

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

8 February 2007

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

**WEDNESDAY, 21 FEBRUARY 2007
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, 21 February 2007 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

Members:

Councillor Gail Casey, 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, Director of Social Work Services
Stephen B Brown, Head of Legal and Administrative Services

NHS Greater Glasgow and Clyde

Chris McNeill, Head of Primary Care Community Health Partnership
Soumen Sengupta, Head of Planning and Health Improvement

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 21 FEBRUARY 2007

AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR

Members are asked to note that Councillor Gail Casey has replaced Councillor Martin Rooney (former Chair) as a Member of the Partnership.

In accordance with Paragraph 8.1 of the Minute of Agreement, the Partnership is required to appoint a 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 22 November 2006.

4. NATIONAL OUTCOME MEASURES

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on progress in the development of National Outcome Measures for Health and Community Care Services.

5. SENSORY IMPAIRMENT STRATEGY COVERING SERVICES FOR PEOPLE WITH SENSORY IMPAIRMENT

Submit report by the Director of Social Work Services providing information on the Joint Sensory Impairment Strategy.

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6. ACQUIRED BRAIN INJURY STRATEGY COVERING SERVICES FOR PEOPLE WITH ACQUIRED BRAIN INJURY

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on the Acquired Brain Injury Strategy.

7. PROPOSED MEMBERSHIP OF WEST DUNBARTONSHIRE COUNCIL AND WEST DUNBARTONSHIRE COMMUNITY HEALTH PARTNERSHIP AS A PARTNER IN THE JOINT EQUIPMENT STORE OPERATED BY GREATER GLASGOW INDEPENDENT LIVING EQUIPMENT SERVICE (GGILES) WITH EFFECT FROM 1 APRIL 2007

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing a progress report on the proposed membership of West Dunbartonshire Council and West Dunbartonshire Community Health Partnership as a partner in the joint equipment store operated by Greater Glasgow Independent Living Equipment Services (GGILES).

8. DELAYED DISCHARGE POSITION

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on:

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- (a) the performance improvements in the key target of reducing the number of West Dunbartonshire residents whose hospital discharge has been delayed at the point of the 15 January 2007 census; and
- (b) the actions taken to sustain the current downward trend in line with national policy and locally agreed improvement targets.

9. JOINT STAFF FORUM

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on the reconvening of the Joint Staff Forum.

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10. DELIVERING FOR MENTAL HEALTH – NATIONAL PLAN

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership providing information on the launch of the national plan, “Delivering for Mental Health” (December 2006) and its key points.

11. DELIVERING FOR MENTAL HEALTH – LOCAL IMPLEMENTATION

Submit joint report by the Director of Social Work Services and the Director of West Dunbartonshire Community Health Partnership:-

- (a) providing information on progress made in implementing the national plan, “Delivering for Mental Health” (December 2006) in West Dunbartonshire; and
- (b) seeking approval to progress planning proposals.

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