

## 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, 17 May 2006 at 2.00 p.m.

**Present:** Councillors Martin Rooney and \*Andy White (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).

\* Arrived later in meeting.

**Attending:** **West Dunbartonshire Council:** Bill Clark, Acting Director of Social Work Services; Moira Swanson, Research and Information Manager; Lynne McKnight, Section Head – Home Care; Bobby Jones, Health Improvement Officer; Tom Jackson, Joint Manager – Addiction Services; David Elliot, Assistant Principal Officer – Learning Disabilities and Nuala Borthwick, Administrative Assistant.

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

**Also Attending:** Tommy Gorman, Team Leader, Welfare Rights Representation Unit

**Apologies:** Apologies for absence were submitted on behalf of Councillors Jim Flynn and Craig McLaughlin.

### Councillor Rooney in the Chair

#### CONVENER'S REMARKS

9092 The Convener, Councillor Rooney, informed the Partnership that Ms Rani Dhir was attending her first meeting as a Member of the Partnership and invited Ms Dhir to introduce herself. It was noted that Ms Dhir had been appointed as Chair of the Community Health Partnership for West Dunbartonshire. It was further noted that Ms Dhir held positions as Executive Director of Drumchapel Housing Association Limited and Non-Executive Director with NHS Greater

Glasgow and Clyde. Thereafter, Councillor Rooney, on behalf of the Partnership, welcomed Ms Dhir to the meeting.

- 9093 Having heard Councillor Rooney, the Partnership agreed that the Acting Director of Social Work Services be instructed to write to Mr Andrew Robertson to thank him formally for his time spent as a Member of the Partnership on behalf of NHS Greater Glasgow.

#### **APPOINTMENT OF VICE CHAIR**

- 9094 Councillor Rooney advised the Partnership that in terms of Paragraph 8.1 of the Minute of Agreement, the Partnership was required to nominate a Vice Chair from its membership.
- 9095 Thereafter, it was agreed that Ms Rani Dhir be appointed as Vice Chair.

#### **MINUTES OF PREVIOUS MEETING**

- 9096 The Minutes of Meeting of the Partnership held on 15 February 2006 were submitted and approved as a correct record.

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

#### **PRESENTATION ON INTEGRATED IMPACT ASSESSMENT**

- 9097 Mr Bobby Jones, Health Improvement Officer gave a presentation on Integrated Impact Assessment (IIA).
- 9098 A handout accompanying the presentation was circulated for information.
- 9099 Having heard Mr Jones in answer to Members' questions and following discussion, the Convener, on behalf of the Partnership, thanked him for his very interesting and informative presentation.

#### **LEVEN COTTAGE**

- 9100 With reference to the Minutes of Previous Meeting of the Partnership held on 15 February 2006 (Page 2219, Paragraph 8176 refers), a report was submitted by the Acting Director of Social Work Services providing an update on the closure of Leven Cottage as a residential care home.
- 9101 Having heard the Acting Director of Social Work Services in elaboration of the report, the Partnership agreed:-

- (1) to thank Communities Scotland and Cordale Housing Association for their contribution to the outcome of the closure of Leven Cottage which had allowed two former residents to sustain independent lifestyles; and
- (2) otherwise to note the report.

**WEST DUNBARTONSHIRE ADDICTION SERVICES  
– SERVICE DEVELOPMENTS**

- 9102 A report was submitted by the Acting Director of Social Work Services providing an update on developments within West Dunbartonshire Addiction Services, in light of recent funding from the Scottish Executive and the dissolution of Argyll & Clyde NHS Board, which were both set within the wider context of the West Dunbartonshire Corporate Action Plan (CAP) for Alcohol and Drugs.
- 9103 Having heard Mr Tom Jackson, Joint Manager, Addiction Services in elaboration of the report and following discussion, the Partnership agreed:-
- (1) to note the continuation of accountable, performance led addiction services across West Dunbartonshire;
  - (2) to note the priority action areas identified by partners as a result of the review of the CAP and the subsequent Planning/Consultation Event;
  - (3) to note both the local and national lines of accountability regarding the CAP; and
  - (4) to support appropriate joint work as identified as part of the CAP.

**DELAYED DISCHARGE POSITION**

- 9104 A report was submitted by the Acting Director of Social Work Services:-
- (a) advising of the number of West Dunbartonshire residents whose hospital discharge had been delayed at the point of the 15 April 2006 national census; and
  - (b) advising of the joint actions that the Partnership would undertake to reduce these numbers in line with national policy and locally agreed improvement targets.
- 9105 Having heard the Acting Director of Social Work Services and the Director of the Community Health Partnership in further explanation of the report, the Partnership agreed:-

- (1) to instruct the Joint Strategy Group (Community Care) and the Older People's Strategy Group to deliver an action plan to manage delayed discharge performance taking account of the capacity planning work already underway; and
- (2) that reports on delayed discharge performance be provided at all future meetings of the Partnership.

**ADDENDUM TO THE SCHEME OF ESTABLISHMENT FOR WEST  
DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP**

- 9106 A report was submitted by the Acting Director of Social Work Services advising and updating on the changes to the West Dunbartonshire Community Health Partnership specifically as a consequence of the dissolution of NHS Argyll & Clyde (effective from 1 April 2006) and the subsequent changes to the Scheme of Establishment.
- 9107 Having heard the Director of the Community Health Partnership, the Partnership agreed:-
- (1) to note the contents of the report; and
  - (2) that an update on progress be presented to future Partnership meetings as appropriate.

