

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

9 May 2005

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

**WEDNESDAY, 18 MAY 2005
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, 18 May 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
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

Rosslyn 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, 18 MAY 2005

AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR

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

3. MINUTES OF PREVIOUS MEETING (Pages 1- 5)

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 16 February 2005.

4. INTEGRATED ADDICTION SERVICES FOR WEST DUNBARTONSHIRE (Pages 7 - 21)

Submit report by the Acting Director of Social Work Services providing an overview of addiction services within West Dunbartonshire Council area and highlighting developments within West Dunbartonshire Council to contribute towards partnership working.

5. JOINT FUTURE HUMAN RESOURCES/ORGANISATION DEVELOPMENT POST (Pages 23 - 33)

Submit report by the Acting Director of Social Work Services seeking approval for the continued joint funding of a post agreed by the Joint Strategy Group to support and facilitate the Human Resources development of Joint Future arrangements and objectives.

**6. JOINT PERFORMANCE INFORMATION AND ASSESSMENT
FRAMEWORK (JPIAF) FOR 2004/2005**

(Pages 35 - 81)

Submit report by the Acting Director of Social Work Services advising of the current status of the Joint Performance Information and Assessment Framework submitted to the Scottish Executive in accordance with Circular No CCD10/2004 (dated 18th November 2004) and the addition to this Circular regarding JPIAF8 (dated 7th March 2005).

7. PROGRESS REPORT ON HOMELESSNESS STRATEGY 2003-2006

(Pages 83 - 126)

Submit joint report by the Acting Director of Social Work Services and the Director of Housing and Technical Services providing information on the progress in respect of the implementation of the Homelessness Strategy 2003-2006 to April 2005.

**8. MENTAL HEALTH - WHAT'S THE STORY: USER LED RESEARCH
REPORT**

(Pages 127-128)

Submit report by the Acting Director of Social Work Services advising of the user led research report, 'Mental Health: What's the Story?' which was launched on Friday 22 April 2005.

Note: A copy of the user led research report, 'Mental Health: What's the Story?' 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. PROPOSAL TO ESTABLISH A WEST OF SCOTLAND CARDIOTHORACIC
CENTRE AT GOLDEN JUBILEE NATIONAL HOSPITAL**

(Pages 129-130)

Submit report by the Acting Director of Social Work Services updating the Partnership on the proposal to establish a West of Scotland Cardiothoracic Centre at the Golden Jubilee National Hospital.

10. THE LOMOND INTEGRATED CARE MODEL

(Pages 131-134)

Submit report by the Acting Director of Social Work Services advising of the work of the Lomond Integrated Care Steering Group which has developed the Lomond Integrated Care Model.

11. DATES FOR FUTURE MEETINGS

The Committee is asked to agree future dates for the Health Improvement and Social Justice Partnership as follows:-

Wednesday, 24 August 2005 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.

Wednesday, 23 November 2005 at 2.00 p.m. in Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.

Wednesday, 15 February 2006 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.

Wednesday, 17 May 2006 at 2.00 p.m. in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank.

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