

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

4 November 2004

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

**WEDNESDAY, 17 NOVEMBER 2004
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, 17 November 2004 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
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
Karen Murray, Divisional Director, Lomond & Argyll Division, NHS Argyll and Clyde
Rev Ian Miller, Argyll and Clyde NHS Board
David Dowie, Nominee, Communities Scotland

Officers:

Health Improvement and Social Justice Partnership Appointments

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

West Dunbartonshire Council

Alexis Jay, Director of Social Work and Housing Services
Bill Clark, Head of Strategy
Stephen B Brown, Head of Legal and Administrative Services

NHS Greater Glasgow

Ian Reid, Chief Executive, Greater Glasgow Primary Care NHS Trust
Terry Findlay, Primary Care General Manager, Greater Glasgow Primary Care NHS Trust
Catriona Renfrew, Director of Planning and Community Care, NHS Greater Glasgow Board
Alex Mackenzie, Asst. Director for Commissioning, NHS Greater Glasgow Board

NHS Argyll and Clyde

Kay Eastwood, Director of Nursing, Lomond & Argyll Division, NHS Argyll and Clyde

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 17 NOVEMBER 2004

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING (Pages 1-5)

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 29 September 2004.

3. NHS CARER INFORMATION STRATEGY (Pages 7 - 20)

Submit report by the Director of Social Work Services:-

- (a) advising of the draft guidance issued by the Scottish Executive; and
- (b) advising of the draft response sent to the Scottish Executive on behalf of the West Dunbartonshire Joint Future Partnership.

4. GREATER GLASGOW NHS MATERNITY SERVICES – MINISTERIAL DECISION (Pages 21 – 26)

Submit report by the Director of Social Work Services advising of the Ministerial decision on Greater Glasgow NHS Board's proposals to reform Maternity Services.

5. REVIEW OF ASSUMPTIONS UNDERPINNING JUNE 2002 DECISIONS ON ACCIDENT AND EMERGENCY SERVICES (Pages 27 - 47)

Submit report by the Director of Social Work Services outlining a response by the Chief Executive to NHS Greater Glasgow's consultation concerning the assumptions behind the Board's proposals for Accident and Emergency Services submitted to the Minister for Health and Community Care.

6. PARTNERSHIP RESPONSE TO CONSULTATION ON GREATER GLASGOW NHS ORAL HEALTH STRATEGY 2004-2009 (Pages 49 - 50)

Submit interim report by the Director of Social Work Services informing of the West Dunbartonshire Joint Future and Community Planning Partnership response to the Greater Glasgow NHS Oral Health Strategy 2004-2009 as at 27 October 2004.

The full West Dunbartonshire response will be submitted to the Partnership at the meeting on 17 November 2004.

7. IMPLEMENTATION OF NATIONAL AND LOCAL DRUG AND ALCOHOL POLICIES: ADDICTION ACTION OFFICER (ALCOHOL) (Pages 51 - 52)

Submit report by the Director of Social Work Services:-

- (a) advising of the opportunity to support the implementation of National Drug and Alcohol Policies through implementation of the actions identified in West Dunbartonshire's Drug and Alcohol Corporate Action Plan; and
- (b) requesting that the Partnership approve a proposal concerning the establishment of a post of Addiction Action Officer (Alcohol), to be located within the Integrated Addictions Service.

8. SCOTTISH HEALTH AWARDS (Page 53)

Submit report by the Director of Social Work Services advising that two of the Council's Social Work Joint Services Teams have been nominated finalists in a national competition.

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

(Pages 55 - 60)

Submit report by the Director of Social Work Services:-

- (a) informing of progress made towards implementing the Mental Health (Care and Treatment) (Scotland) Act 2003; and
- (b) seeking approval for expenditure of implementation money allocated to the Council to enable Council to meet its new duties and responsibilities under the 2003 Act.

Note: The Scottish Executive document “Introduction to the Mental Health (Care and Treatment) (Scotland) Act 2003” is enclosed separately with this agenda.

For further information on the above agenda please contact Nuala Borthwick, Administrative Assistant, Legal and Administrative Services, West Dunbartonshire Council Offices, Garshake Road, Dumbarton G82 3PU. Telephone: (01389) 737594, Email: nuala.borthwick@west-dunbarton.gov.uk