

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

30 October 2003

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

**WEDNESDAY, 12 NOVEMBER 2003
COUNCIL CHAMBERS
COUNCIL OFFICES
ROSEBERY PLACE
CLYDEBANK**

Dear Member

Please attend a meeting of the **Health Improvement and Social Justice Partnership** to be held in the Council Chambers, Council Offices, Rosebery Place, Clydebank on Wednesday, 12 November 2003 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

Members:

Councillor Martin Rooney, West Dunbartonshire Council
Councillor Connie O'Sullivan, West Dunbartonshire Council
Councillor Andy White, West Dunbartonshire Council
Councillor Craig McLaughlin, West Dunbartonshire Council
Mr Andrew Robertson, Chair, Greater Glasgow Primary Care NHS Trust
Dr Ronnie Cleland, Chair, North Glasgow University Hospitals NHS Trust
Karen Murray, Divisional Director, Lomond & Argyll Division, NHS Argyll and Clyde
Rev Ian Miller, Argyll and Clyde NHS Board
David Dowie, Nominee, Communities Scotland

Officers:

Health Improvement and Social Justice Partnership Appointments

William Pook, Joint Finance Officer
Helen Watson, Joint Strategy Officer

West Dunbartonshire Council

Alexis Jay, Director of Social Work and Housing Services
Bill Clark, Head of Strategy
Stephen B Brown, Head of Legal and Administrative Services

NHS Greater Glasgow

Ian Reid, Chief Executive, Greater Glasgow Primary Care NHS Trust
Terry Findlay, Primary Care General Manager, Greater Glasgow Primary Care NHS Trust
Catriona Renfrew, Director of Commissioning, NHS Greater Glasgow Board
Alex Mackenzie, Asst. Director for Commissioning, NHS Greater Glasgow Board

NHS Argyll and Clyde

Kay Eastwood, Director of Nursing, Lomond & Argyll Division, NHS Argyll and Clyde

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 12 NOVEMBER 2003

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING (pages 1-5)

Submit, for approval as a correct record, the Minutes of Meeting of the Partnership held on 23 July 2003.

3. PRESENTATION ON THE BRAIN INJURY SERVICE WITHIN WEST DUNBARTONSHIRE

A Presentation will be given by Douglas Hunter, Brain Injuries Worker on the Brain Injury Service within West Dunbartonshire.

4. PRESENTATIONS ON MATERNITY SERVICES IN THE ARGYLL AND CLYDE AND GREATER GLASGOW HEALTH BOARD AREAS

With reference to the Minutes of the Meeting of the Health Improvement and Social Justice Partnership held on 23 July 2003, the Partnership is advised that presentations on maternity services in the Argyll and Clyde and Greater Glasgow Health Board areas have been deferred to the next meeting of the Partnership to be held on Wednesday, 18 February 2004.

5. JOINT COMMISSIONING FOR PROVISION OF LONG-TERM CARE SERVICES FOR OLDER PEOPLE (pages 7-9)

Submit report by the Director of Social Work and Housing Services updating the Partnership on progress with the re-provisioning of long-term care services for older people and making recommendations thereon.

6. DEVELOPMENT OF COMMUNITY HEALTH PARTNERSHIP ARRANGEMENTS (pages 11-12)

Submit report by the Director of Social Work and Housing Services advising of the proposed development of Community Health Partnership arrangements and making recommendations thereon.

7. DELAYED DISCHARGE (pages 13-15)

Submit report by the Director of Social Work and Housing Services advising of ongoing actions of the Partnership to meet Scottish Executive targets in the reduction of delayed discharges from hospital beds.

8. EXERCISE REFERRAL SCHEME (pages 17-21)

Submit report by the Director of Social Work and Housing Services advising of an Exercise Referral Scheme developed by West Dunbartonshire Council and NHS Argyll & Clyde, to help address some of the major health problems of the population of West Dunbartonshire.

9. SINGLE SHARED ASSESSMENT AND MODERNISING GOVERNMENT PROJECT (pages 23-26)

Submit report by the Director of Social Work and Housing Services updating Members on progress made in implementing Single Shared Assessment (SSA) and the Modernising Government Project (MGF) and making recommendations thereon.

10. CHOOSE LIFE STRATEGY/CHOOSE LIFE FUND (pages 27-32)

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

- (a) informing the Partnership of the National Strategy & Action Plan to Prevent Suicide in Scotland as part of the National Programme for Improving Mental Health and Well Being;
- (b) informing the Partnership of the Choose Life Local Community Support Fund provided to Councils to manage on behalf of the Community Planning Partners to support local actions over the next three years;
- (c) seeking approval for the release of up to £50,000 from the Choose Life Local Community Support Fund as part of the first phase in the implementation of a local Choose Life Action Plan;

- (d) seeking approval for the management of the Choose Life Local Community Support Fund to be delegated to the Joint Strategy Group; and
- (e) making recommendations thereon.

For ease of reference, background papers relating to this item are enclosed for Members information.

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