

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

At a Meeting of the Health Improvement and Social Justice Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 15 February 2006 at 2.12 p.m.

Present: Councillors, Martin Rooney, Craig McLaughlin and Andy White (West Dunbartonshire Council); Rev Ian Miller (Divisional Chair, NHS Argyll and Clyde Board) and Keith Redpath (Director of West Dunbartonshire Community Health Partnership).

Attending: **West Dunbartonshire Council:** Bill Clark, Acting Director of Social Work Services and Nuala Borthwick, Administrative Assistant.

Health Improvement and Social Justice Partnership: Helen Watson, Joint Strategy Officer and William Pook, Joint Finance Officer.

Apologies: Councillor James Flynn (West Dunbartonshire Council), Andrew Robertson (Chair, Greater Glasgow Primary Care NHS Trust and NHS Board) and David Dowie (Operations Manager, Communities Scotland).

Councillor Rooney in the Chair

MINUTES OF PREVIOUS MEETING

8175 The Minutes of Meeting of the Partnership held on 23 November 2005 were submitted and approved as a correct record.

8176 In relation to a point raised by Councillor McLaughlin concerning the item 'Minutes of Previous Meetings' and in reference to the Minutes of Meeting of the Partnership held on 24 August 2005 (Page 2054, paragraph 7563 refers), it was agreed that an update report on the position with Leven Cottage be submitted to the next meeting of the Partnership.

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

- 8177 A report was submitted 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 18 May 2005.
- 8178 Having heard the Acting Director of Social Work Services and the Joint Strategy Officer in further explanation and following discussion, the Partnership agreed:-
- (1) to support the continuing development of the capacity planning work within the context of a positive ethos to support older people in their own homes whenever possible;
 - (2) to include in the capacity planning work a robust performance management framework and a transparent financial framework under which any agreed recommendations can be actioned and subsequently monitored;
 - (3) to produce a joint commissioning strategy for Older People's Services, through the reformed West Dunbartonshire-wide Older People's and Mental Health Strategy Groups;
 - (4) to request that the long-term viability of care homes be considered at a future meeting of Council;
 - (5) to request that the Acting Director of Social Work Services work with the CHP Director to commission a joint planning body to take forward strategic planning for Older People, Dementia and Mental Health Services;
 - (6) to disseminate the update paper widely for comments and contributions, as part of the consultation process, with a view to receiving comments by July 2006;
 - (7) to report progress to a future meeting of the Partnership; and
 - (8) otherwise to note the content of the report.

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

- 8179 A report was submitted 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 contained therein.

8180 Having heard the Acting Director of Social Work Services and the Joint Strategy Officer in elaboration, the Partnership agreed:-

- (1) to note the content of the report;
- (2) to note the correspondence from the Scottish Executive as appended to the report;
- (3) to note that the reporting timeframe for submission of the Joint Performance Information and Assessment Framework to the Scottish Executive is no later than 19 May 2006; and
- (4) that the Partnership submission be reported to the next meeting of the Partnership on 17 May 2006 prior to submission to the Scottish Executive.

REVISED SERVICE PLANNING STRUCTURE

8181 A report was submitted 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.

8182 Having heard the Joint Strategy Officer and the Director of the Community Health Partnership in further explanation and following discussion, the Partnership agreed:-

- (1) to endorse the proposal;
- (2) to direct the Acting Director of Social Work Services to disseminate the proposal for wider consultation through key agencies and the Community Care Planning and Implementation Partnership and its associated networks; and
- (3) to direct the Acting Director of Social Work Services and the Director of the Community Health Partnership to implement the revised structure following the consultation process.

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

- 8183 A report was submitted 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.
- 8184 Having heard the Acting Director of Social Work Services and the Joint Strategy Officer in further explanation, the Partnership agreed to note the content of the report and the response to the Consultation Paper.

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

- 8185 A report was submitted 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.
- 8186 Having heard the Acting Director of Social Work Services and the Joint Strategy Officer in further explanation, the Partnership agreed to note the content of the report.

Note: Councillor McLaughlin left the meeting during consideration of this item.

GUIDE TO SERVICES FOR PEOPLE WITH SENSORY IMPAIRMENT

- 8187 A report was submitted by the Acting Director of Social Work Services providing information on the re-launching of the guide to Services for People with Sensory Impairment.
- 8188 Having heard the Joint Strategy Officer in further explanation the Partnership agreed to note the content of the report.

PARTNERSHIP CONSTITUTION

- 8189 The Acting Director of Social Work Services provided 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.
- 8190 It was noted that the Minute of Agreement for the Extended Local Partnership Agreement would be rewritten to take into account changes in the new governance of the Community Health Partnership and the formation of NHS Greater Glasgow and Clyde.

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

- 8191 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 provided a verbal update on the consultation on the establishment of a West of Scotland Cardiothoracic Centre at Golden Jubilee National Hospital.
- 8192 Having heard the Director of the Community Health Partnership, it was noted:-
- (1) that ministerial approval had been given for the establishment of a West of Scotland Cardiothoracic Centre at Golden Jubilee National Hospital;
 - (2) that the transfer of existing cardiothoracic services from Gartnavel Royal Infirmary will release additional capacity at that site for general acute admissions of West Dunbartonshire residents; and
 - (3) that further acute service capacity will be generated at Gartnavel Royal Infirmary when the new Beatson Oncology Centre is operational, scheduled for late 2007.

CONSULTATION POLICY GUIDANCE

- 8193 A report was submitted by the Acting Director of Social Work Services providing information on the draft Consultation Policy and programme of consultation for Social Work Services.
- 8194 Having heard the Convener, Councillor Rooney, in elaboration the Partnership agreed to note the content of the report.

SOCIAL WORK SERVICES PERFORMANCE REPORT

- 8195 A report was submitted 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.
- 8196 Having heard the Convener, Councillor Rooney and the Acting Director of Social Work Services in elaboration of the report the Partnership agreed to note the content of the report.

CARE COMMISSION INSPECTION REPORTS

- 8197 A report was submitted 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.
- 8198 Having heard the Convener, Councillor Rooney and the Acting Director of Social Work Services in further explanation the Partnership agreed to note the content of the report.

CONVENER'S REMARKS

- 8199 The Convener thanked everyone for their attendance, in particular the Divisional Chair, NHS Argyll and Clyde, Rev Ian Miller, who is a Member of the Partnership on behalf of NHS Argyll and Clyde. On behalf of the Committee, Councillor Rooney thanked Rev Miller for his contributions to the Partnership to date and intimated that he was hopeful that Rev Miller would put himself forward as a representative of the Partnership for NHS Greater Glasgow and Clyde following the dissolution of NHS Argyll and Clyde in March 2006.

The meeting closed at 3.25 p.m.