

**EAST GLASGOW COMMUNITY HEALTH & CARE PARTNERSHIP COMMITTEE**

**Paper No – 06/65**

**MINUTES OF MEETING**

**Thursday 8 June 2006**

**Held in Meeting Room, Templeton Business Centre**

**PRESENT**

Councillor James Coleman	...	Chairman
Mark Feinmann	...	Director
Moira Gillespie	...	Glasgow Association of Mental Health
Suzanne Aitken	...	Carers Support Network
John Mason	...	Councillor
Elaine MacDougall	...	Councillor
Wendy Mitchell	...	Team Leader, Parents & Children Together
Andrew Townsley	...	General Practitioner
Aileen O’Gorman	...	Physiotherapist

**IN ATTENDANCE**

Janice Scoullar	...	Health Improvement Manager
Richard Groden	...	Clinical Director
Ann-Marie Rafferty	...	Head of Children’s Services
Lorna Dunipace	...	Head of Community Care
Raymond Bell	...	Head of Mental Health
Anne Mitchell	...	Head of Planning & Health Improvement
Gary Dover	...	Planning Manager
Amanda Paul	...	

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION BY</b>
<b>1</b>	<b><u>APOLOGIES</u></b>  Apologies for absence were intimated by Councillor Susan Baird and Margaret Duffy, Practice Team Leader.	
<b>2.</b>	<b><u>MINUTES</u></b>  Agreed	

ITEM	DESCRIPTION	ACTION BY
3.	<p><b><u>MATTERS ARISING</u></b></p> <p>Page 2, Item 2 – Deputising Arrangements</p> <p>It was agreed that substitutes for Committee members should occur. Committee members should supply names of substitutes to the CHCP Director.</p>	
4.	<p><b><u>DEVELOPMENT PLAN 2006/2007</u></b>  <b><u>Report of the Development Plan of East CHCP</u></b></p> <p>Chairman intimated that a Seminar was held on Monday 5 June 2006 to discuss the Development Plan Draft and summary of activity to establish the CHCP.</p> <p>The Director intimated that the plan recorded the activity within the CHCP to deliver the targets set by the City Council and the Health Board's service plans. The plan summarised the actions required to establish the CHCP and its supporting structures, the context in which the CHCP operated, the aspirations for the CHCP and the programme of work in each care group.</p> <p>The Director intimated that the plan reflected much of the good practice that was already well established in the East End of Glasgow. The core of the developments, outlined in the plan, built on these successes and, where possible, extended them to cover the whole of the CHCP.</p> <p>The Director reported that the first year of the CHCP was about building the identity of the new organisation; improving joint ways of working both between Health and Social Work colleagues within care groups; building better partnerships and other services and agencies in the East End of Glasgow and reversing the significant inequality gap.</p> <p>A discussion took place on the context of the document. Particular focus was given to the setting of targets and the recording of activity against targets.</p>	

ITEM	DESCRIPTION	ACTION BY
	<p>Councillor Mason commented on Page 18/19 of the document in relation to young people. He raised the question as to why two New Learning Communities, namely Bannerman and Lochend, had been chosen for the development of a Sexual Health Education Programme.</p> <p>The Chairman intimated they were chosen following discussion with the Director of Educational Services. He intimated that sex education is too infrequently included in curriculum and Education Services are keen to support a multi-professional survey carried out on parents and school involvement.</p> <p>It was agreed that a report on the programme should be brought to the next meeting.</p> <p>The Committee:-</p> <ol style="list-style-type: none"> <li>1) Noted the content of the Development Plan and requested that a more accessible format of the document was drafted and made available.</li> <li>2) Requested that an outline of performance against the targets detailed in the Development Plan was reported on at the next meeting.</li> </ol>	
5.	<p><b><u>A.O.C.B.</u></b></p> <p>No other business for discussion.</p>	
6.	<p><b><u>NEXT MEETING</u></b></p> <p>Monday 4 September 2006 at 9.30 a.m. in the large hall in Newlands Centre, 871 Springfield Road, Parkhead, Glasgow.</p>	