

East Ayrshire Alcohol And Drug Partnership Committee

Minutes Of Meeting



Date: Monday 16th May 2011

Time: 2pm

Venue: Council Chambers, 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, Educational Services and Chair of OLG

Angie Bennett, Leisure Development Manager, East Ayrshire Council

Carol Fisher, Healthcare Manager, NHS Ayrshire and Arran

Susan Wilson, Public Health Practitioner, NHS Ayrshire and Arran

Frances Donachie, Specialist Pharmacist, 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 Community Justice Authority

Eugene Fitzpartrick, Service Manager, Criminal Justice

Chief Inspector Wilson Brown, Strathclyde Police

Danny Stuart, Local Authority Liaison Officer, Strathclyde Police

Mark Bitel, National Support Co-ordinator, Scottish Government

Zoe, Representing Service Users

Peter, Representing Service Users

In Attendance

Ruth Shepherd Alcohol & Drug Partnership Support Team

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

1.	Apologies Apologies were received on behalf of Ann Williams, Alison Crawford and Susan Taylor	Action
2.	Minutes of the last meeting 14th February 2011 Minutes of the last meeting dated 14 th February 2011 were agreed as accurate, subject to the following amendment: Page 5: The last sentence of 7.5 should be changed to "He has checked with other Third Sector providers who have all noticed a drop in referrals".	
3.	Matters Arising and Action Notes	

Not approved by Chairperson

	<p>5. Ruth has spoken with Rankin today and he is trying to track down Flipcharts used on that date and will send them through when they are located.</p>	RB
<p>4.</p>	<p>ADP Finance</p> <p>4.1 Scottish Government Allocation Letter Eddie spoke to this letter advising there is no cut in the money allocated from Scottish Government. There is however still an issue in that there was a substantial amount of slippage spent last year that is not sustainable.</p> <p>4.2 Local allocations to ADPs Eddie advised the agreed split for the drugs money had been based on the same model the Government use, i.e. 75% using drug prevalence rate and 25% using the NRAC formula, and alcohol had been split using the total population formula.</p> <p>4.3 EA ADP Budget Eddie circulated a paper outlining proposals for allocation within East Ayrshire. Eddie asked members for their agreement that the spending priorities in Appendix I be taken forward. He advised that the spend has not been evaluated against an outcomes based approach. Eddie also highlighted the in year surplus and requested proposals to support change processes, advising that these proposals should be time limited, within the total of £160,000 and are not for recurring services. Members agreed the recommendations in this report.</p>	
<p>5.</p>	<p>Strategy Development</p> <p>5.1 ADP Recovery Strategy 2011-15 Eddie circulated the Draft Strategy advising this will sent out for consultation to the different agencies requesting feedback to himself or Jennifer by 13th June. All responses will be collated and incorporated into the final draft by 20th June and will be sent for consideration to the ADP Committee, the Advisory Group and Service Delivery Group.</p> <p>5.2 Outcomes Framework This will be progressed on completion of the ADP strategy and is on the agenda as a marker.</p> <p>5.3 Commissioning Strategy This will be progressed on completion of the ADP strategy and is on the agenda as a marker.</p> <p>5.4 Workforce Development Strategy This will be progressed on completion of the ADP strategy and is on the agenda as a marker.</p>	All
<p>6.</p>	<p>Community Planning Partnership Project Brief Alcohol and Drugs – Mapping Spend Eddie advised members that the CPP had asked the ADP to fund and</p>	

	<p>support a piece of work locally around quantifying the impact of alcohol and drugs across the Council and Partnership Services. He advised this piece of work will go on until January. Discussion followed regarding scoping this out across the partnership agencies. The Group also discussed the evidence base and it was suggested using the Audit Scotland methodology. The Group also discussed whether it should be done in-house or commissioned. Members agreed they were happy to support this and any costs involved would be covered by the ADP's slippage.</p>	
<p>7.</p>	<p>Standing items</p> <p>7.1 Service Delivery Group (Take Home Naloxone & ROSC)</p> <p><u>Take Home Naloxone</u></p> <p>Jackie gave an update advising all the trainers have been trained and they are awaiting the kits being delivered in order that they can be rolled out. Work has been going on to expand the Patient Group Directive in order that the Naloxone can be distributed as widely as possible.</p> <p><u>ROSC</u></p> <p>Jackie and Alison gave an update advising they have been mapping out the Services that are already available in East Ayrshire and are setting up focus groups. Jackie gave feedback from the visit five members of staff made to the Wirral to look at the Health Service working there which works closely to a ROSC and Jackie confirmed she would email out this information to members. She also advised that the visit to LARK Addiction Recovery Consortium was helpful. As this group meets quarterly Eddie asked for a list of the different focus groups in order to put this out through his office.</p> <p>7.2 CAPSM Report</p> <p>Liam spoke to this report and requested members to note its content. The report highlights what we are looking at within Children's Services and alcohol and drug services to bring staff together to look at some of the processes, to look at who does what and to look at what outcomes have been delivered.</p> <p>7.3 Licensing Forum</p> <p>Liam gave feedback advising that the membership has been revised and other members have been added and there is work ongoing regarding the issue of representation from young people. Two delegates of the Licensing Forum are going to the National Licensing Board Conference in September. The next meeting is on 30th August.</p> <p>7.4 Public Reassurance Model Update</p> <p>Danny circulated a Public Reassurance update and advised that Community Planning have organised a workshop on 31st May to look at how they are going to take forward the Public Reassurance Model from a service providers perspective. Eddie advised that as part of that overall model he has been asked to lead across the Partnership regarding the North West Kilmarnock Resource Centre. Kay asked if the Violence Reduction Unit were part of this</p>	<p>JH</p>

	<p>work as they were in the area and Wilson advised discussions are ongoing just now regarding this.</p> <p>7.5 Waiting Times Update Ruth advised we are now working with the new Waiting times database and all the records from the previous database have been moved on to the new one. This will be reporting on alcohol and drug waiting times information for all services and the first quarter report will be out some time in July/early August. ISD will be issuing data for the Health Board and the ADP area.</p>	
8.	<p>Social Work Services and Recovery from Substance Misuse: A Review of the Evidence Liam spoke to this report which looked at the evidence of social work intervention for people with alcohol and drug problems and which looked at the specific contribution that Social Work Services make. He highlighted the lack of research information available from Scotland.</p>	
9.	<p>ADP Governance paper Ruth gave the background to this paper and members were asked if they wished a separate Terms of Reference for a Finance Commissioning and Performance Group. Members agreed they were reluctant to set up another Group and agreed others could attend the Advisory Group for specific pieces of work.</p>	
10.	<p>Questions from Papers from Information Pack No questions raised.</p>	
11.	<p>AOCB None.</p>	
12.	<p>Date of next meeting Tuesday 15th August 2011 at 10am, Council Chambers, EAC Headquarters, London Road, Kilmarnock</p>	