

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, 21 February 2007 at 2.00 p.m.

Present: Councillor Gail Casey (West Dunbartonshire Council); Keith Redpath (Director of West Dunbartonshire Community Health Partnership), Rani Dhir (NHS Greater Glasgow and Clyde) and David Dowie, Operations Manager (Communities Scotland).

Attending: **West Dunbartonshire Council:** Bill Clark, Director of Social Work Services, Mike Foley, Policy and Training Officer for Mental Health, Wendy Jack, Assistant Principal Officer – Community Care and Nuala Borthwick, Administrative Assistant.

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

Apology: Councillor Andy White (West Dunbartonshire Council).

APPOINTMENT OF CHAIR

11553 The Clerk advised that Councillor Rooney had been replaced by Councillor Casey as a representative of West Dunbartonshire Council on the Partnership and that the Partnership therefore required to appoint a Chair from its membership. On the motion of Rani Dhir, seconded by David Dowie, it was agreed that Councillor Casey be appointed as Chair of the Partnership.

11554 Thereafter, Councillor Casey assumed the Chair and welcomed everyone present to the meeting of the Partnership.

MINUTES OF PREVIOUS MEETING

11555 The Minutes of Meeting of the Partnership held on 22 November 2006 were submitted and approved as a correct record.

NATIONAL OUTCOME MEASURES

11556 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on progress in the development of National Outcome Measures for Health and Community Care Services.

11557 A copy of the Partnership's response to the Scottish Executive's consultation on National Outcome Measures in Community Care was distributed to Members of the Partnership for information at the meeting.

11558 Having heard the Joint Strategy Officer and the Director of West Dunbartonshire Community Health Partnership in answer to Members' questions, the Partnership agreed:-

- (1) to note the content of the report; and
- (2) to request further reports on progress.

SENSORY IMPAIRMENT STRATEGY COVERING SERVICES FOR PEOPLE WITH SENSORY IMPAIRMENT

11559 A report was submitted by the Director of Social Work Services providing information on the Joint Sensory Impairment Strategy.

11560 Having heard the Director of Social Work Services and the Assistant Principal Officer – Community Care in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the content of the report;
- (3) to approve the finalised Sensory Impairment Strategy 2007-2010; and
- (3) to request update reports from the Sensory Impairment Strategy Group on their progress with the Sensory Impairment Strategy.

ACQUIRED BRAIN INJURY STRATEGY COVERING SERVICES FOR PEOPLE WITH ACQUIRED BRAIN INJURY

11561 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership advising the Partnership of the Acquired Brain Injury Strategy.

11562 Having heard the Director of Social Work Services and Assistant Principal Officer – Community Care in further explanation of the report and in answer to Members' questions, the Partnership agreed:-

- (1) to note the content of the report;
- (2) to approve the Acquired Brain Injury Strategy 2007-2010; and
- (3) to request update reports from the Acquired Brain Injury Strategy Group on their progress with the Acquired Brain Injury Strategy and the implementation of its action plan.

**PROPOSED MEMBERSHIP OF WEST DUNBARTONSHIRE COUNCIL AND
WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP AS A
PARTNER IN THE JOINT EQUIPMENT STORE OPERATED BY GREATER
GLASGOW INDEPENDENT LIVING EQUIPMENT SERVICE (GGILES)
WITH EFFECT FROM 1 APRIL 2007**

- 11563 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing a progress report on the proposed membership of West Dunbartonshire Council and West Dunbartonshire Community Health Partnership as a partner in the Joint Equipment Store operated by Greater Glasgow Independent Living Equipment Service (GGILES).
- 11564 Having heard the Director of Social Work Services, the Director of West Dunbartonshire Community Health Partnership and the Joint Finance Officer in further explanation of the report, the Partnership agreed:-
- (1) to note the contents of the report; and
 - (2) to note that further progress reports on the integration process would be presented to future meetings of the Partnership for review.

DELAYED DISCHARGE POSITION

- 11565 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on:-
- (a) the performance improvements in the key target of reducing the number of West Dunbartonshire residents whose hospital discharge had been delayed at the point of the 15 January 2007 census; and
 - (b) the actions taken to sustain the current downward trend in line with national policy and locally agreed improvement targets.
- 11566 Having heard the Joint Strategy Officer, the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership in elaboration of the report, the Partnership agreed:-
- (1) that the Partnership would continue to work to prevent unplanned hospital admissions; and
 - (2) otherwise to note the contents of the report.

JOINT STAFF FORUM

- 11567 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on the reconvening of the Joint Staff Forum.

11568 Having heard the Director of Social Work Services, the Partnership agreed:-

- (1) to note the report; and
- (2) to support the reconvening of the Joint Staff Forum.

DELIVERING FOR MENTAL HEALTH – NATIONAL PLAN

11569 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on the launch of the National Plan, “Delivering for Mental Health” (December 2006) and its key points.

11570 A copy of the Scottish Executive National Plan entitled “Delivering for Mental Health” (December 2006) was distributed to Members of the Partnership at the meeting.

11571 Having heard the Policy and Training Officer for Mental Health, the Partnership agreed:-

- (1) to note the new National Mental Health Plan entitled “Delivering for Mental Health” (December 2006); and
- (2) to request that the Director of Social Work Services and the Director of the West Dunbartonshire Community Health Partnership bring forward progress reports on how the Plan is being implemented locally.

DELIVERING FOR MENTAL HEALTH – LOCAL IMPLEMENTATION

11572 A joint report was submitted by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership:-

- (a) providing information on progress made in implementing the National Plan, “Delivering for Mental Health” (December 2006) in West Dunbartonshire; and
- (b) seeking approval to progress planning proposals.

11573 Having heard the Director of Social Work Services, the Director of West Dunbartonshire Community Health Partnership and the Policy and Training Officer for Mental Health, the Partnership agreed:-

- (1) to approve the plans noted for local implementation of ‘Delivering for Mental Health’; and
- (2) to request that the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership bring forward progress reports.