

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

At a Meeting of the Health Improvement and Social Justice Partnership held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday 17 November 2004 at 2.00 p.m.

Present: Councillor Martin Rooney (West Dunbartonshire Council); Ian Reid (Chief Executive, NHS Greater Glasgow Primary Care Division); Kay Eastwood (Director of Nursing, Lomond and Argyll Primary Care Trust, Lomond and Argyll Division, NHS Argyll and Clyde) and David Dowie (Operations Manager, Communities Scotland).

Attending: **West Dunbartonshire Council:** Alexis Jay, Director of Social Work Services; Bill Clark, Head of Strategy; Bobby Jones, Lead Officer – Health Improvement; Joyce Moore, Policy Officer – Community Care; Mike Foley, Strategy Officer - Mental Health and Nuala Borthwick, Administrative Assistant.

Health Improvement & Social Justice Partnership: Helen Watson, Joint Strategy Officer.

Greater Glasgow NHS: Alex MacKenzie, Assistant Director of Planning and Community Care, Greater Glasgow NHS Board.

Apologies: Councillor Andy White (West Dunbartonshire Council), Andrew Robertson (Greater Glasgow Primary Care NHS Trust and NHS Board), Ronnie Clelland (North Glasgow NHS Hospitals Trust and NHS Board), Karen Murray (Divisional Director, Lomond and Argyll Division, NHS Argyll and Clyde Board) and Rev Ian Miller (Divisional Chair, NHS Argyll and Clyde Board).

Councillor Rooney in the Chair

MINUTES OF PREVIOUS MEETING

4166 The Minutes of the Meeting of the Partnership held on 29 September 2004 were submitted and approved as a correct record.

NHS CARER INFORMATION STRATEGY

- 4167 A report was submitted by the Director of Social Work Services:-
- (a) advising of the draft guidance issued by the Scottish Executive; and
 - (b) advising of the draft response sent to the Scottish Executive on behalf of the West Dunbartonshire Joint Future Partnership.
- 4168 Having heard the Policy Officer – Community Care in further explanation and following discussion, the Partnership agreed:-
- (1) to note the content of the draft guidance as contained in Appendix 1 to the report;
 - (2) to approve the content of the draft response to the Scottish Executive as contained in Appendix 2 to the report; and
 - (3) to task the Carers' Strategy Group with development of the Information Strategy, with leadership and guidance from the Joint Strategy Group.

Note:- Kay Eastwood entered the meeting during consideration of the above item.

GREATER GLASGOW NHS MATERNITY SERVICES – MINISTERIAL DECISION

- 4169 A report was submitted by the Director of Social Work Services advising of the ministerial decision on Greater Glasgow NHS Board's proposals to reform Maternity Services.
- 4170 Having heard the Director of Social Work Services and the Chief Executive, NHS Greater Glasgow Primary Care Division in further explanation, the Partnership agreed:-
- (1) to note the Minister's decision on Greater Glasgow NHS Board's proposals to reform Maternity Services as set out in Appendix 1 to the report; and
 - (2) to note that an Advisory Group (with strong clinical representation and service users' interests) had been appointed by Greater Glasgow Health Board and that the Board was still in discussion with Professor Calder, Professor of Obstetrics and Gynaecology at Edinburgh who had been appointed to lead the Advisory Group.

REVIEW OF ASSUMPTIONS UNDERPINNING JUNE 2002 DECISIONS ON ACCIDENT AND EMERGENCY SERVICES

- 4171 A report was submitted by the Director of Social Work Services outlining a response sent by the Chief Executive of West Dunbartonshire Council in response to NHS Greater Glasgow Health Board's consultation about assumptions behind the Board's proposals for Accident and Emergency Services submitted to the Minister for Health and Community Care.
- 4172 Following discussion and an update from the Assistant Director of Planning and Community Care, NHS Greater Glasgow Board, the Partnership agreed that a further report on the review of assumptions underpinning June 2002 decisions on accident and emergency services be submitted to a meeting of the Partnership following the Greater Glasgow NHS Health Board's meeting on 21 December 2004.

VARIATION IN THE ORDER OF BUSINESS

- 4173 Having heard the Convener, the Partnership agreed that the order of business be varied as hereinafter recorded.

IMPLEMENTATION OF NATIONAL AND LOCAL DRUG AND ALCOHOL POLICIES: ADDICTION ACTION OFFICER (ALCOHOL)

- 4174 A report was submitted by the Director of Social Work Services advising of the opportunity to support the implementation of the actions identified in West Dunbartonshire's Drug and Alcohol Corporate Action Plan.
- 4175 Having heard the Head of Strategy in further explanation of the report, the Partnership agreed to approve the proposal outlined in the report concerning the establishment of a post of Addiction Action Officer (Alcohol), to be located within the Integrated Addictions Service.

SCOTTISH HEALTH AWARDS

- 4176 A report was submitted by the Director of Social Work Services advising that two of the Council's Social Work Joint Services Teams had been nominated finalists in a national competition.
- 4177 The Health and Social Work teams were Clydebank Older Peoples Team and the West Dunbartonshire Council Acquired Brain Injury Team.
- 4178 After hearing the Director of Social Work Services and the Convener, Councillor Rooney, the Partnership agreed that both teams be commended for their significant achievement in reaching the final stage of the Scottish Health Awards for 2004.

**IMPLEMENTATION OF THE MENTAL HEALTH
(CARE AND TREATMENT) (SCOTLAND) ACT 2003**

- 4179 A report was submitted by the Director of Social Work Services:-
- (a) informing of progress made towards implementing the Mental Health (Care and Treatment) (Scotland) Act 2003; and
 - (b) seeking approval for expenditure of implementation money allocated to enable West Dunbartonshire Council to meet its new duties and responsibilities under the 2003 Act.
- 4180 Having heard the Strategy Officer – Mental Health in further explanation, the Partnership agreed:-
- (1) to note the progress made towards implementing the Mental Health (Care and Treatment) (Scotland) Act 2003;
 - (2) to request further reports on detailed revenue expenditure of £228K in 2004/05 and £238K in 2005/06 and thereafter and capital expenditure of £34K in 2004/05 and 2005/06 for the purposes outlined by the Scottish Executive to enable West Dunbartonshire Council to meet its new duties and responsibilities under 2003 Act; and
 - (3) to request that the Director of Social Work Services bring forward progress reports on how the new Act is being implemented.

**PARTNERSHIP RESPONSE TO CONSULTATION ON
GREATER GLASGOW NHS ORAL HEALTH STRATEGY
2004 - 2009**

- 4181 A report was submitted by the Director of Social Work Services advising of the West Dunbartonshire Joint Future and Community Planning Partnership's response to the Greater Glasgow NHS Oral Health Strategy 2004 – 2009 as at 27 October 2004.
- 4182 A full report detailing Partnership responses to the Greater Glasgow NHS Oral Health Strategy 2004 – 2009 was circulated at the meeting.
- 4183 Having heard the Lead Officer - Health Improvement in further explanation of the report and following discussion, the Partnership agreed:-
- (1) to note the progress on the consultative process of the Greater Glasgow NHS Oral Health Strategy 2004 - 2009; and
 - (2) to endorse the full West Dunbartonshire response to the Consultation as contained in Appendix 1 to the report.

DATE OF NEXT MEETING

4184 It was noted that the next meeting of the Partnership would be held on 16 February 2004 in Meeting Room 3, Council Offices, Garshake Road, Dumbarton at 2.00 p.m.

The meeting closed at 2.55 p.m.