**JOINT PERFORMANCE INFORMATION AND ASSESSMENT  
FRAMEWORK (JPIAF) 2005/2006**

- 9108 A report was submitted by the Acting Director of Social Work Services advising of the requirement to submit the Annual Joint Performance Information and Assessment Framework (JPIAF) return to the Scottish Executive by 19 May 2006.
- 9109 Copies of the updated Annual JPIAF return to the Scottish Executive were circulated for information together with analyses of JPIAF 8 and JPIAF 10.
- 9110 Thereafter, having heard the Joint Strategy Officer in further explanation of the report and following discussion, the Partnership agreed to instruct the Joint Strategy Group (Community Care) to submit the finalised return by the due date of 19 May 2006.

**NHS GREATER GLASGOW AND CLYDE – COMMUNITY CARE  
FINANCIAL PLANNING WITH LOCAL AUTHORITIES**

- 9111 A report was submitted by the Acting Director of Social Work Services advising of the preliminary work undertaken with Senior Managers and

Officers of the following organisations in relation to Community Care Financial Planning:-

- NHS Greater Glasgow and Clyde
- East Renfrewshire Council
- Inverclyde Council
- Renfrewshire Council
- West Dunbartonshire Council

9112 This followed the dissolution of NHS Argyll and Clyde with effect from 1 April 2006.

9113 Having heard the Acting Director of Social Work Services and the Director of the Community Health Partnership in further elaboration and following discussion, the Partnership agreed:-

- (1) to note the content of the report; and
- (2) that an update on progress be presented to the next Partnership meeting scheduled to be held in August 2006.

### **21<sup>ST</sup> CENTURY SOCIAL WORK REVIEW – “CHANGING LIVES”**

9114 A report was submitted by the Acting Director of Social Work Services providing information on the background and findings of the 21<sup>st</sup> Century Social Work Review.

9115 Having heard the Acting Director of Social Work Services in further explanation of the report, the Partnership agreed to note the content of the report.

### **NEW CHILDREN’S HOSPITAL CONSULTATION**

9116 A report was submitted by the Acting Director of Social Work Services advising of the NHS Greater Glasgow and Clyde consultation around the proposed siting of the new children’s hospital.

9117 The Partnership agreed:-

- (1) to commend NHS Greater Glasgow and Clyde for securing the investment of £100 million and the new Children’s Hospital;
- (2) to instruct the Joint Strategy Groups (Community Care and Children’s Services) to develop a detailed response to the consultation paper taking account of the issues described in Sections 3 and 6 of the report; and

- (3) to instruct the Acting Director of Social Work Services to look at the feasibility of sending either a Partnership response or a Council response to NHS Greater Glasgow & Clyde no later than the response deadline of 2<sup>nd</sup> June 2006.

### **CARE 21 REPORT – THE FUTURE OF UNPAID CARE IN SCOTLAND**

- 9118 A report was submitted by the Acting Director of Social Work Services advising of the outcome of the Care 21 Report – The Future of Unpaid Care and outlining the key recommendations.
- 9119 Following discussion, the Partnership agreed:-
- (1) to note the contents of the report; and
- (2) that the Acting Director of Social Work Services be requested to provide regular reports on progress made in this area.

### **CHILDREN WITH DISABILITIES/TRANSITIONS**

- 9120 A report was submitted by the Acting Director of Social Work Services providing information on a new development in Learning Disability Services.
- 9121 Having heard the Assistant Principal Officer, Learning Disabilities in further explanation of the report and in answer to Members' questions, the Partnership agreed to note the contents of the report.

### **SUMMARY OF PARTNERSHIPS ACROSS SCOTLAND BY THE SCOTTISH EXECUTIVE – ANNUAL EVALUATION STATEMENTS 2004/05**

- 9122 A report was submitted by the Acting Director of Social Work Services providing information on a summary of the Scottish Executive's evaluation of all Partnerships across Scotland in respect of the 2004/2005 financial year.
- 9123 Having heard the Joint Finance Officer in further explanation of the report, the Partnership agreed to note the contents of the report.

### **HONORARY DEGREE AWARDED TO THOMAS GORMAN**

- 9124 A report was submitted by the Acting Director of Social Work Services providing information on the Honorary Degree of Master of Arts which was conferred on Thomas Gorman, Team Leader, Welfare Rights Representation Unit on 24 March 2006 in recognition of his long and outstanding contribution to promoting the health of vulnerable individuals and communities faced by the disease of mesothelioma.

- 9125 The Convener, on behalf of the Partnership, recognised this important contribution and congratulated Mr Gorman on the award of Honorary Degree of Master of Arts and his contribution to the work of Social Work Services.
- 9126 The Partnership then heard from the Acting Director of Social Work Services and the Leader of the Council who addressed the Partnership in support of the award of Mr Gorman's honorary degree.
- 9127 Thereafter, Mr Gorman addressed the Partnership and thanked Members for the recognition.

### **JOINT COMMISSIONING FOR THE REPROVISIONING OF LONG TERM CARE SERVICES FOR OLDER PEOPLE**

- 9128 A report was submitted by the Acting Director of Social Work Services providing an update on developments in the work of the reprovision of long term care services for older people.
- 9129 Having heard the Acting Director of Social Work Services in further explanation of the report and following discussion, the Partnership agreed:-
- (1) to identify a suitable site for development in the Clydebank area;
  - (2) to identify potential service providers for the identified Vale of Leven site through a joint Council/NHS tendering process;
  - (3) to report progress to a future meeting of the Partnership; and
  - (4) otherwise to note the position to date.

### **DATES FOR FUTURE MEETINGS**

- 9130 The Partnership agreed to future dates for the Health Improvement and Social Justice Partnership as follows:-
- 9131 Wednesday, 9 August 2006 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.
- 9132 Wednesday, 22 November 2006 at 2.00 p.m. in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.
- 9133 Wednesday, 28 February 2007 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.
- 9134 Wednesday, 16 May 2007 at 2.00 p.m. in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.

The meeting closed at 4.05 p.m.