

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

2 February 2006

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

**WEDNESDAY, 15 FEBRUARY 2006
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, 15 February 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 (Chair)
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
Rev Ian Miller, Argyll and Clyde NHS Board
David Dowie, Nominee, Communities Scotland
Keith Redpath, Director, West Dunbartonshire Community Health Partnership

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

Roslyn Crocket, Chief Executive, Greater Glasgow Primary Care Division

NHS Argyll and Clyde

Gavin Brown, Head of Planning, Public Involvement and Communications, Lomond and Argyll, Argyll and Clyde NHS

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 15 FEBRUARY 2006

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

(Pages 1 - 5)

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 23 November 2005

3. UPDATE ON PARTNERSHIP CAPACITY PLANNING AND BALANCE OF CARE SERVICES FOR OLDER PEOPLE IN WEST DUNBARTONSHIRE

(Pages 7 - 67)

Submit report by the Acting Director of Social Work Services providing an update on the progression of the Capacity Planning and Balance of Care (Older People) report that was presented to the Partnership at its meeting on 18th May 2005.

4. JOINT PERFORMANCE INFORMATION AND ASSESSMENT FRAMEWORK (JPIAF) FOR 2005-2006

(Pages 69 - 84)

Submit report by the Acting Director of Social Work Services advising on the Joint Performance Information and Assessment Framework 2005-2006 issued by the Scottish Executive on 16 December 2005 and the reporting requirements therein.

5./

5. REVISED SERVICE PLANNING STRUCTURE

(Pages 85 - 95)

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

- (a) to change the Joint Future Planning Structure to take account of new NHS organisational arrangements and improve customer engagement; and
- (b) to consult formally with local stakeholders on the content of the proposal.

6. RESPONSE TO THE NHS REVIEW OF WHEELCHAIR AND SPECIAL SEATING SERVICES IN SCOTLAND CONSULTATION PAPER

(Pages 97 - 105)

Submit report by the Acting Director of Social Work Services providing information on the response submitted to the NHS Review of Wheelchair and Special Seating Services in Scotland Consultation Paper by the Physical Disability Strategy Group.

7. RESPONSE TO THE REVIEW OF THE DRAFT INTERIM EYE CARE REVIEW IN SCOTLAND

(Pages 107 - 110)

Submit report by the Acting Director of Social Work Services advising of the response made to the Review of the Draft Interim Eye Care Review in Scotland.

8. GUIDE TO SERVICES FOR PEOPLE WITH SENSORY IMPAIRMENT

(Pages 111 - 143)

Submit report by the Acting Director of Social Work Services providing information on the re-launching of the Guide to Services for People with Sensory Impairment.

9./

9. PARTNERSHIP CONSTITUTION

The Acting Director of Social Work Services will provide a verbal update on the requirement for a revised Partnership Constitution in response to the Minister for Health and Community Care's decision to dissolve NHS Argyll and Clyde on 31 March 2006.

10. UPDATE ON CONSULTATION ON THE ESTABLISHMENT OF A WEST OF SCOTLAND CARDIOTHORACIC CENTRE AT GOLDEN JUBILEE NATIONAL HOSPITAL

With reference to the Minutes of Meeting of the Health Improvement and Social Justice Partnership held on 24 August 2005 (page 1827, paragraph 6677 refers), the Director of the Community Health Partnership will provide a verbal update on this matter.

11. CONSULTATION POLICY GUIDANCE (Pages 145 - 178)

Submit report by the Acting Director of Social Work Services providing information on the draft Consultation Policy and programme of consultation for Social Work Services.

12. SOCIAL WORK SERVICES PERFORMANCE REPORT

(Pages 179 - 228)

Submit report by the Acting Director of Social Work Services providing information on the performance of the Department of Social Work Services across all Community Care Services.

13. CARE COMMISSION INSPECTION REPORTS

(Pages 229 - 277)

Submit report by the Acting Director of Social Work Services summarising three inspection reports received by the Care Commission on day care services for older people and adults with a learning disability managed by West Dunbartonshire Council for the period between September 2005 and December 2005.

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