

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

At a Meeting of the Health Improvement and Social Justice Partnership held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 18 May 2005 at 2.00 p.m.

Present: Councillors Martin Rooney and Andy White* (West Dunbartonshire Council); Alex MacKenzie (Assistant Director of Planning and Community Care, Greater Glasgow Primary Care NHS Trust and NHS Board); Kay Eastwood* (Director of Nursing, Lomond and Argyll Primary Care Trust, Lomond and Argyll Division, NHS Argyll and Clyde) and David Dowie (Operations Manager, Communities Scotland).

* Arrived later in the meeting.

Attending: West Dunbartonshire Council: Bill Clark, Acting Director of Social Work Services; Stephen West, Manager of Resources; Tom Jackson, Joint Manager, Addictions Services and Janice Lockhart, Section Head, Homelessness Services.

Argyll and Clyde NHS: Dr Edwin Robertson, Chair of the Lomond Integrated Care Steering Group and Gavin Brown, Head of Planning, Public Involvement and Communications, Lomond and Argyll, Argyll and Clyde NHS.

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

Also

Attending: Councillor Tony Devine (West Dunbartonshire Council)

Apologies: Karen Murray (Divisional Director, Lomond and Argyll Division, NHS Argyll and Clyde; Andrew Robertson (Chair, Greater Glasgow Primary Care NHS Trust and NHS Board); Rev Ian Miller (Divisional Chair, NHS Argyll and Clyde Board).

APPOINTMENT OF CHAIR

5908 The Clerk informed those present that the Partnership was required to appoint a Chair from its membership. On the motion of Alex MacKenzie, seconded by Kay Eastwood, it was agreed that Councillor Rooney be re-appointed as Chair of the Partnership.

5909 Thereafter, Councillor Rooney assumed the Chair and welcomed everyone present to the meeting of the Partnership.

Councillor Rooney in the Chair

5910 The Chair, Councillor Rooney introduced Tom Jackson, Joint Manager of Addiction Services and Janice Lockhart, Section Head, Homelessness Services to those present.

5911 The Chair then introduced Dr Edwin Robertson, Chair of the Lomond Integrated Care Steering Group and Mr Gavin Brown, Head of Planning, Public Involvement and Communications, Lomond and Argyll, Argyll and Clyde NHS who were in attendance to give a presentation on the Lomond Integrated Care Model.

MINUTES OF PREVIOUS MEETING

5912 The Minutes of Meeting of the Partnership held on 16 February 2005 were submitted and approved as a correct record.

VARIATION IN THE ORDER OF BUSINESS

5913 Having heard the Chair, the Partnership agreed that the order of business be varied as hereinafter recorded.

THE LOMOND INTEGRATED CARE MODEL

5914 A report was submitted by the Acting Director of Social Work Services advising of the work of the Lomond Integrated Care Steering Group which had developed the Lomond Integrated Care Model.

5915 The Partnership heard Dr Robertson and Mr Brown give a detailed presentation on the Lomond Integrated Care Model.

5916 After discussion, and following a question and answer session, the Partnership agreed to note the report and commend the work of the Lomond Integrated Care Steering Group in developing new models of care and treatment at the Vale of Leven Hospital.

5917 The Chair, Councillor Rooney, on behalf of the Partnership, thanked Dr Robertson and Mr Brown for their very informative presentation.

Note: Councillor Andy White entered the meeting at this point in proceedings.

INTEGRATED ADDICTION SERVICES FOR WEST DUNBARTONSHIRE

- 5918 A report was submitted by the Acting Director of Social Work Services providing an overview of addiction services within the West Dunbartonshire Council area and highlighting developments within West Dunbartonshire Council to contribute towards partnership working.
- 5919 Having heard the Joint Manager, Addictions Services in further explanation of the report and in answer to Members' questions, the Partnership agreed:-
- (a) to note the content of the report;
 - (b) to approve the use of new resources to appoint a Senior Social Worker and a Homemaker for Addiction Services; and
 - (c) to request the Acting Director of Social Work Services to bring forward a report on performance outcomes for addiction services for consideration at a future meeting of the Partnership.

JOINT FUTURE HUMAN RESOURCE/ ORGANISATIONAL DEVELOPMENT POST

- 5920 A report was submitted by the Acting Director of Social Work Services seeking approval for the continued joint funding of a post agreed by the Joint Strategy Group to support and facilitate the Human Resource development of Joint Future arrangements and objectives.
- 5921 Having heard the Acting Director of Social Work Services in further explanation of the report and following discussion, the Partnership agreed that the post be continued on a full time joint capacity to ensure that Joint Future working arrangements continue and that Community Health Partnerships are implemented effectively and continue to work in a Joint Future partnership arrangement with West Dunbartonshire Council.

