Minute of meeting of
East Glasgow Community Health & Care Partnership Committee
held at 9.30am on Monday 29 January 2007 in
Newlands Centre, 871 Springfield Road, Parkhead, Glasgow

PRESENT

Councillor James Coleman (in the Chair)
Mark Feinmann   Amanda Paul (vice Chair)
Councillor John Mason  Aileen O’Gorman
Dr Andrew Townsley  Moira Gillespie
Anne Jack   Margaret Duffy
Susanne Aitken   Councillor George Ryan

IN ATTENDANCE

Ranald Brown   …   Head of Finance
Duncan Booker   …   Employability Manager
Paul Cowan   …   PPF representative
Raymond Bell   …   Head of Mental Health
Anne Mitchell   …   Head of Health Improvement & Planning

ALSO IN ATTENDANCE

Kim Duncan (Business Support Manager), Laurina Hewson (Marketing Officer),
Larry Callary (Learning & Education Adviser), Alan MacKenzie (Advisor - Audit Scotland), Maria Paterson (Senior Auditor - Audit Scotland).

ACTION BY

1. APOLOGIES

   Apologies for absence were intimated on behalf of Ann-Marie Rafferty,
   Councillor McDougall.

2. MINUTES

   The minute of 14 December 2006 was read and approved.

3. BUDGET REPORT

   A report was submitted by Ranald Brown, Head of Finance to brief the
Committee of the financial position of East CHCP which reported a NHS underspend of £226k and social work overspend of £1.2 million. The Head of Finance explained the budget, the variances in the report should reflect both a period of transition and of historical commitment which predate the Partnerships. He gave an overall explanation for the significant variances. The budget report was noted by the Committee.

4. DEVELOPMENT PLAN

A proposed work plan was submitted by Anne Mitchell, Head of Planning & Health Improvement. The CHCP is in the process of finalising the development plan and consultation with service users. Staff Partnership is underway.

Head of Planning and Health Improvement will report to the next meeting on 19 March to ask the Committee to agree the development plan for 2007-10.

5. EMPLOYABILITY

A paper was submitted by Duncan Booker, Employability Manager. The Employability Manager has been seconded to the CHCP for 1 year to support both practitioners and patients/clients in considering employability issues. The pilot service will run until Summer 2007 and is aimed at exploring employability issues within the CHCP and raising awareness of the significance of employment as a means of health improvement with staff.

The Employability Manager agreed to produce a more in depth report, highlighting the outcomes of the team and setting targets for employability for the East CHCP. This will be reported to the next Committee Meeting.

6. RECONFIGURATION OF RESIDENTIAL CHILDREN’S SERVICES

A report was submitted by Mark Feinmann to brief the Committee on progress taking place in East CHCPs, in preparation for the implementation of the reconfiguration of Citywide Residential Children’s Services and the investment of resources locally to help keep children at home or in their own communities. To assist the CHCP in this work it was agreed to build up relations with schools, new learning communities, local providers and foster families. Councillor John Mason requested information on the local success in attracting foster parents. Mark Feinmann agreed to make this information available to Councillor Mason.

The Committee was asked to note the work being carried out in East Glasgow CHCP and asked that regular reports on the implementation of this reconfiguration of services were submitted to the Committee.

7. CHILD PROTECTION: RESPONSIBILITIES & CHALLENGES FOR EAST CHCP

A report was submitted by Mark Feinmann to brief the Committee on the responsibilities and challenges for East Glasgow CHCP in relation to Child Protection. The paper explains that through joint communication, collaboration with other agencies, the sharing of information and better co-ordination of care we are developing improved practice in child protection arrangements within East CHCP.

It was noted that East CHCP have a much higher percentage of children on the child protection register and it was noted that a Child Protection Forum was to be
established by the CHCP and if requested that regular reports on performance and activity in relation to Child Protection were regularly reported to Committee by the Head of Children’s Services.

8. **AOCB**

There was no other business for discussion.

9. **DATE OF NEXT SEMINAR & COMMITTEE**

Seminar Meeting:- Monday 12 March 2007 at 9.30am  
Committee Meeting:- Monday 19 March at 9.30am

Both meetings will be held at Newlands Centre, 871 Springfield Road, Parkhead, Glasgow