

## East Ayrshire Alcohol And Drug Partnership Committee

### Minutes Of Meeting



Date: Monday 14<sup>th</sup> February 2011

Time: 10am

Venue: Meeting Room 1, East Ayrshire Council HQ, London Road, Kilmarnock

### Present

Eddie Fraser, Community Care, East Ayrshire Council (Chairperson)  
 Liam Wells, Community Care, East Ayrshire Council  
 Alison Findlay, Community Care, East Ayrshire Council  
 Kay Gilmour, Community Learning & Development, East Ayrshire Council  
 Susan Taylor, Children Families & Criminal Justice East Ayrshire Council  
 Chris McAleavey, Head of Housing, East Ayrshire Council  
 Ann Williams, Community Safety Partnership, East Ayrshire Council  
 Susan Wilson, Public Health Practitioner, NHS Ayrshire and Arran  
 Frances Donachie, Pharmacy, NHS Ayrshire and Arran  
 Jackie Hood, East Locality Manager, NHS Ayrshire & Arran  
 Rankin Barr, Voluntary Sector Representative  
 Maggie Colvin, Substance Misuse Team, HMP Kilmarnock  
 Alan Howard, South West Scotland Criminal Justice Authority  
 Anne-Marie Ward, Partnership Development Officer, ADP Support Team  
 Zoe, Representing Service Users  
 Peter, Representing Service Users  
 Stuart McCall, Legal and Regulatory, East Ayrshire Council

### In Attendance

Ruth Shepherd Alcohol & Drug Partnership Support Team  
 Doreen Purvis, Alcohol & Drug Partnership Support Team (minutes)

| 1. | <b>Apologies</b>  | <b>Action</b> |
|----|---|---------------|
| 2. | <b>Minutes of the last meeting 1<sup>st</sup> October</b><br>Minutes of the last meeting dated 17 <sup>th</sup> December 2010 were agreed as accurate, subject to the following amendment:<br>6. There was also a Service User Day on 23 <sup>rd</sup> November and an Ayrshire wide Sector Meeting on 30 <sup>th</sup> November. |               |
| 3. | <b>Matters Arising and Action Notes</b><br>3. nominated representatives   |               |

|                  |   |   |
|------------------|---|---|
|                  | <p>Annemarie advised there were still some partners who needed to nominate a substitute representative.</p> <p>7.1 Educational Resource<br/>Eddie advised that Alison has provided discs of the SPICE pack for circulation. He highlighted that the packs have been received positively at GLOW and will be made available to other Education Authorities.</p> <p>8.2 Public Reassurance Model<br/>Annemarie advised she had attended the Community Safety meeting where the Chief Superintendent gave an update. The workstream is ongoing with focus on North West Kilmarnock area.</p> <p>8.3 CEL 41(2010)<br/>Eddie confirmed the Strategic Alliance Meeting is on Thursday and the Strategic Leads Meeting on Friday and this item will be covered then.</p>   | <p><b>All</b></p> <p><b>EF</b></p>                  |
| <p><b>4.</b></p> | <p><b>Terms of Reference</b></p> <p><b>4.1 Terms of Reference</b><br/>Ruth advised that it had previously been agreed that the Terms of Reference would be reviewed after six months. It was agreed to add to the purpose and remit of the ADPC, and that the membership and reporting arrangements needed to be updated. Susan Taylor advised she would like this strengthened in terms of the impact on children. Ruth agreed to update the Terms of Reference and circulate for comments before the next meeting. Members discussed the reporting arrangements and Susan requested a structure chart.<br/>Eddie requested all comments are sent to Ruth by 4<sup>th</sup> March 2011.</p> <p><b>4.2 Financial Governance paper</b><br/>Ruth spoke to the report highlighting this follows on from the paper considered by the committee in December around the accountability and financial governance requirements of the Committee. It was agreed this was required but should be included in the broader governance structures of the ADP.<br/>Eddie advised the Community Planning Board have asked for a specific piece of work to be done around the alcohol spend and the impact of alcohol use in East Ayrshire, and he may come back to members asking them to have a discussion regarding this before the next meeting in May.</p> | <p><b>RS</b></p> <p><b>ALL</b></p> <p><b>RS</b></p> |
| <p><b>5.</b></p> | <p><b>Strategy Stakeholder Check Out Event 28.01.11</b><br/>Annemarie gave feedback from this event which was held to feedback and check out progress with the strategy development to date and also to identify indicators to measure the impact of the actions identified. Eddie requested the indicators discussed at that event should come back to this meeting for sign off.<br/>Rankin advised nine service users had intended to attend this event but had been given the wrong time by TPS staff. He advised that he had discussed the workshops with them and would send their comments to Ruth.</p>  | <p><b>RB</b></p>                                    |

