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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

17 March 2005

Dear Councillor

**SOCIAL WORK COMMITTEE – 24 MARCH 2005**

You are requested to attend the next meeting of the **SOCIAL WORK COMMITTEE** to be held on **THURSDAY 24 MARCH 2005** 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/LM

**BUSINESS**

**INTIMATE APOLOGIES**

- 1. BUDGETARY CONTROL SUMMARY STATEMENT – SOCIAL WORK TO 6 FEBRUARY 2005 (PERIOD 11) (PAGES 1-5)** – Submit joint report dated 16 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services and the Executive Head of Finance advising members of the current budgetary control position and the projected out-turn for the year for Social Work for the period ended 6 February 2005 (Period 11).



2. **INTRODUCTION OF CHILD TRUST FUNDS (pages 6-8)** – Submit report dated 24 February 2005 (copy enclosed) by the Executive Director of Educational and Social Services providing members with information regarding the introduction and operation of child trust funds and highlighting responsibilities which Local Authorities will have in the context of looked after and accommodated children.

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3. **ADDITIONAL SUPPORT FOR LEARNING CODE OF PRACTICE RESULTS OF CONSULTATION (pages 9-11)** – Submit report dated 7 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising members of the results of a consultation exercise on the draft Code of Practice issued in relation to the Education (Additional Support for Learning) (Scotland) Act 2004.

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4. **STRUCTURE DEFERRED SENTENCE PILOT PROJECT (pages 12-14)** – Submit report dated 11 February 2005 (copy enclosed) by the Executive Director of Educational and Social Services (i) informing Committee of the introduction of a new Structured Deferred Sentence Pilot Project for offenders appearing before Kilmarnock Sheriff Court and (ii) advising on the Scottish Executive funding to the Ayrshire Criminal Justice Social Work Services Partnership to implement this provision.

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5. **BAIL PILOT PROJECT, KILMARNOCK SHERIFF COURT (pages 15-16)** – Submit report dated 7 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing the Committee of progress being made towards the Bail Pilot Project.

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6. **MEMBER/OFFICER WORKING GROUP TO REVIEW THE COUNCIL'S SHELTERED HOUSING WARDEN SERVICE (pages 17-18)** – Submit joint report dated 8 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services and the Executive Director of Neighbourhood Services recommending an extension to the remit of the Member/Officer Working Group to include review of the models of supported housing to meet changing needs and demands for services for older people in East Ayrshire.

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7. **AYRSHIRE CRIMINAL JUSTICE SOCIAL WORK PARTNERSHIP MINUTE OF AGREEMENT (pages 19-30)** – Submit report dated 2 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing Committee of the revised Minute of Agreement which reflects the developments within the Ayrshire Criminal Justice Partnership.

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8. **SOCIAL WORK CHARGES 2005/06 (pages 31-37)** – Submit report dated 3 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking Committee approval for alterations to charges for Social Work services for financial year 2005/06.

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9. **AUDIT SCOTLAND PERFORMANCE AUDIT REPORT: “COMPARING THE PERFORMANCE OF SCOTTISH COUNCILS’ SOCIAL WORK SERVICES 2003-2004” (pages 38-41)** – Submit report dated 4 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing members of the Council’s performance in 2003-2004 measured against Social Work statutory performance indicators audited by the Accounts Commission.

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10. **IMPLICATIONS FOR EAST AYRSHIRE COUNCIL OF “THE REPORT OF THE INSPECTION OF SCOTTISH BORDERS COUNCIL’S SOCIAL WORK SERVICES FOR PEOPLE AFFECTED BY LEARNING DISABILITIES” (pages 42-44)** – Submit report dated 4 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services (i) advising Committee of the implications for East Ayrshire Council of the “Borders Report” and (ii) seeking approval of the actions determined to meet the report’s recommendations. Please note that included with the Agenda is a copy of the Investigations into Scottish Borders Council and NHS Borders Services for People with Learning Disabilities: A joint Statement from the Mental Welfare Commission and the Social Work Services Inspectorate.

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11. **AWARDING OF CONTRACTS (pages 45-47)** – Submit report dated 3 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing, for information, details of a tender which had been accepted. The amount shown is the actual cost of the contract and is exclusive of professional fees.

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12. **SERVICES TO OLDER PEOPLE (pages 48-51)** – Submit report dated 2 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services (i) updating Committee on developments in the provision of older people services and (ii) seeking agreement to formulate a care home strategy in light of changing needs and capacity.

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