



Committee Meeting

Minutes

Monday 09thth October 2006

10.00 hours – 12.30 hours

Corporate Meeting Room

CH(C)P Offices, 300 Balgrayhill Road, Glasgow, G21 3UR

Present: Councillor Robert Winter (Chair) Jim McKenzie
Councillor Ellen Hurcombe Donna Drummond
Alex Mackenzie Colin Ferguson
Arlene Cooke Ting Fong Choy

In attendance: Paul Ryan Jackie Britton
Evelyn Borland
Ann Stewart

Apologies: Councillor Allan Stewart Councillor John Gray
Andrew Robertson Ellice Morrison
Margaret Daly

Item

Action

1. Welcome from the Chair, Councillor Robert Winter.

2. Minutes of Previous Meeting and Matters Arising

Minutes of previous meeting were agreed as a true record of the meeting.

Matters Arising

SWIA Inspection: Files being prepared to present to inspectors. Committee can expect verbal feedback at later meeting. Full report is not expected to be available until after the summer elections in 2007.

Joint Planning and Performance Report: Report has been issued, however, results to be analysed. Time will be allocated at a future meeting to discuss.

3. CHCP Development Plan (2006/24)

Evelyn Borland, Head of Planning and Health Improvement, presented a report, (06/24) setting out a proposed programme for the development of the CHCP Development Plan 2007/8 seeking Committee approval for the proposed time-scale.

Committee agreed time-scale, as outlined in the report subject to the meeting with local politicians being postponed until the draft plan has been presented to Committee for approval.

Points noted at the meeting were that there should be wide political and stakeholder consultation and that planning and accommodation issues should be included.

4. Community Engagement for Community Planning and North Glasgow CHCP 2006/25

Evelyn Borland, Head of Planning and Health Improvement, spoke to her report 06/25.

It was noted that the Community Planning Partnership had sought to achieve the most appropriate mechanism for a City wide framework allowing for local flexibility.

The current framework for existing Community Forums will disappear in December and there needs to be a network of support in place to continue to support community engagement at local level. The CHCP will be an active participant in the Community Engagement Co-ordinating Group which will seek to co-ordinate community engagement activity within North Glasgow by the community planning partner agencies.

The Committee approved the recommendation to appoint community representatives to the Community Engagement Co-ordinating Group on an interim basis until the PPF Executive Committee is established in February 2007.

5. Prevention 2010/Keep Well Implementation 2006/26

Councillor Winter invited Jackie Britton, Project Manager, to speak to her report on the progress of the Prevention 2010 Project.

The meeting was asked to note that the Project will be re-named "Keep Well Project"

To date 8 practices in the North CHCP have given a strong commitment to the project while 2 practices are still considering whether to participate.

Software is being developed to track referrals and progress of patients.

The practices invited to participate are those with the greater proportion of patients residing in the most deprived communities. Mr Winter asked to note for future reference that this selection process could exclude some patients because their practice also covers more affluent areas of the City.

Limited funding prevents expansion of the areas covered.

Committee asked about people who work during the day accessing the project, and capturing people who would be eligible but who are not registered with a G.P.

Some practices are looking at out of hours and Saturday morning opening to facilitate patients who have work or other commitments during normal practice hours.

It was noted that it would be difficult to engage people not registered with a practice but acknowledged that staff throughout the CHCP (e.g Social Work) should be encouraged to advise service users to register with a practice, i.e. people leaving hostels.

The Committee noted the report and agreed to consider future reports on implementation as appropriate.

6. Accommodation Strategy Update 2006/27

Mr MacKenzie outlined the range of activity undertaken to identify and secure appropriate premises for North CHCP premises and updated the Committee on the range of accommodation options that have been explored since April.

Identifying a single Community Addiction Team base remains a priority. Previous application to the Scottish Executive to use “slippage” (in the addiction treatment and care management programme during 2005/06) to assist funding of the premises was not successful therefore alternative funding to be sourced.

It was noted that the Maryhill Health Centre site is “land locked” and the potential to develop here is limited

Committee agreed to receive further reports on the development of the accommodation programme.

7. Presentation by Community Addiction Team, Maryhill

Willie Kelly and Frank Gough, Community Addiction Managers, presented to the Committee a paper on the profile, development and issues in respect of the provision of Community Addiction services.

Over the past 5 – 6 years there has been substantial growth in the number of people seeking support from addiction services mainly by self referral.

Of key interest was the “whole system” and “tiered” approach to joint working enabling service users to access resources and receive a co-ordinated package of care and support.

9. Date of next meeting:

Monday 30th October 2006 at 10.00am - 12.30pm. Meeting to be held in Corporate Meeting Room at North Glasgow CHCP Offices.

Note

The next meeting will be a development meeting, the next business meeting convening on the 27th November 2006.

Mr Winter thanked everyone for their attendance.