

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

At a Special Meeting of the Health Improvement and Social Justice Partnership held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Tuesday, 14 December 2004 at 1.00 p.m.

Present: Councillors Martin Rooney, Andy White and Jim Flynn (West Dunbartonshire Council); Andrew Robertson, (Greater Glasgow Primary Care NHS Trust and NHS Board); 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 and Nuala Borthwick, Administrative Assistant.

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

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

Argyll and Clyde NHS: Lawrence Bidwell, Associate Medical Director and Gavin Brown, Head of Planning, Public Involvement and Communication.

Apologies: 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

4475 The Chair, Councillor Rooney, opened the meeting by welcoming everyone and, thereafter, he introduced Dr Lawrence Bidwell and Mr Gavin Brown to those present.

COMMUNITY HEALTH PARTNERSHIP PROPOSED SCHEME OF ESTABLISHMENT

4476 A report was submitted by the Director of Social Work Services advising:-

- (a) of the work to date on the proposed Community Health Partnership Scheme of Establishment (attached as Appendix 1 to the report), which it was proposed would be called the West Dunbartonshire Community Health and Social Justice Partnership;
- (b) that the Scheme of Establishment would relate to all community based NHS services; Acute NHS services provided by NHS Argyll and Clyde and Learning Disability and Addictions Services provided by West Dunbartonshire Council; and
- (c) that the Scheme of Establishment would aim to create a workable framework that will support equitable and consistent healthcare delivery across the whole of West Dunbartonshire.

4477 Following consideration and an exchange of views on behalf of West Dunbartonshire Council, NHS Argyll and Clyde and NHS Greater Glasgow Health Boards, the Partnership agreed:-

- (1) to note the contents of the report and support the development of Community Health Partnership arrangements that deliver one Community Health Partnership across the whole of West Dunbartonshire;
- (2) that NHS Greater Glasgow and NHS Argyll and Clyde Health Boards would report progress on Community Health Partnership to December Board meetings; and
- (3) to note that it was anticipated that the Scheme of Establishment of the Community Health Partnership would be submitted to the January Meetings of West Dunbartonshire Council and NHS Argyll and Clyde and NHS Greater Glasgow Health Boards for approval.

DATE OF NEXT MEETING

4478 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 1.35 p.m.