|                  |  |   |
|------------------|--|---|
| <p><b>6.</b></p> | <p><b>Strategy Development</b></p> <p><b>6.1 ADP Recovery Strategy 2011-15</b><br/>Ruth spoke to this paper advising this report sets out where we are now and what we have identified as the priority issues and where we would hope to move to, the how is detailed in the action plan.<br/>Eddie requested that members consider the draft and feedback any comments as soon as possible. It was agreed the Advisory Group would progress this work further.</p> <p><b>6.2 Model of Care Group</b><br/>Ruth advised the deadline for the consultation had passed. A limited number of comments had been received which she had collated into a report which is going to the Alcohol and Drug Strategic Leads Meeting on Friday 18 February with the intention of the Recovery Orientated System of Care being agreed as the approved model for Ayrshire. She confirmed that there had been no negative comments across Ayrshire. It was agreed that the Service Delivery Group would lead on the implementation in East Ayrshire.</p> <p><b>6.3 CHP Health and Wellbeing Action Plan</b><br/>Eddie advised that the Action Plan is being environmentally impact assessed and is now with partner agencies for final comments.<br/>He stressed that any changes members wish to make need to come back within the next week or so.<br/>Kay indicated that there were some actions that she would not expect to see in an Action Plan but would expect them to be part of the wider strategy.<br/>Ann confirmed most of the actions detailed in workstream 2.6 will be the responsibility of the Community Safety Partnership.</p> <p><b>6.4 Outcomes Framework</b><br/>Ruth gave an update confirming she has two provisional dates booked in March for the outcomes workshops. These will be half day sessions, one in Ayr and one at East Ayrshire Council Headquarters. A meeting is scheduled with Mark Bitel to finalise the programme and dates will be circulated after that meeting.</p> <p><b>6.5 Commissioning Strategy</b><br/>It was agreed this will be progressed on completion of the ADP strategy and is on the agenda as a marker.</p> <p><b>6.6 Workforce Development Strategy</b><br/>It was agreed this will be progressed on completion of the Commissioning strategy and is on the agenda as a marker.</p> | <p><b>AG</b></p> <p><b>JH / AF</b></p> <p><b>ALL</b></p> <p><b>RS</b></p> |
| <p><b>7.</b></p> | <p><b>Standing items</b></p> <p><b>7.1 Service Delivery Group</b><br/>Jackie gave an update advising this group has met a couple of times and is</p>   |   |

still trying to get people involved with it. The group is looking at the operational side of things such as the Take Home Naloxone National roll out, working with the Strathclyde Police within the Public Reassurance Model, and aims to map out services and get a shared understanding of how services are delivered in East Ayrshire

### **7.2 CAPSM Update**

Susan advised that at a national level a ministerial working group has been convened to look at the implementation of GOPR and issue new guidance. She advised that in East Ayrshire the numbers of children affected by family alcohol and or drug use is high and this is now standard business of children and family services.

Susan Taylor indicated a report will be prepared to go to the Child Protection Committee and to the ADPC which will inform the strategy showing what actions need to be undertaken.

**ST / LW**

### **7.3 Licensing**

Liam gave feedback from the last Licensing Forum Meeting advising that the main agenda item had been around the pass scheme operated through Dialogue Youth. Stuart advised that at a recent meeting with a Senior Civil Servant who is involved in Licensing matters he indicated that there is still political intent from some parties to bring minimum pricing back on the Agenda.

### **7.4 Asset Based Community Development**

Eddie advised this links to some of the work that we have looked at in North West Kilmarnock as a focus area and the Public Reassurance Model and a seminar has been organised in East Ayrshire and will be held at the start of next month.

Susan Wilson advised Dr Harry Burns is speaking on the Community Development Model.

Queries were raised about the invite list and members agreed to pursue this outwith the meeting.

### **7.5 Waiting Times**

Ruth spoke to this report advising the HEAT Targets have been more than met in this particular quarter. Zoe asked if there was any money left for new clients to come into service after the Anthrax outbreak as she understood people were now waiting a few months to be seen. Jackie highlighted that services were continuing to receive referrals and advised the NHS were working towards clients being referred in and getting into treatment within three weeks.

Peter raised the issue of people coming out of prison and having to wait before getting on to the programme they were on in prison. Jackie advised in East Ayrshire that people who have a planned liberation are seen as soon as they are released. If people are released unexpected e.g following a court appearance, services have to liaise with prison staff to check what support and treatment was being provided in prison, this can take time to sort and

|            |  |  |
|------------|--|--|
|            | <p>set up in the community.</p> <p>Discussion took place regarding the analysis of the waiting time report. Rankin advised that Turning Point have unused capacity and are not receiving referrals. He has checked without Third Sector providers who have all noticed a drop in referrals.</p>  |  |
| <b>8.</b>  | <p><b>Kilmarnock Town Centre</b></p> <p>Liam spoke to this report concerning the Pharmacies in King Street and Burns Mall and the issue of people loitering around the bus station. Ruth highlighted the work that had been undertaken in South Ayrshire when similar issues had arisen in Ayr town centre. A lot of work had been undertaken to dispel myths and correct assumptions which seems to have had little impact on people's views.</p> <p>Ann advised that a canopy is being erected which may help as people will no longer be able to smoke there. She also advised the police had undertaken a survey of young people asking young people why they are there, this will be available for the next meeting.</p> <p>Whilst it was acknowledged that there was a number of myths and prejudices around people attending the pharmacies it was also acknowledged that there was a range of illegal activity that impacted on community safety.</p> <p>Members agreed to concentrate on the anti stigma issue and to refer back to the Minutes from the Community Safety Meeting for additional guidance on what was required.</p> | <p><b>JH/FD/<br/>DS</b></p> <p><b>LW</b></p> |
| <b>9.</b>  | <p><b>Questions from Papers from Information Pack</b></p> <p>None.</p> <p>Ruth circulated an additional paper with information about Seventy7.org for information.</p>   |  |
| <b>10.</b> | <p><b>AOCB</b></p> <p>None</p>   |  |
| <b>11.</b> | <p><b>Date of next meeting</b></p> <p>Monday 16<sup>th</sup> May 2011 at 2pm, Council Chambers, EAC Headquarters, London Road, Kilmarnock</p>  |  |