

**Chief Executive: Fiona Lees**

Direct Dial: (01563) 576019 Fax: (01563)576200

Email: [fiona.lees@east-ayrshire.gov.uk](mailto:fiona.lees@east-ayrshire.gov.uk)

If telephoning or calling please ask for:-  
Gillian Hamilton: Direct Dial Number: (01563) 576093  
E-mail: [gillian.hamilton@east-ayrshire.gov.uk](mailto:gillian.hamilton@east-ayrshire.gov.uk)

To: All Members of the East Ayrshire Chief Officers Group (Child, Adult & Public Protection).

17 June 2011

Dear Colleague

**EAST AYRSHIRE CHIEF OFFICERS GROUP (CHILD, ADULT AND PUBLIC PROTECTION) - 21 JUNE 2011**

You are invited to attend the next meeting of the **East Ayrshire Chief Officers Group (Child, Adult and Public Protection)** to be held on **TUESDAY 21 JUNE 2011** at **1400 HOURS** in the **CHIEF EXECUTIVE'S CONFERENCE ROOM, EAST AYRSHIRE COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees  
Chief Executive

GH/KS

**B U S I N E S S**

**INTIMATE APOLOGIES**

**MINUTES**

- 1.1 **CHIEF OFFICERS GROUP (CHILD, ADULT AND PUBLIC PROTECTION) -**  
Submit for approval Minutes of previous meeting held on 25 March 2011  
([copy enclosed](#)).
- 1.2 **MATTERS ARISING**

COUNCIL HEADQUARTERS  
L O N D O N R O A D  
KILMARNOCK KA3 7BU  
T E L: 0 1 5 6 3 5 7 6 0 0 0  
F A X: 0 1 5 6 3 5 7 6 5 0 0  
Legal Post LP18  
[www.east-ayrshire.gov.uk](http://www.east-ayrshire.gov.uk)

## **MAPPA**

- 2.1 SOUTH WEST SCOTLAND COMMUNITY JUSTICE AUTHORITY MAPPA STRATEGIC OVERSIGHT GROUP** - Submit report dated 13 June 2011 by the Chair of the SWS Community Justice Authority Mappa Strategic Oversight Group, providing a brief summary of the challenges facing the Group and an overview of the action being taken to respond to these challenges ([copy enclosed](#)) (Susan Taylor).
- 2.2 SIGNIFICANT CASE REVIEW** - Verbal update (Susan Taylor).

## **CHILD PROTECTION**

- 3.1 NATIONAL GUIDANCE FOR CHILD PROTECTION IN SCOTLAND** - Submit report dated 15 June 2011 by the Chair of the Child Protection Committee advising on proposed implementation arrangements for the new national guidance on child protection ([copy enclosed](#)) (Susan Taylor).
- 3.2 EAST AYRSHIRE CHILD PROTECTION COMMITTEE 4 YEAR BUSINESS PLAN 2011-2015** - Submit report dated 15 June 2011 by the Chair of the Child Protection Committee advising on the proposed timeline for the development of the East Ayrshire Child Protection Committee Annual Report and Business Plan for 2011-2015 ([copy enclosed](#)) (Susan Taylor).
- 3.3 OUTCOMES GUIDE FOR PRACTITIONERS** - Submit report dated 15 June 2011 by the Chair of the Child Protection Committee presenting an Outcomes Guide for Practitioners ([copy enclosed](#)) (Susan Taylor).
- 3.4 SIGNIFICANT CASE REVIEW (CHILD E)** - Verbal update (Susan Taylor).
- 3.5 INITIAL CASE REVIEW (CHILD B)** - Verbal update (Susan Taylor).

## **ADULT PROTECTION**

- 4.1 ADULT PROTECTION COMMITTEE REPORTING AND REFERRAL ACTIVITY PROGRESS UPDATE** - Submit report dated 14 June 2011 by the Independent Chair of the Adult Protection Committee providing an update on multi agency progress in adult at risk reporting statistics and multi agency referral systems within East Ayrshire ([copy enclosed](#)) (Dick Stevens).
- 4.2 SIGNIFICANT CASE REVIEW (MR A)** - Submit report dated 1 June 2011 by the Independent Chair of the Adult Protection Committee (i) providing an overview of the content, findings and recommendations of a significant case review; (ii) seeking endorsement for a strategic action plan; and (iii) advising on arrangements for a multi agency short life working group to develop a local operational implementation plan with a view to incorporating lessons learned into future practice (Dick Stevens). **NB the Group will also receive a brief presentation on this item (Jaine Best). CONSIDERED IN PRIVATE.**

## **VIOLENCE AGAINST WOMEN PARTNERSHIP**

- 5.1 SEMINAR PROGRESS/LAUNCH OF PARTNERSHIP** - Verbal update (Susan Taylor).

### **INFORMATION ITEMS**

- 6.1 ADULT PROTECTION COMMITTEE** - Minutes of meetings held on 13 December 2010 ([copy enclosed](#)) and 23 February 2011 ([copy enclosed](#)).
- 6.2 CHILD PROTECTION COMMITTEE** - Minutes of the meeting held on 24 January 2011 ([copy enclosed](#)).