

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

5 February 2004

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

**WEDNESDAY, 18 FEBRUARY 2004
COMMITTEE ROOM 2
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a meeting of the **Health Improvement and Social Justice Partnership** to be held in Committee Room 2, Council Offices, Garshake Road, Dumbarton on Wednesday, 18 February 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 Connie O'Sullivan, 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, 18 FEBRUARY 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 12 November 2003.

3. PRESENTATIONS ON MATERNITY SERVICES IN THE ARGYLL AND CLYDE AND GREATER GLASGOW HEALTH BOARD AREAS

With reference to the Minutes of the Meeting of the Health Improvement and Social Justice Partnership held on 23 July 2003 and 12 November 2003, presentations will be given by Cathy McGillivray, Director of Nursing, NHS Argyll and Clyde and Catriona Renfrew, Director of Planning and Community Care, NHS Greater Glasgow on maternity services in the Argyll and Clyde and Greater Glasgow Health Board areas.

4. GREATER GLASGOW AND LOMOND MENTAL HEALTH PARTNERSHIP (Pages 7 – 12)

Submit report by the Director of Planning and Community Care, NHS Greater Glasgow advising of the partnership arrangements being developed between NHS Greater Glasgow and NHS Argyll and Clyde to provide adult mental health services for the population of Lomond and to facilitate a discussion about the establishment of a Partnership Board.

5. OVERNIGHT NURSING CARE TEAM (Pages 13 – 25)

Submit report by the Director of Social Work and Housing Services and the Joint Future Development Manager, Lomond LHCC advising of the report submitted to the Older People's Strategy Group (Lomond) on 11th December 2003.

6. WEST DUNBARTONSHIRE HEALTH IMPROVEMENT STRATEGY GROUP
(Pages 27 – 28)

Submit report by the Director of Social Work and Housing Services informing of current 'Health Improvement' activity being pursued by the West Dunbartonshire Health Improvement Strategy Group.

7. JOINT COMMISSIONING FOR REPROVISIONING OF LONG-TERM CARE SERVICES FOR OLDER PEOPLE
(Pages 29 – 31)

Submit report by the Director of Social Work and Housing Services:-

- (a) updating on the progress with the evaluation of expressions of interest received in response to the proposal to fund, design, build and operate an innovative mix of long term care services for older people; and
- (b) requesting the consent of the Partnership to invite a single tenderer (Bield Housing Association) to tender for the proposal.

8. CARERS STRATEGY
(Pages 33 – 84)

Submit report by the Director of Social Work and Housing Services advising of the Local Partnership Carers Strategy 2003-2006.

9. RESOURCE TRANSFER NHS ARGYLL AND CLYDE
(Pages 85 – 88)

Submit report by the Director of Social Work and Housing Services advising of the current status of discussions and negotiations with NHS Argyll and Clyde relating to Resource Transfer issues at the Vale of Leven Hospital in Alexandria.

10. SENSORY IMPAIRMENT CONSULTATION AND NETWORKING EVENT
(Pages 89 – 91)

Submit report by the Director of Social Work and Housing Services advising of the Sensory Impairment Consultation and Networking Day hosted by West Dunbartonshire Council on 22 January 2004.

**11. AUDIT SCOTLAND PERFORMANCE REVIEW OF MANAGEMENT OF
COMMUNITY EQUIPMENT & ADAPTATION SERVICES 2002/2003
(Pages 93 – 102)**

Submit report by the Director of Social Work and Housing Services advising of the recent Audit Scotland review of the Management of Equipment and Adaptations and the subsequent action plan prepared in conjunction with Audit Scotland.

**12. WEST DUNBARTONSHIRE HOMELESSNESS STRATEGY
(Pages 103 – 104)**

Submit report by the Director of Social Work and Housing Services updating the Partnership on progress made in the development of West Dunbartonshire's Homelessness Strategy.

Note: A copy of the West Dunbartonshire Summary of the Homelessness Strategy is enclosed for reference.

13. STAFFING POSITION (Pages 105 – 107)

Submit report by the Director of Social Work and Housing Services advising of the current staffing position for qualified social work staff within the Department of Social Work and Housing Services.

14. DRAFT JOINT COMMUNITY CARE PLAN (Pages 109 – 110)

Submit report by the Director of Social Work and Housing Services advising of the Draft Joint Community Care Plan 2003-2006.

**For further information on the above agenda please contact Nuala Borthwick,
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Dunbartonshire Council Offices, Garshake Road, Dumbarton, G82 3PU.
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