

APPENDIX 1

EAST AYRSHIRE COUNCIL

STEERING GROUP: PILOT CARE AND REPAIR PROJECT

MINUTES OF MEETING HELD ON FRIDAY 7 MARCH 2003 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jimmy Kelly and John Knapp; Chris McAleavey, Head of Homes; Joseph Cassidy, Policy Manager; Deborah Brady, Policy Officer (Development); Charlie Murphy, Grant Officer; Claire Mills, Team Leader - Occupational Therapy; Jessie Graham, Elderly Forum Representative; Robert Thomson, Director and National Co-ordinator - Care and Repair Forum Scotland Ltd.; and Scott Cameron, Operations Co-ordinator - Communities Scotland.

ATTENDING: Stuart Nelson, Administrative Officer.

APOLOGIES: Councillor Willie Coffey; Gillian Agnew, Ayrshire and Arran NHS Board; and Angela Shevlin, East Ayrshire Local Health Care Co-operative.

CHAIR: Councillor Jimmy Kelly, Chair.

MINUTE OF PREVIOUS MEETING

1. There were submitted, for information, and noted, the Minutes of the Meeting of the Steering Group held on 10 December 2002 (circulated).

DISCUSSION PAPER

2. There was submitted a discussion paper dated 27 February 2003 (circulated) by the Head of Homes which invited consideration by the Steering Group of issues relating to the proposed establishment of a Pilot Care and Repair Project within East Ayrshire.

Following discussion, it was agreed:-

- (i) to note the contents of the report; and
- (ii) that a report on progress be submitted to the next meeting of the Housing Committee, together with the undernoted recommendations, namely;
 - (a) approval of the Business Plan submitted by Shire Housing Association Ltd, as annexed to these Minutes;
 - (b) to establish a partnership agreement with Shire Housing Association Ltd, an approved locally based Housing Association, to act as management agent for the Pilot Project;
 - (c) approval of the capital and revenue funding proposals as set out in the Discussion Paper; and
 - (d) that the local Member for Dalmellington be invited to participate in future meetings of this Steering Group.

The Meeting terminated at 1017 hours