EGCHCP(M)
Minutes: 07/04

GREATER GLASGOW AND CLYDE NHS BOARD
EAST GLASGOW CHCP

Minute of meeting of
East Glasgow Community Health and Care Partnership Committee
Monday 30 July 2007 at 9.30am
Newlands Centre, Parkhead

PRESENT

Councillor James Coleman (Chair)
Mark Feinmann  Amanda Paul (vice chair)
Councillor John Mason  Tom Scott
Dr Andrew Townsley  Suzanne Aitken
Councillor Ruth Simpson  Councillor Alison Thewliss
Moira Gillespie  Margaret Duffy
Wendy Mitchell

IN ATTENDANCE

Willie Munro  -  Operations Manager
Dr Paul Fleming  -  Consultant Clinical Psychologist
Raymond Bell  -  Head of Mental Health
Gail Sinclair  -  Voluntary Sector Rep PPF
John McMorrow  -  Housing Director
Alan Benson  -  Director Milnbank Housing Association
Elaine Darling  -  PPF
Anne Mitchell  -  Head of Planning & Health Improvement
Patricia McCrossan  -  CPP Manager
Gary Dover  -  Planning Manager

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor McDougall

2. PREVIOUS MINUTES

There was submitted and noted the Minute of the previous meeting of East Glasgow Community Health and Care Partnership Committee (CHCPC) held on 21 May 2007. The Minutes were read and approved.

3. MATTERS ARISING

No matters arising.
4. REPORTS FROM GROUPS & SUB COMMITTEES


A report was submitted by Anne Mitchell, Head of Planning and Health Improvement to update the Committee on the Quarter 4 performance data. This report is a summary of East Glasgow CHCP position within the joint Health and Social Care performance report for 2006/07 and provides an overview, highlighting areas of good and under performance citywide as well as areas where performance varies across CHCPs.

Anne advised that local and citywide work is ongoing and briefly discussed the indicators and East CHCPs related performance. All performance issues are being addressed. It was suggested a table become available to compare performance trends and that information relating to other CHCPs be made available as a comparator and Anne agreed to produce this.

It was recommended the Committee take note of the report.

- Annual Governance Report – Mark Feinmann

A report was submitted by Dr Richard Groden, Clinical Director. The Governance Report is a health report and reflects all governance activity within each service area of the CHCP and requires to be reported to NHSGG Board annually.

It was reported a Committee Seminar will be arranged to discuss Governance topics.

- Financial Report – Mark Feinmann

A report was submitted by Ranald Brown, Head of Finance. This report details the financial position of East CHCPs Social Work funding allocation for the financial year ended 31 March 2007. An overspend of £2.164 million is reported mainly due to the delayed closure of Braidfauld Residential Home. Other significant matters affecting the overspend are also detailed within the report.

The NHS year end position was reported at the previous Committee meeting in May 2007.

The Committee were asked to note the content of this report.

5. SWIA REPORT

The Social Work Inspection Agency report was published at the end of June 2007 and a copy was distributed to all members of the Committee. The Council must produce an action plan in answer to this report. The report was not for discussion today and Committee were asked to take it away and read for information.
6. **PRIMARY CARE MENTAL HEALTH SERVICE – RAYMOND BELL**

A report was submitted by Raymond Bell, Head of Mental Health Service. This report advised the Committee of the developing role and the resources and staffing of Primary Care Mental Health Services and where mental health services sit within the broader mental health network.

Raymond introduced two colleagues Dr Paul Fleming, Consultant Clinical Psychologist and Willie Munro, Operations Manager Mental Health who gave a presentation explaining work being done around developing Primary Care Mental Health Services.

The Committee was asked to take note of this report and support and endorse proposals being made.

Raymond Bell agreed to give an update at a future meeting. **RB**

7. **PHYSIOTHERAPY REDESIGN – MARK FEINMANN**

A report was submitted by Paul Adams, RES Manager. This report is to brief the Committee on current service provision and to seek agreement for the service redesign aimed at improving access to physiotherapy services.

High referral rates have had a significant impact on physiotherapy resources, the service needs to increase the workforce and also redesign the services to maintain waiting times within the target of 5 weeks.

This paper seeks approval from Committee to a phased redesign of Physiotherapy Services.

8. **COMMUNITY ENGAGEMENT VEHICLE – ANNE MITCHELL**

A report was submitted to the Committee by Anne Mitchell, Head of Planning & Health Improvement. Community Engagement is a recurring item to update the Committee on the emerging community engagement structures and to outline partnership arrangements between CHCP, Community Planning Partnership and Glasgow East Regeneration Agency to develop an effective joint approach to community engagement.

Anne Mitchell and Ronnie Saez, Chief Executive of GERA presented the paper that actions the agreement between the above partnerships to establish a community engagement vehicle to undertake work including arranging public meetings and conferences, supporting LCCP, CHCP and other partners community engagement structures, community capacity building, the delivery of training and development activities for community groups, publicity and communications.
Committee is asked to note the progress in developing co-ordinated community engagement structures and agree that £200k is made available to GERA to resource the above.

9. IMPROVING ACCESS TO OUR SERVICES – GARY DOVER

A report was submitted to from Gary Dover, Planning Manager. The purpose of the report is to seek views from Committee on a proposal for improving access to our services through the development of the hub approach to service delivery. Local people need to be able to source information out about services and it is proposed that developing service delivery hubs, centralising offices, providing service delivery locations and having service access and information points will contribute to achieving the objectives.

Committee was asked to note the content of this report, to agree to the proposals for developing service delivery hubs and to agree to the next steps outlined within the report.

10. DEVELOPING OUR RELATIONSHIP WITH HOUSING PROVIDERS – GARY DOVER

A report was submitted to Committee by Gary Dover, Planning Manager. The purpose of this report is to brief Committee on examples of how the CHCP are developing relationships with the local housing providers. To support this approach three elements will be developed, Essential Connections Steering Group and Project, a Service Access Co-ordinator’s Post and developing better relationships between housing, social work and health.

Committee were asked to note ongoing work between CHCP and social rented housing providers and to endorse the proposal to establish the post of Service Access Co-Ordinator.

11. AOCB

It was suggested Education should be represented at Committee and Mark Feinmann agreed to invite a representative from education along to Committee meetings.

12. DATE & TIME OF NEXT COMMITTEE SEMINAR & MEETING

Committee Seminar - Monday 10 September 2007
Committee Meeting – Monday 17 September 2007