- (2) to direct the Acting Director of Social Work Services to submit a report on the work with the Joint Improvement Team to the November 2006 meeting of the Partnership; and
- (3) otherwise to note the contents of the report.

AGE AND EXPERIENCE CONSULTATION

9701 A report was submitted by the Acting Director of Social Work Services:-

- (a) advising of the National Consultation being undertaken by the Scottish Executive and the outcome of local consultation initiatives within the West Dunbartonshire area; and
- (b) presenting a response to the Scottish Executive.

9702 Having heard the Acting Director of Social Work Services, the Partnership agreed:-

- (1) to request further reports when the results of the national consultation are made available;
- (2) that the Acting Director of Social Work Services be instructed to bring forward proposals to develop a local West Dunbartonshire strategy for older people to a future meeting of the Partnership and to involve key partners and older peoples' organisations in that work; and
- (3) otherwise to note contents of the report.

**DRAFT SENSORY IMPAIRMENT STRATEGY
COVERING SERVICES FOR PEOPLE
WITH SENSORY IMPAIRMENT**

9703 A report was submitted by the Acting Director of Social Work Services advising of the Joint Future Draft Sensory Impairment Strategy which is currently the subject of a consultation exercise.

9704 Having heard the Acting Director of Social Work Services, the Partnership agreed:-

- (1) that an update on the progress of the Sensory Impairment Strategy be presented to future Partnership meetings as appropriate;
- (2) that, after the consultation period, the Sensory Impairment Strategy Group should finalise the document and submit it to the Health Improvement and Social Justice Partnership for final approval; and
- (3) otherwise to note the contents of the report.

**RESPONSE TO THE REVIEW OF
COMMUNITY EYE CARE SERVICES IN SCOTLAND**

9705 A report was submitted by the Acting Director of Social Work Services advising of the Joint Future Partnership response made to the Review of Community Eye Care Services in Scotland.

9706 Having heard the Acting Director of Social Work Services and the Strategy Officer in answer to Members' questions, the Partnership agreed:-

- (1) to note the content of the Sensory Impairment Strategy Group response as appended to the report; and
- (2) to note the contents of the report.

SOCIAL WORK SERVICES PERFORMANCE REPORT

- 9707 A report was submitted by the Acting Director of Social Work Services presenting information on the performance of the Department of Social Work Services across all services.
- 9708 Having heard the Research and Information Manager in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

SOCIAL WORK SERVICES DEPARTMENTAL SERVICE PLAN 2005/09: YEAR 2 REVIEW 2006-2007

- 9709 A report was submitted by the Acting Director of Social Work Services advising of the first annual review of Social Work Services Departmental Service Plan for the period 2005-2009.
- 9710 Having heard the Research and Information Manager in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

CHOOSE LIFE PROGRESS REPORT: 2003-2006

- 9711 A report was submitted by the Acting Director of Social Work Services providing information on the Choose Life Progress Report: 2003-2006 submitted to the National Choose Life Implementation Unit by the Chair of the Community Planning Partnership Board.
- 9712 A copy of Appendix 1 to the report, which had been omitted from the papers, was circulated to Members.
- 9713 Having heard the Acting Director of Social Work Services, the Partnership agreed to note the progress in suicide prevention activity in West Dunbartonshire as outlined in the progress report contained in the appendix to the report.

PROMOTING THE DEVELOPMENT OF MANAGED CLINICAL NETWORKS IN NHS SCOTLAND

- 9714 A report was submitted by the Acting Director of Social Work Services:-
- (a) providing information on the current Scottish Executive consultation on promoting the development of Managed Clinical Networks in NHS Scotland; and

- (b) requesting that the Partnership consider the proposed response, with a view to agreeing a joint contribution to the consultation process, to be submitted by 31 August 2006.

9715 Having heard the Acting Director of Social Work Services and the Director of the Community Health Partnership in further explanation of the report, the Partnership agreed:-

- (1) to note the contents of the report and appendices; and
- (2) to instruct the Acting Director of Social Work Services to submit a finalised Partnership response to the consultation by the due deadline of 31 August 2006.

INTERIM SINGLE SHARED ASSESSMENT AND CARE MANAGEMENT POLICY

9716 A report was submitted by the Acting Director of Social Work Services:-

- (a) providing information on the Social Work Services Department's Interim Single Shared Assessment and Care Management Policy; and
- (b) advising of the need to develop and implement clear eligibility criteria for community care services.

9717 Having heard the Acting Director of Social Work Services and the Director of the Community Health Partnership, the Partnership agreed:-

- (1) that all Partners progress the implementation of the policy in line with the National Framework through the Joint Strategy Group;
- (2) that further eligibility criteria for community care services be developed;
- (3) that progress be reported to the Partnership on a regular basis; and
- (4) otherwise to note the contents of the report.

OUTLINE SPECIFICATION FOR CARE HOME TENDER

9718 A report was submitted by the Acting Director of Social Work Services requesting approval to issue an invitation to tender using an outline specification to develop a more detailed specification for a new care home and sheltered housing development at the Vale of Leven Hospital site.

9719 Having heard the Acting Director of Social Work Services and the Investment Co-ordinator, Communities Scotland, the Partnership agreed:-

- (1) that the development goes out to tender with a more detailed specification based on the outline specification contained at Appendix 1 to the report;
- (2) to note that a Registered Social Landlord would require to be appointed to the project; and
- (3) otherwise to note the contents of the report and the appendix to the report.

The meeting closed at 3.20 p.m.