

APPENDIX II

EAST AYRSHIRE COUNCIL

COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE

**MINUTES OF MEETING HELD ON FRIDAY 24 OCTOBER 1997 AT
1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Boyd, Wilma Doyle, Jane Darnbrough, Kathleen Hall, David Macrae, Jim Kelly and John Smith.

ATTENDING: Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Mary Fegan, Depute Director of Social Work (Community Care); Bill Walkinshaw, Principal Administrative Officer; Anna Gallagher, Assistant Principal Solicitor; Pamela Noonan, Assistant Principal Officer (Community Care); Martin Clarke, Service Officer - Quality and Standards (Community Care); and Christine Baillie, Administrative Assistant.

APOLOGIES: Councillors Alan Campbell, Bob Beattie, David Sneller and Eric Jackson.

CHAIR: Councillor Jimmy Boyd, Chair.

**SCOTTISH HEALTH ADVISORY SERVICE - AYRSHIRE AND ARRAN
COMMUNITY HEALTH CARE NHS TRUST - SERVICES FOR OLDER PEOPLE**

1. There was submitted a report dated 3 October 1997 (circulated) by the Director of Social Work on the findings and recommendations contained in the Scottish Health Advisory Service Report "Review of Ayrshire and Arran Community Health Care NHS Trust Services for Older People" as they related to East Ayrshire Council Social Work Department.

It was agreed:

- (i) that the Director of Social Work forward a copy of his report to the Scottish Health Advisory Service; and
- (ii) otherwise to note the contents of the report.

A FRAMEWORK FOR MENTAL HEALTH SERVICES IN SCOTLAND

2. There was submitted a report dated 6 October 1997 (circulated) by the Director of Social Work on the newly published "Framework for Mental Health Services in Scotland", recently issued by the Scottish Office.

It was agreed:

- (i) that the Director of Social Work report to Committee on the progress of the Implementation of the "Framework for Mental Health Services" within East Ayrshire;
- (ii) that details of proposed project bids to the Scottish Office for additional funding from the newly established Mental Health Development Fund be submitted to this Sub-Committee for consideration; and

- (iii) otherwise to note the contents of the report.

**1996 HEALTH IN SCOTLAND - REPORT OF THE CHIEF MEDICAL OFFICER
ON THE STATE OF SCOTLAND'S HEALTH FOR THE
YEAR ENDED 31 DECEMBER 1996**

3. There was submitted and noted a joint report dated 6 October 1997 (circulated) by the Directors of Social Work and of Community Services on the contents of the Chief Medical Officer's report "Health in Scotland", which provided information on the health of the people of Scotland in 1996; discussed key aspects of the National Health Service in Scotland; and outlined events and initiatives that had significant implications for health.

RESIDENTIAL/NURSING HOME DIRECTORY

4. There was submitted and noted a report dated 1 October 1997 (circulated) by the Director of Social Work on the publication, format and content, of an East Ayrshire Residential and Nursing Home Directory.

The meeting terminated at 1055 hours.