

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

16 August 2005

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

**WEDNESDAY, 24 AUGUST 2005
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a meeting of the **Health Improvement and Social Justice Partnership** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 24 August 2005 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 (Chair)
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

Bill Clark, Acting Director of Social Work Services
Stephen B Brown, Head of Legal and Administrative Services

NHS Greater Glasgow

Roslyn Crocket, Chief Executive, Greater Glasgow Primary Care Division
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 of Planning and Community Care, 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, 24 AUGUST 2005

AGENDA

1. APOLOGIES

2. APPOINTMENT OF VICE CHAIR

In accordance with Paragraph 7 of the Minute of Agreement, the Partnership is required to appoint a Vice-Chair from its Membership.

3. MINUTES OF PREVIOUS MEETING

(Pages 1 - 6)

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 18 May 2005.

4. THE REDESIGN OF AUCHENTOSHAN DAY CENTRE SERVICES

(Pages 7 - 10)

Submit report by the Acting Director of Social Work Services providing an update on progress on the redesign of the Auchentoshan Day Centre Services, Dalmuir.

Note: A presentation will take place in respect of this matter.

5. LEVEN COTTAGE

(Pages 11 - 17)

Submit report by the Acting Director of Social Work Services seeking approval for the closure of the Council's residential care home at Leven Cottage, Alexandria.

6. WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP UPDATE

(Pages 19 - 43)

Submit joint report by the Acting Director of Social Work Services and the Assistant Director of Planning (NHSGG) providing an update on the progress made in developing the West Dunbartonshire Community Health Partnership.

7. REDRAWING NHS BOUNDARIES IN ARGYLL & CLYDE – A CONSULTATION PAPER

(Pages 45 - 81)

Submit report by the Acting Director of Social Work Services informing of the Scottish Executive consultation paper on the Redrawing of NHS Boundaries in NHS Argyll & Clyde.

8. JOINT PERFORMANCE INFORMATION & ASSESSMENT FRAMEWORK 2004-2005

(Pages 83 - 111)

Submit report by the Acting Director of Social Work Services advising of the contents of the draft Annual Evaluation statement of the Joint Performance Information and Assessment Framework (JPIAF) 2004/2005 submitted to the Scottish Executive in April 2005 and reported to the Partnership at its meeting on 18 May 2005.

9. ALLOCATION OF ADDITIONAL FUNDING FOR ALCOHOL AND DRUG SERVICES

(Pages 113 - 117)

Submit report by the Acting Director of Social Work Services providing an outline on service funding uplifts announced by the Scottish Executive.

10. UPDATE ON CONSULTATION ON THE ESTABLISHMENT OF A WEST OF SCOTLAND CARDIOTHORACIC CENTRE AT GOLDEN JUBILEE NATIONAL HOSPITAL

(Pages 119 - 128)

Submit joint report by the Acting Director of Social Work Services and the Assistant Director of Planning (NHSGG):-

- (a) providing an update on progress with the consultation to establish a West of Scotland Cardiothoracic Centre at the Golden Jubilee National Hospital; and
- (b) advising of the recommendations to Greater Glasgow NHS Board to note the key themes that have emerged from the consultation; the further programme of work to address outstanding issues, and the request to the Board to consider outcomes of the consultation upon conclusion of the current programme of work.

11. NEW GMS CONTRACT QUALITY & OUTCOME FRAMEWORK OVERVIEW

(Pages 129 - 150)

Submit report by the Acting Director of Social Work Services providing information highlighting how GP Surgeries are performing against national quality indicators.

12. GREATER GLASGOW NHS AND GLASGOW CITY COUNCIL OSTEOPOROSIS AND FALLS PREVENTION STRATEGY - CONSULTATION

(Pages 151 - 174)

Submit joint report by the Acting Director of Social Work Services and the Assistant Director of Planning (NHSGG) making the Partnership aware of the current consultation strategy document, produced by Greater Glasgow NHS and Glasgow City Council, relating to osteoporosis and falls prevention in respect of older people.

**13. RESPONSE TO THE REVIEW OF THE CERTIFICATION AND
REGISTRATION OF BLIND AND PARTIALLY SIGHTED PEOPLE IN
SCOTLAND**

(Pages 175 - 180)

Submit report by the Acting Director of Social Work Services advising of the response made to the Review of the Certification and Registration of Blind and Partially Sighted people in Scotland.

For further information on the above agenda please contact Craig Stewart,
Administrative Assistant, Legal and Administrative Services, West Dunbartonshire
Council Offices, Garshake Road, Dumbarton G82 3PU. Telephone: (01389) 737251,
Email: craig.stewart@west-dunbarton.gov.uk