

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

5 May 2006

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

**WEDNESDAY, 17 MAY 2006
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, 17 May 2006 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
Keith Redpath, West Dunbartonshire Community Health Partnership
Rani Dhir, NHS Greater Glasgow and Clyde
David Dowie, 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 Brown, Head of Legal and Administrative Services

NHS Greater Glasgow and Clyde

Community Health Partnership

Chris McNeil, Community Health Partnership

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 17 MAY 2006

AGENDA

1. APOLOGIES

2. APPOINTMENT OF VICE CHAIR

In accordance with Paragraph 8.1 of the Minute of Agreement which states that where a vacancy occurs in the case of a Vice-Chair, the Partnership is required to appoint a new Vice-Chair at that or the next meeting of the Partnership. The Partnership is therefore required to appoint a Vice-Chair from its Membership.

3. MINUTES OF PREVIOUS MEETING

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

4. INTEGRATED IMPACT ASSESSMENT

A presentation will be given by Mr Bobby Jones, Health Improvement Officer on Integrated Impact Assessment.

5. LEVEN COTTAGE

With reference to the Minutes of Previous Meeting of the Partnership held on 15 February 2006 (Page 2219, Paragraph 8176 refers), Members are asked to note that an update report on the position with Leven Cottage will follow as a late item of business.

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6. WEST DUNBARTONSHIRE ADDICTION SERVICES – SERVICE DEVELOPMENTS

Submit report 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 are both set within the wider context of the West Dunbartonshire Corporate Action Plan for Alcohol and Drugs.

7. DELAYED DISCHARGE POSITION

Submit report by the Acting Director of Social Work Services:-

- (a) advising of the number of West Dunbartonshire residents whose hospital discharge has been delayed at the point of the 15 April 2006 national census; and
- (b) advising of the joint actions that the Partnership will undertake to reduce these numbers in line with national policy and locally agreed improvement targets.

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

Submit report 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 the 1 April 2006) and the subsequent changes to the Scheme of Establishment.

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

Submit report 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.

Members are asked to note that the draft return is appended to this report, however, the information in the return reflects work completed up to 21 April 2006 in order to achieve Committee timescales. The final submission on 19 May 2006 is therefore likely to have been amended from this current version. The finalised submission will be available to Partnership Members at the meeting on 17 May 2006.

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

Submit report by the Acting Director of Social Work Services advising of the preliminary work undertaken with Senior Managers and Officers of the following organisations regarding Community Care Financial Planning:

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

This follows the dissolution of NHS Argyll & Clyde with effect from the 1 April 2006.

11. 21ST CENTURY SOCIAL WORK REVIEW – “CHANGING LIVES”

Submit report by the Acting Director of Social Work Services providing information on the background and findings of the 21st Century Social Work Review.

12. NEW CHILDREN’S HOSPITAL CONSULTATION

Submit report by the Acting Director of Social Work Services advising of the NHS Greater Glasgow & Clyde consultation around the proposed siting of the new children’s hospital.

13./

13. CARE 21 REPORT – THE FUTURE OF UNPAID CARE IN SCOTLAND

Submit report 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.

14. CHILDREN WITH DISABILITIES/TRANSITIONS

Submit report by the Acting Director of Social Work Services providing information on a new development in Learning Disability Services.

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

Submit report 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.

16. HONORARY DEGREE AWARDED TO THOMAS GORMAN

Submit report 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.

17. JOINT COMMISSIONING FOR THE REPROVISIONING OF LONG TERM CARE SERVICES FOR OLDER PEOPLE

Submit report by the Acting Director of Social Work Services providing an update on developments in the work of the reprovizion of long term care services for older people.

18. DATES FOR FUTURE MEETINGS

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

Wednesday, 9 August 2006 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.

Wednesday, 22 November 2006 at 2.00 p.m. in Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank.

Wednesday, 28 February 2007 at 2.00 p.m. in Meeting Room 3, Council Offices, Garshake Road, Dumbarton.

Wednesday, 16 May 2007 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