

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton, G82 3PU

**HEALTH IMPROVEMENT AND SOCIAL JUSTICE
SUB-COMMITTEE**

10 July 2003

Dear Sir/Madam

Please attend a meeting of the Health Improvement and Social Justice Sub-Committee to be held in **Committee Room 2, Council Offices, Garshake Road, Dumbarton on Wednesday 23 July 2003 at 2.00 p.m.** in order to consider the undernoted business.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

BUSINESS

1. APOLOGIES

2. APPOINTMENT OF CHAIR

In accordance with Paragraph 8 of the Minute of Agreement, the Sub-Committee is required to appoint a new Chair from its Membership. Reverend Ian Miller, Vice Chair, will chair the meeting until such time as the Sub-Committee has appointed a new Chair.

3. MINUTES OF PREVIOUS MEETING (pages 1 - 4)

Submit, for approval as a correct record, the Minutes of Meeting of the Sub-Committee held on 12 March 2003.

4. CHANGE OF NAME OF THE HEALTH IMPROVEMENT AND SOCIAL JUSTICE SUB-COMMITTEE

Members are asked to agree that the Sub-Committee be renamed the Health Improvement and Social Justice Partnership.

5. JOINT LEARNING DISABILITY SERVICES PRESENTATION

Presentation by NHS Argyll & Clyde and West Dunbartonshire Council on Joint Learning Disability Services in West Dunbartonshire.

6. LOCAL PARTNERSHIP AGREEMENT (pages 5 - 23)

Submit report by the Director of Social Work and Housing Services:-

- (a) advising of the current status of the Local Partnership Agreement submitted to the Scottish Executive on 1 April 2003;
- (b) advising of the feedback received from the Scottish Executive on the Local Partnership from the Draft Annual Evaluation Statement 2002/2003 issued on 3 June 2003; and
- (c) making recommendations thereon.

7. BRAIN INJURY SERVICE – DEVELOPMENT (pages 25 - 27)

Submit report by the Director of Social Work and Housing Services, seeking approval to develop the jointly commissioned Brain Injury Service to meet the needs of people affected by brain injury, including family and carers.

**8. GOLDENHILL PARENTAL SUPPORT SERVICE – DEVELOPMENT
(pages 29 - 32)**

Submit report by the Director of Social Work and Housing Services seeking approval for the recommendation of Clydebank Locality Planning and Implementation Group to recruit an assistant project worker to the Goldenhill Parent Support Service.

**9. JOINT FUTURE SUPPORT POST –
HUMAN RESOURCE/ORGANISATIONAL DEVELOPMENT POST
(pages 33 - 34)**

Submit for consideration report by the Director of Social Work and Housing Services advising of progress made in the recruitment of a Human Resources/Organisational Development Post for Older Peoples' Services.

**10. CLOSURE OF WARD 16 AT VALE OF LEVEN HOSPITAL
(pages 35 - 37)**

Submit for consideration report by the Director of Social Work and Housing Services advising of the proposed closure of Ward 16 at the Vale of Leven Hospital, Alexandria which was scheduled to take place on 4 July 2003.

**11. NATIONAL HEALTH SERVICE REFORM (SCOTLAND) BILL
(pages 39 - 41)**

Submit for consideration report by the Director of Social Work and Housing Services advising of the National Health Service Reform (Scotland) Bill introduced in the Scottish Parliament on 26 June 2003.

12. FUTURE MEETINGS

The Committee is asked to agree future dates for the Health Improvement and Social Justice Sub-Committee. It is suggested that the dates and venues of the future meetings be remitted to the Clerk in consultation with the Chair.