

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 9 June 2004 at 2.00 p.m.

Present: Councillors Andy White*, Jim Flynn and Martin Rooney (West Dunbartonshire Council); Mr Andrew Robertson (Chair, Greater Glasgow Primary Care NHS Trust); Rev Ian Miller (Argyll and Clyde NHS Board); Karen Murray (Divisional Director, Lomond and Argyll Division, NHS Argyll and Clyde) and David Dowie (Operations Manager, Communities Scotland).

Attending: **West Dunbartonshire Council:** Alexis Jay, Director of Social Work Services; Bill Clark, Head of Strategy; Anne Ritchie*, Head of Social Work Operations; Bobby Jones, Lead Officer – Health Improvement and Nuala Borthwick, Administrative Assistant.

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

Greater Glasgow NHS: Catriona Renfrew, Director of Planning and Community Care and Alex Mackenzie, Assistant Director of Planning and Community Care, Greater Glasgow NHS Board.

Argyll and Clyde NHS: Kay Eastwood, Director of Nursing, Lomond and Argyll Division.

* Arrived later in the meeting.

Councillor Rooney in the Chair

VARIATION IN THE ORDER OF BUSINESS

3002 Having heard the Convener, the Partnership agreed that the order of business be varied as hereinafter minuted.

MINUTES OF PREVIOUS MEETING

3003 The Minutes of the Meeting of the Partnership held on 18 February 2004 were submitted and approved as a correct record.

**SHAPING THE FUTURE: THE CLINICAL STRATEGY FOR
NHS ARGYLL & CLYDE – PAPER FOR PUBLIC CONSULTATION**

- 3004 A consultation document was submitted by NHS Argyll and Clyde providing information on proposals for the future provision of health services for the people of Argyll and Clyde.
- 3005 The Director of Nursing, Lomond and Argyll Division was heard in further explanation of the consultation document. It was noted that the consultation period would run for a three month period from 14th June to 17th September 2004.
- 3006 The Director of Planning and Community Care, Greater Glasgow NHS Board and the Divisional Director, Lomond and Argyll Division, NHS Argyll and Clyde were heard in response to the consultation document and it was noted that Gartnavel Hospital was a third option for Argyll and Clyde for acute inpatient services which was not contained in the consultation document.
- 3007 Following discussion, Councillor Flynn, seconded by Councillor Rooney, moved that the Partnership write to Argyll and Clyde Board to request that the consultation period for the Clinical Strategy for NHS Argyll and Clyde be extended by one month in order to fully engage the public in the consultation period.
- 3008 As an amendment, Mr Robertson, seconded by Ms Murray, moved that the Partnership refrain from writing to request an extension to the consultation period to avoid any threat to the process.
- 3009 On a vote being taken, two Members voted for the amendment and four for the motion. The motion was accordingly declared carried.

Note: Councillor Flynn left the meeting at this point in the proceedings.

EXTENDED LOCAL PARTNERSHIP AGREEMENT

- 3010 A report was submitted 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: Councillor White entered the meeting at this point in the proceedings.

- 3011 Having heard the Joint Strategy Officer in further explanation and following a question and answer session, the Partnership agreed:-
- (1) to note the content of the draft Extended Local Partnership Agreement and make comment as necessary to the Director of Social Work Services;

- (2) to note the joint working that had led to the development of the draft Extended Local Partnership; and
- (3) to approve the Extended Local Partnership Agreement and task the Joint Strategy Group with the implementation of the Agreement.

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

- 3012 A report was submitted 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.
- 3013 Having heard the Head of Strategy in further explanation the Partnership agreed to approve the draft Partnership in Practice Agreement.

**THE DEVELOPMENT OF A WEST DUNBARTONSHIRE
COMMUNITY HEALTH PARTNERSHIP**

- 3014 A joint report was submitted 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).
- 3015 Having heard the Assistant Director for Planning & Community Care in further explanation the Partnership agreed:-
- (1) the content of the report and workplan outlined in Appendix A;
 - (2) to note the membership of the CHP Steering Group;
 - (3) to request regular updates at future meetings of the Health Improvement and Social Justice Partnership; and
 - (4) to request that the Joint Strategy Group organise an informal event prior to the full implementation of the single Community Health Partnership within West Dunbartonshire in order to maintain interest levels.

GREATER GLASGOW MATERNITY SERVICES

- 3016 A report was submitted by the Director of Planning and Community Care, Greater Glasgow NHS Board advising of the outcome of the consultation on maternity services.
- 3017 Having heard the Director of Planning & Community Care, Greater Glasgow NHS Board and Councillor White, the Partnership agreed to note the outcome of consultation on Modernising Maternity Services and the implications for residents of West Dunbartonshire.

WEST DUNBARTONSHIRE HEALTH IMPROVEMENT STRATEGY GROUP

- 3018 A report was submitted 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.
- 3019 Having heard the Lead Officer – Health Improvement in further explanation, the Partnership agreed:-
- (a) to note and support the progress of the West Dunbartonshire Health Improvement Strategy Group; and
 - (b) that a robust Partnership response, indicating the Partnership's support of the Scottish Executive's consultation to reduce exposure to second-hand smoke, 'Smoking in Public Places: A Consultation' be submitted to the next meeting of the Partnership for agreement by all partners.

HEALTH IMPACT SCREENING PILOT

- 3020 A report was submitted 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.
- 3021 Having heard the Health Improvement Officer in further explanation, the Partnership agreed to continue to support the development of the process across West Dunbartonshire.

JOINT MANAGEMENT OF ADDICTION SERVICES ACROSS WEST DUNBARTONSHIRE

- 3022 A report was submitted 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.

- 3023 Having heard the Head of Strategy in further explanation, the Partnership agreed to approve the proposed establishment of a post of Manager of Addiction on the basis outlined in the report.

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

- 3024 A report was submitted 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.
- 3025 Having heard the Director of Social Work Services in further explanation, the Partnership agreed to approve the joint future single management structure for social work and primary health care services and the establishment of a post of Learning Disabilities Services Manager on the basis outlined in the report.

AUDIOLOGY SERVICES MODERNISATION REVIEW

- 3026 A report was submitted 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.
- 3027 Having heard the Strategy Officer in further explanation, the Partnership agreed to note the content of the report and to request that regular progress reports are made available to the Health Improvement and Social Justice Partnership.

FUTURE MEETINGS

- 3028 Having heard Councillor Rooney, it was agreed that future meetings of the Partnership would be held as follows:-
- 3029 Wednesday 1 September 2004 at 2.00 pm in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.
- 3030 Wednesday 17 November 2004 at 2.00 pm in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.

- 3031 Wednesday 16 February 2005 at 2.00 pm in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.
- 3032 Wednesday 18 May 2005 at 2.00 pm in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.

The meeting closed at 3.35 p.m.