

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

26 May 2004

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

**WEDNESDAY, 9 JUNE 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, 9 June 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 Division
Terry Findlay, Primary Care General Manager, Greater Glasgow Primary Care NHS Trust
Catriona Renfrew, Director, Planning and Community Care, Greater Glasgow NHS Board
Alex Mackenzie, Assistant Director, Planning and Community Care, Greater Glasgow NHS 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, 9 JUNE 2004

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

(Pages 1 - 7)

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 18 February 2004.

3. EXTENDED LOCAL PARTNERSHIP AGREEMENT

(Pages 9 - 10)

Submit report by the Director of Social Work Services advising of the current status of the Extended Local Partnership Agreement submitted to the Scottish Executive on 30 April 2004.

Note: A copy of the Extended Local Partnership Agreement is enclosed separately with this agenda for Members of the Partnership and Public Libraries only. Copies are available for review in the Members' Libraries of West Dunbartonshire Council or from Committee Administration.

4. SCOTTISH EXECUTIVE – A REVIEW OF SERVICES FOR PEOPLE WITH LEARNING DISABILITIES “THE SAME AS YOU?” PARTNERSHIP IN PRACTICE AGREEMENT (PIP)

(Pages 11 - 13)

Submit report by the Director of Social Work Services advising of the Partnership achievements across Learning Disability Services and the developments planned in the Partnership in Practice Agreement for 2004/2007.

Note: The Partnership In Practice Agreement 2004/2007 - Executive Summary is enclosed separately with this agenda.

5. THE DEVELOPMENT OF A WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP

(Pages 15 - 21)

Submit joint report by the Director of Social Work Services, the Assistant Director, Planning and Community Care, Greater Glasgow NHS Board and the Director of Nursing, NHS Argyll and Clyde updating the Partnership on the arrangements and the work programme established to develop a West Dunbartonshire Community Health Partnership (CHP).

6. GREATER GLASGOW MATERNITY SERVICES

(Pages 23 - 54)

Submit report by the Director of Planning and Community Care, Greater Glasgow NHS Board advising of the outcome of the consultation on maternity services.

7. WEST DUNBARTONSHIRE HEALTH IMPROVEMENT STRATEGY GROUP

(Pages 55 - 60)

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

8. HEALTH IMPACT SCREENING PILOT

(Pages 61 - 69)

Submit report by the Director of Social Work Services informing the Partnership of the outcome of the Health Impact Assessment Pilot run by the Department of Social Work Services.

9. JOINT MANAGEMENT OF ADDICTION SERVICES ACROSS WEST DUNBARTONSHIRE

(Pages 71 - 72)

Submit report by the Director of Social Work Services seeking approval of the development of a joint management approach to Addiction Services between West Dunbartonshire Council and both NHS partners.

10. JOINT FUTURE MANAGEMENT PROPOSAL FOR SOCIAL WORK AND SPECIALIST PRIMARY HEALTH CARE SERVICES FOR ADULTS WITH LEARNING DISABILITIES

(Pages 73 - 76)

Submit report by the Director of Social Work Services:-

- (a) seeking approval of the implementation of the Joint Future social work and specialist primary health care services for people with learning disabilities in the West Dunbartonshire area; and
- (b) seeking approval of the appointment of a single management post for social work and specialist primary health care services (Tier 3) in the Council area.

11. AUDIOLOGY SERVICES MODERNISATION REVIEW

(Pages 77– 88)

Submit report by the Director of Social Work Services advising of the progress of the Audiology Services Modernisation Group (ASMG) for NHS Argyll and Clyde in line with the Public Health Institute for Scotland (PHIS) Needs Assessment Report on Audiology Services 2003.

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