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To: Councillors Jackson (Chair), Murray, O'Neill, Young, Reid, Cree, Weir, McIntyre, Macrae, Wilson, Linton, Knapp, Raymond, Finlayson, McDill, Kelly, Farrell, Menzies, N.McGhee, Crawford and Stewart.

13 April 2006

Dear Councillor

SPECIAL MEETING OF THE SOCIAL WORK COMMITTEE - THURSDAY 20 APRIL 2006

You are requested to attend a Special Meeting of the **Social Work Committee** to be held on **THURSDAY 20 APRIL 2006**, at **1000 HOURS**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

JM/SMcC

BUSINESS

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following resolution:- "that under Section 50A (4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 11 of schedule 7A of the Act" .

- 2. A SUPPORTED ACCOMMODATION STRATEGY FOR OLDER PEOPLE IN EAST AYRSHIRE (Pages 1-39)** - Submit joint report dated 13 April 2006 (copy enclosed) by the Executive Directors of Neighbourhood Services and of Educational and Social Services (i) presenting the final report on the Best Value Review of the Council's Sheltered Housing Warden Service as agreed by the Member/Officer Working Group on 12 April 2006 (Appendix 1) and (ii) seeking approval of Committee for the recommendations contained therein. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 3. THE STRATEGIC DIRECTION OF OLDER PEOPLE'S SERVICES IN EAST AYRSHIRE 2006 - 2011 (pages 40-54)** - Submit report dated 12 April 2006 (copy enclosed) by the Executive Director of Educational and Social Services (i) asking Members to agree the strategic framework within which Older People's Community Care Services can be taken forward (ii) asking Members to agree that the supported accommodation strategy for older people fits within an over-arching strategy for older people's services and (iii) asking Members to agree to the further development of a framework for joint services with health in order to establish an over-arching strategy for older people's health, housing and community care services in East Ayrshire. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**