

# WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

15 September 2004

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

**WEDNESDAY, 29 SEPTEMBER 2004  
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, 29 September 2004 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Members of the Partnership are advised that the Scottish Executive requires that the Extended Local Partnership Agreement be formally signed by a representative from each of the Partnership agencies. Accordingly it is requested that a member from each of the Partnership agencies is available to sign the Extended Agreement and attend a photo session at the close of the meeting.

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 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, 29 SEPTEMBER 2004**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF PREVIOUS MEETING (Pages 1-6)**

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 9 June 2004.

**3. REPORT TO COUNCIL – DIRECT ELECTIONS TO NHS BOARDS  
(Pages 7 - 14)**

Submit report by the Director of Social Work Services advising of a report to West Dunbartonshire Council relating to the Consultation on the Proposal for Direct Elections to National Health Service Boards (Scotland) Bill.

**4. EXTENDED LOCAL PARTNERSHIP AGREEMENT DRAFT ANNUAL  
EVALUATION STATEMENT (Pages 15 – 39)**

Submit report by the Director of Social Work Services:-

- (a) advising of the draft Annual Evaluation Statement from the Scottish Executive which relates to the West Dunbartonshire Extended Local Partnership Agreement;
- (b) proposing a Partnership response to the Draft Annual Evaluation Statement; and
- (c) advising that the Scottish Executive requires that the Extended Local Partnership Agreement be formally signed by a representative from each of the Partnership agencies.

**5. BETTER OUTCOMES FOR OLDER PEOPLE: FRAMEWORK FOR JOINT SERVICES (Pages 41 - 42)**

Submit report by the Director of Social Work Services advising of the Scottish Executive Draft Framework for Joint Services for Older People, "Better Outcomes for Older People".

**6. STEPPING STONES (Pages 43 - 44)**

Submit report by the Director of Social Work Services seeking approval to release resource of £11,590 from Mental Health (Care and Treatment) (Scotland) Act 2003 implementation monies to enable Stepping Stones to extend the contracts of an Employment Worker and a Project Worker to the end of the financial year (31.03.2005).

**7. RECOMMENDATION AND OUTCOME OF TENDERING PROCESS FOR THE SHORT BREAKS SERVICE FOR CARERS (Pages 45 – 46)**

Submit report by the Director of Social Work Services:-

- (a) advising on the progress of tendering for a Short Breaks Service for Carers; and
- (b) advising of the accepted recommendation by the Tendering Committee on 4<sup>th</sup> August 2004 to contract with a provider of short breaks services.

**8. LAUNCH OF FIRST LOCAL PARTNERSHIP STRATEGY FOR CARERS (Pages 47 - 48)**

Submit report by the Director of Social Work Services advising of the Joint Future Local Partnership First Carers Strategy to be formally launched by Councillor Martin Rooney, on Friday 27<sup>th</sup> October 2004 at the Council Chambers.

**Note:** A copy of the Carers Strategy 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.

**9. PARTNERSHIP RESPONSE TO CONSULTATION ON SMOKING IN PUBLIC PLACES** (Pages 49 - 82)

Submit report by the Director of Social Work Services:-

- (a) requesting that the West Dunbartonshire Joint Future Partnership response to the national consultation on 'Smoking in Public Places' be endorsed by the Partnership; and
- (b) requesting that the Partnership support a ban on smoking in public places, with the exceptions as noted at 5.3 and 5.4 of the report.

**10. ADAPTING TO THE FUTURE – AUDIT SCOTLAND REPORT ON THE MANAGEMENT OF COMMUNITY EQUIPMENT & ADAPTATIONS – BASELINE REPORT** (Pages 83 - 85)

Submit report by the Director of Social Work Services advising of the recently published Audit Scotland review of the Management of Equipment & Adaptations.

**Note:** Copies of the following are enclosed for reference:-

- (i) 'Adapting to the Future': Management of Community Equipment and Adaptations – A Baseline Report. Audit Scotland, August 2004/ Prepared for the Accounts Commission and the Auditor General for Scotland; and
- (ii) 'Adapting to the Future': Management of Community Equipment and Adaptations – Key messages/Prepared for the Accounts Commission and the Auditor General for Scotland.

**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](mailto:nuala.borthwick@west-dunbarton.gov.uk)**