

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

10 December 2004

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

**TUESDAY, 14 DECEMBER 2004
MEETING ROOM 2
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Special Meeting of the **Health Improvement and Social Justice Partnership** to be held in Meeting Room 2, Council Offices, Garshake Road, Dumbarton on Tuesday, 14 December 2004 at 1.00 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 Jim Flynn, 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 Planning and Community Care, NHS Greater Glasgow Board
Alex Mackenzie, Asst. Director for Planning and Community Care, 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

TUESDAY, 14 DECEMBER 2004

AGENDA

1. APOLOGIES

2. COMMUNITY HEALTH PARTNERSHIP PROPOSED SCHEME OF ESTABLISHMENT

(Pages 1- 110)

Submit report 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 is proposed will be called the West Dunbartonshire Community Health and Social Justice Partnership;
- (b) that the Scheme of Establishment proposes to 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 will aim to create a workable framework that will support equitable and consistent healthcare delivery across the whole of West Dunbartonshire.

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