

Melanie Anderson, Direct Dial 01563 576094

To: Councillors Jane Darnbrough (Chair), Hall, Young, D Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Linton, Walsh, Raymond, F MacLean, Jackson, Kelly, Farrell, Faulds, Menzies, Taylor and Carmichael.

24 January 2002

Dear Councillor

SOCIAL WORK COMMITTEE: 31 JANUARY 2002

You are requested to attend the next meeting of the **SOCIAL WORK COMMITTEE** to be held on **THURSDAY 31 JANUARY 2002** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

MJA/JW

B U S I N E S S

INTIMATE APOLOGIES

1. **SUB-COMMITTEE MINUTES** - Submit for approval for the undernoted Minutes:-

1.1 **SOCIAL WORK INSPECTION UNIT ADVISORY COMMITTEE OF 23 NOVEMBER 2001 (Pages 1-3)** - (copy enclosed).



2. **BUDGETARY PROGRESS REPORT - SOCIAL WORK TO 18 NOVEMBER 2001 (Period 8) (Pages 4-7)** - Submit joint report dated 18 December 2001 (copy enclosed) by the Directors of Finance and of Educational and Social Services on the current budgetary control position and projected out-turn for

the year for the Social Work Section for the period ended 18 November 2001 (Period 8).

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3. **AWARDING OF CONTRACTS (Pages 8-10)** - Submit report dated 11 January 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to provide, for information, details of tenders which have been accepted, with the amounts shown being the actual cost of the contracts exclusive of professional fees.

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4. **ANNUAL REPORT OF THE ADOPTION AND FOSTERING PANELS: JANUARY TO DECEMBER 2001 (Pages 11-16)** - Submit report dated 15 January 2002 (copy enclosed) by the Director of Educational and Social Services on the proposed amendment of the Policy and Procedures documents providing guidance for the functions of the Adoption and Fostering Panels to take account of the changes in the Management Structure brought about by the merger of the Educational and Social Services Department and to advise on the performance of the Adoption and Permanency Panel and the Fostering and Resources Panel for the year 2001.

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5. **CRIMINAL JUSTICE SOCIAL WORK SERVICES: MINUTE OF AGREEMENT (Pages 17-18)** - Submit report dated 15 January 2002 (copy enclosed) by the Director of Educational and Social Services on the selection of North Ayrshire Council as the recipient Authority for the single grant award being made available to the Ayrshire Criminal Justice Social Work Partnership from 1 April 2002.

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6. **COMMUNITY BASED ACCOMMODATION WITH SUPPORT FOR PEOPLE WITH LEARNING DISABILITIES IN KILMARNOCK (Pages 19-22)** - Submit report dated 19 December 2001 (copy enclosed) by the Director of Educational and Social Services on the development of community-based accommodation with support arrangements for people with learning disabilities in Kilmarnock and to advise of the outcome of the tendering process in respect of the development of twenty-four hour support to adults with learning disabilities in the Longpark area of Kilmarnock.

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7. **CRIMINAL JUSTICE SOCIAL WORK STATISTICS 2000/2001 (Pages 23-25)** - Submit report dated 15 January 2002 (copy enclosed) by the Director of Educational and Social Services on the data contained within the Statistical Bulletin on Criminal Justice Social Services 2000/2001 and containing East Ayrshire's performance with the Scottish-wide context and against that of its neighbouring Authorities who make up the Ayrshire Criminal Justice Social Work Partnership.



8. **EAST AYRSHIRE MENTAL HEALTH STRATEGY 2001 - 2004 (Pages 26-28)** - Submit report dated 18 December 2001 (copy enclosed) by the Director of Educational and Social Services to seek approval of the East Ayrshire Mental Health Strategy which sets out a clear direction for improving and developing services for people with mental health difficulties.



9. **JOB COACHING FOR PEOPLE WITH DISABILITIES AND/OR MENTAL HEALTH DIFFICULTIES (Pages 29-31)** - Submit report dated 18 December 2001 (copy enclosed) by the Director of Educational and Social Services on the success of a European Social Fund Bid which will develop a job coaching scheme across Ayrshire for people with disabilities and/or mental health difficulties, in partnership with Scottish Enterprise Ayrshire, South Ayrshire Council and North Ayrshire Partnership.



10. **JOINT DEVELOPMENT AND RESOURCE GROUP WORK PLAN (Pages 32-36)** - Submit report dated 11 January 2002 (copy enclosed) by the Director of Educational and Social Services to seek endorsement for the Joint Development and Resource Group (JDRG).



11. **SENSORY IMPAIRMENT SERVICE: REVIEW OF STAFFING (Pages 37-40)** Submit report dated 9 January 2002 (copy enclosed) by the Director of Educational and Social Services on the changing demands within Sensory Impairment Services and to seek approval to amend staffing of the service to best meet the needs of Service Users and Carers.



12. **ROSEBURN RESOURCE CENTRE, CUMNOCK (Pages 41-43)** - Submit report dated 7 January 2002 ((copy enclosed) by the Director of Educational and Social Services on the leasing of the Roseburn Resource Centre, Cumnock from Ayrshire and Arran Primary NHS Trust from 7 January 2002.



13. **AUDIT SCOTLAND PERFORMANCE AUDIT REPORT: “COMPARING THE PERFORMANCE OF SCOTTISH COUNCILS SOCIAL WORK SERVICES 2000-2001” (Pages 44-50)** - Submit report dated 17 January 2002 (copy enclosed) by the Director of Educational and Social Services on the Council’s performance in 2000-2001 against Social Work Statutory Performance Indicators audited by the Accounts Commission.



14. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-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 grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 7A of the Act”.
15. **DEATH OF A CHILD WHOSE NAME WAS PLACED ON EAST AYRSHIRE COUNCIL’S CHILD PROTECTION REGISTER (Pages 51-53)** - Submit report dated 14 January 2002 (copy enclosed) by the Director of Educational and Social Services on the circumstances surrounding the death of a child whose name was placed on East Ayrshire Council’s Child Protection Register under the physical neglect category. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**