JOINT PERFORMANCE INFORMATION AND ASSESSMENT FRAMEWORK (JPIAF) FOR 2004/2005

- 5922 A report was submitted by the Acting Director of Social Work Services advising of the current status of the Joint Performance Information and Assessment Framework submitted to the Scottish Executive in accordance with Circular CCD10/2004 (dated 18th November 2004) and the addition to this Circular regarding JPIAF8 (dated 7th March 2005).
- 5923 Having heard the Acting Director of Social Work Services and the Assistant Director of Planning and Community, Greater Glasgow NHS Board, the Partnership agreed to note the content of the JPIAF submission.

**PROGRESS UPDATE ON
HOMELESSNESS STRATEGY 2003-2006**

- 5924 A joint report was submitted by the Director of Housing and Technical Services and the Acting Director of Social Work Services informing of progress on the implementation of the Homelessness Strategy 2003-2006 to April 2005.
- 5925 Having heard the Section Head, Homelessness Services in further explanation of the report, the Partnership agreed to note the progress update on the Homelessness Strategy 2003-2006 as appended to the report.

**MENTAL HEALTH –
WHAT'S THE STORY: USER LED RESEARCH REPORT**

- 5926 A report was submitted by the Acting Director of Social Work Services advising of the user led research report, 'Mental Health: What's the Story?' which was launched on Friday 22 April 2005.
- 5927 Having heard the Acting Director of Social Work Services in further explanation, the Partnership agreed:-
- (a) to note the contents of the Research Report; and
 - (b) to endorse the circulation of the Research Report within the Partnership's mental health services.

**PROPOSAL TO ESTABLISH A WEST OF SCOTLAND
CARDIOTHORACIC CENTRE AT
GOLDEN JUBILEE NATIONAL HOSPITAL**

- 5928 A report was submitted by the Acting Director of Social Work Services updating the Partnership on the proposal to establish a West of Scotland Cardiothoracic Centre at the Golden Jubilee National Hospital.
- 5929 Having heard the Acting Director of Social Work Services and following discussion, the Partnership agreed to note the report.

EQUIPMENT AND ADAPTATIONS SERVICE REPORT

- 5930 A report was submitted by the Acting Director of Social Work Services:-
- (a) outlining the function of the equipment and adaptations service and its strategic links;
 - (b) setting the service performance within a context of needs assessment;

- (c) describing the levels of service provided and the prioritisation criteria and systems in place; and
- (d) proposing options for service improvement and investment including better integration of services.

5931 Having heard the Acting Director of Social Work Services and following discussion, the Partnership agreed:-

- (1) that all the agreed outstanding issues on the Audit Scotland Review Action Plan should be progressed and reported to the Partnership;
- (2) that the Council be asked to consider the use of Prudential Borrowing to increase funding available for equipment and adaptations for users in Council Housing Stock;
- (3) that newly agreed Resource Transfer income be considered as the funding mechanism to service Prudential Borrowing costs;
- (4) that potential funding streams be investigated to improve staffing levels to reduce waiting times;
- (5) that NHS Partners and Communities Scotland be invited to consider any funding support that might be added to the Council's investment plan;
- (6) that service improvements should be monitored by the Partnership through agreed local improvement targets; and
- (7) that the Health Improvement and Social Justice Partnership write to the Greater Glasgow Independent Living Equipment Services (GGILES) Partnership to clarify timescales in respect of the West Dunbartonshire Partnership's application.

**PARTNERSHIP CAPACITY PLANNING
AND BALANCE OF CARE SERVICES FOR
OLDER PEOPLE IN WEST DUNBARTONSHIRE**

5932 A report was submitted by the Acting Director of Social Work Services:-

- (a) updating the Partnership on progress to date in developing an analysis of the current balance of health and social work care services for older people in West Dunbartonshire, with a view to formulating proposals for future service patterns; and
- (b) identifying immediate work to be progressed to develop capacity across the Authority.

5933 Having heard the Acting Director of Social Work Services in further explanation of the report and following discussion, the Partnership agreed:-

- (1) to support the continuing development of the capacity planning work within the context of a positive ethos to support older people in their own homes whenever possible;
- (2) to direct the Partnership to include a robust performance management framework and a transparent financial framework under which any agreed recommendations can be actioned and subsequently monitored;
- (3) to direct the Partnership to produce a joint commissioning strategy for Older People's Services;
- (4) to pursue the joint commissioning of the care developments with Bield Housing Association;
- (5) that the Acting Director of Social Work Services provides the Partnership with a progress report on the Bield development at the next meeting of the Partnership;
- (6) to request that the Council consider the long-term viability of its care homes and the implications of re-providing placements from Leven Cottage; and
- (7) otherwise to note the contents of the report.

DATES FOR FUTURE MEETINGS

5934 The Committee agreed dates for future meetings for the Health Improvement and Social Justice Partnership as follows:-

5935 Wednesday, 24 August 2005 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.

5936 Wednesday, 23 November 2005 at 2.00 p.m. in Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.

5937 Wednesday, 15 February 2006 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.

5938 Wednesday 17 May 2006 at 2.00 p.m. in Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank.

The meeting closed at 3.45 p.m.