

Melanie Anderson, Direct Dial: (01563) 576094

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

1 November 2002

Dear Councillor

SOCIAL WORK COMMITTEE - 7 NOVEMBER 2002

You are requested to attend the next meeting of the **Social Work Committee** which will be held on **THURSDAY 7 NOVEMBER 2002** at **1000 hours** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

MJA/LR

BUSINESS

INTIMATE APOLOGIES

1. **BUDGETARY PROGRESS REPORT (Pages 1-4)** - Submit joint report dated 22 October 2002 (copy enclosed) by the Director of Finance and of Educational and Social Services on the current budgetary control position and the projected out-turn for the period ended 22 September 2002 (Period 6).

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2. **HOME CARE REVIEW: FINAL STAGE - COMMUNITY ALARM AND OUT OF HOURS SERVICE** - Submit report (copy enclosed) by the Director of Educational and Social Services on proposed improvements to the East Ayrshire Out of Hours Home Care Services and Community Alarm Service and on initiatives proposed through Delayed Hospital Discharge Funding.

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3. **THE SUPPORTING PEOPLE PROGRAMME (Pages 5-11)** - Submit joint report dated 16 October 2002 (copy enclosed) by the Directors of Homes and Technical Services and of Educational and Social Services on the continuing arrangements being made for the implementation of The Supporting People Scottish Executive Initiative.



4. **YOUTH JUSTICE (Pages 12-18)** - Submit report dated 17 October 2002 (copy enclosed) by the Director of Educational and Social Services on progress made to date in developing youth justice services in East Ayrshire and seeking approval for the continuation of developments in this area of service provision.



5. **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 the relevant paragraph of Schedule 7A of the Act".

6. **UPDATE ON PROVISION OF CARE HOME PLACES OVER THE WINTER PERIOD (PARA 18) (pages 19-21)** - Submit report dated 28 October 2002 (copy enclosed) by the Director of Educational and Social Services on the current position regarding the proposal to lease places over the winter period to alleviate delayed discharges in East Ayrshire. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

7. **REVIEW OF DAY SERVICES: ADULTS WITH A LEARNING DISABILITY - STAGE 2 (PARA 1)** - Submit report (copy enclosed) by the Director of Educational and Social Services on progress made in Stage 1 of the Review to modernise day services for people with a learning disability within East Ayrshire and seeking agreement for Stage 2, which is the revised day service staffing structure which will re-design day care services to better meet the needs and aspirations of people with learning disabilities to live and play a significant part in their communities in East Ayrshire. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

8. **SETTING OF RATE FOR NEW HOUSE/KIRKLEA (PARA 8) (Pages 22-24)** - Submit report dated 17 October 2002 (copy enclosed) by the Director of Educational and Social Services on a proposed fee rate for 2002/2003 for Newhouse and Kirklea, Residential Homes operated by Craegmoor Healthcare for adults with a learning disability. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**