EGCHCP(M)
Minutes: 07/03

GREATER GLASGOW AND CLYDE NHS BOARD
EAST GLASGOW CHCP

Minute of meeting of
East Glasgow Community Health and Care Partnership Committee
Monday 21 May 2007 at 9.30am
Newlands Centre, 871 Springfield Road, Parkhead

PRESENT

Councillor James Coleman (Chair)
Mark Feinmann
Councillor John Mason
Dr Andrew Townsley
Councillor Elaine McDougall
Councillor Ruth Simpson
Gail Sinclair
Amanda Paul (vice Chair)
Aileen O’Gorman
Suzanne Aitken
Councillor Alison Thewliss
Margaret Duffy

IN ATTENDANCE

Ranald Brown - Head of Finance
Anne Mitchell - Head of Planning & Health Improvement
Laurina Hewson - Marketing & Information Officer
Ann-Marie Rafferty - Head of Children’s Services

1. APOLOGIES

Apologies for absence were intimated on behalf of Wendy Mitchell.

Two new Councillors have been appointed to the East Glasgow CHCP Committee, Ruth Simpson and Alison Thewliss, both were welcomed.

2. PREVIOUS MINUTES

The minute of 19 March 2007 was read and approved.

3. MATTERS ARISING

It was noted the focus for the next Committee Seminar will be Care Governance.
Information on the implementation of the Breastfeeding programme will be reported to a future committee meeting.

4. **FINANCE PAPER – RANALD BROWN**

A report was submitted by Ranald Brown, Head of Finance to brief the Committee on the financial position of East CHCP’s NHS position. For the end of the first year of operation the CHCP reported an NHS underspend of £1.035k. The significant matters leading to an underspend were in Prescribing, Mental Health, Children & Families, Planning & Health Improvement. Explanations for the sources of the underspend were given and it was agreed that further discussion on the financial position of the CHCP should take place at the Care Governance Seminar prior to the next Committee meeting. Social Work finances will be finalised by social work centre and reported at the next Committee Meeting.

5. **JOINT CHCP & COMMUNITY PLANNING PARTNERSHIP HEALTH IMPROVEMENT GROUP**

**ANNE MITCHELL**

A paper was submitted by Anne Mitchell, Head of Planning & Health Improvement. The report outlined a joint proposal between East Glasgow CHCP and Community Planning to develop a Local Health Improvement group. This group will provide an interface with Community Planning around the “Healthy Glasgow” theme. The HIG would act as a local forum to identify key Health Improvement issues and joint priorities for Community Planning and the CHCP. The forum would take forward pieces of work that are agreed with existing planning groups, for example the Children’s Services Planning Group and, may commission pieces of work for specific initiatives, for example the issue of service access within Cranhill.

The Committee was asked to note the contents of this report and to support the development of the Health Improvement Group.

Committee agreed the establishment of the HIG and requested that quarterly reports were made available.

6. **EQUALITY ACTION PLAN – ANNE MITCHELL**

A report was submitted by Anne Mitchell, Head of Planning and Health Improvement. The purpose of the report is to seek agreement on the CHCP’s draft Equality Action Plan for 2007-10 and request approval to issue the draft for consultation.

The action plan has been put together to ensure the promotion of equality, to ensure that there is no discrimination inherent in service planning and delivery and to develop and improve health and social care services by ensuring that inequalities in health and life chances experienced by East Glasgow population are addressed.

The Committee was asked to agree to the draft Equality Action Plan and agree that the CHCP should consult on the Plan by the end of September 2007.
Committee agreed the Equality Action Plan and asked that a further report following a period of consultation be made available.

7. **SEXUAL HEALTH CURRICULUM PILOT – ANNE MITCHELL**

A report was submitted by Anne Mitchell, Head of Planning & Health Improvement. East CHCP agreed to support the piloting and delivery of a new Sexual Health & Relationships Education curriculum within the New Learning Communities of Bannerman and Lochend.

It is anticipated the SHRE pilot will be rolled out across all East CHCP Learning Communities and eventually across all Glasgow Learning Communities. However, this paper outlines the need for extra resources to enable the East CHCP to provide the support needed for curriculum delivery. It recommends the expansion of H4U (Health 4 U), an existing local service with expertise in this field, as the most appropriate approach to addressing the shortfall capacity.

The Committee was asked to note the above and adopt the recommendation to expand the H4U project to enable it to meet the additional capacity requirements of implementing the pilot programme.

Committee agreed that funding be made available to support the pilot sexual health curriculum.

8. **PEG UPDATE – MARK FEINMANN**

A paper was submitted for information by Mark Feinmann, Director. The paper provided an update on the Professional Executive Group. The PEG is a large forum for clinicians and practitioners. The PEG workplan will be brought to a future Committee.

9. **VERBAL FEEDBACK FROM EVENTS – MARK FEINMANN**

A paper was tabled for information by Mark Feinmann, Director. The paper provided feedback on a recent Housing Conference held at Celtic Park. The conference was well attended and, workshops at the conference gave the opportunity for open dialogue and interface between housing associations and Community Health and Care Partnership. Housing issues have been identified as a priority and the CHCP are in the process of setting up a steering group with representatives from both housing and CHCP to progress this.

Committee noted the outcome of the Housing Conference and asked that a further report describing the interface between the CHCP and Housing Providers in the East of Glasgow be brought to the next Committee.

11. **DATE OF NEXT SEMINAR & COMMITTEE MEETINGS**
Date of next Seminar is scheduled for Monday 23 July 2007 at 9.30am

Date of next Committee is scheduled Monday 30 July 2007 at 9.30am