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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.

28 October 2004

Dear Councillor

SOCIAL WORK COMMITTEE - THURSDAY 4 NOVEMBER 2004

You are requested to attend the next meeting of the **Social Work Committee** which will be held on **THURSDAY 4 NOVEMBER 2004** at **1000 HRS** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
LC/FM

B U S I N E S S

INTIMATE APOLOGIES

- 1. BUDGETARY CONTROL SUMMARY STATEMENT – SOCIAL WORK TO 19 SEPTEMBER 2004 (PERIOD 6) (PAGES 1-5)** – Submit joint report dated 12 October 2004 (copy enclosed) by the Executive Director of Education and Social Services and the Executive Head of Finance on the current budgetary control position and the projected out-turn for the year for Social Work for the period ended 19 September 2004 (Period 6).

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2. **AYRSHIRE CRIMINAL JUSTICE SOCIAL WORK SERVICE PARTNERSHIP THROUGH-CARE PLAN (pages 6-8) (Item 8, page 61,03/07)** - Submit report dated 12 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the plan for Phase 2 for Throughcare Services and seeking approval to refer proposed personnel changes and the recruitment of additional staff to the Corporate Governance Committee for further consideration.

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3. **DRAFT GUIDANCE IN RESPECT OF CHILD PROTECTION COMMITTEES (pages 9-11) (Item 13, page 782, 03/07)** - Submit report dated 15 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising on the consultation regarding the Draft Guidance for Child Protection Committees (CPC) which forms part of the reform programme and seeking approval for the response to the consultation.

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4. **THE SUPPORTING PEOPLE PROGRAMME** - Submit joint report (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Director of Educational and Social Services advising of the implementation of this Scottish Executive Initiative and its operation in East Ayrshire Council since April 2003.

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5. **OLDER PEOPLES RESIDENTIAL AND DAY CARE SERVICES PROGRESS REPORT (Pages 12-16) (Item 10, page 249, 03/07)** – Submit report dated 14 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services (i) advising of the progress achieved with the implementation of the Best Value Review of Older Peoples Residential Services previously presented to Committee on September 2003; and (ii) requesting approval to make permanent, existing temporary staffing arrangements across residential and Day Care services, and standardising practice in relation to recognition of employment qualifications across residential services.

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6. **TRANSPORT – LEASING OF REPLACEMENT VEHICLES (pages 17-19)** – Submit report dated 20 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the lease of replacement vehicles for use by the Department of Educational and Social Services in support of the provision of front line services.

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7. **TRANSPORT – LEASING OF REPLACEMENT MINIBUSES (pages 20-22)** - Submit report dated 20 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the lease of replacement minibuses for use by the Department of Educational and Social Services in the provision of front line staff.

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8. **TRANSFER OF MAUCHLINE DAY CENTRE FROM EDUCATION COMMITTEE PORTFOLIO (Item 19, Page 798, 03/07) (pages 23-24)** - Submit report dated 19 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the transfer of Mauchline Day Centre to Social Work from the Education Committee's property portfolio.

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9. **EVALUATION OF INTEGRATED CARE (pages 25-28)** - Submit report dated 20 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the development and use of an evaluation framework for integrated services.

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10. **AWARDING OF CONTRACTS (pages 29-32)** - Submit report dated 20 October 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Educational and Social Services providing, for information, details of a tender which has been accepted.

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11. **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 item of business on the ground that it involves likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act.

12. **STRENGTHENING FRONTLINE SERVICES – SERVICE REVIEWS (Pages 33-53) (Item 16, page 514, 03/07)** - Submit report dated 14 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the progress made in implementing the reviews set out in Strengthening Frontline Services report that was approved by Social Work Committee on 29 January 2004, and seeking approval for the implementation of recommendations contained herein. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**