

APPENDIX II

EAST AYRSHIRE COUNCIL

COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE

**MINUTES OF MEETING HELD ON FRIDAY 5 DECEMBER 1997 AT 1000 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Boyd, Jane Darnbrough, Jim Kelly, David Sneller, John Smith and Eric Jackson.

ATTENDING: Fiona Lees, Depute Chief Executive; Mary Fegan, Depute Director of Social Work; Bill Walkinshaw, Principal Administrative Officer; Kay Gilmour, Principal Officer (Community Care); and Christine Baillie, Administrative Assistant.

APOLOGIES: Councillors Wilma Doyle, Alan Campbell, Kathleen Hall, Bob Beattie and David Macrae.

CHAIR: Councillor Jimmy Boyd, Chair.

CHAIR'S REMARKS

1. The Chair advised the Sub-Committee that following a review of the Home Care Services charging policy, East Ayrshire Council were now able to provide Home Care Services free of charge to all qualifying residents of East Ayrshire for two weeks over the Christmas and New Year period. This would result in approximately 1,000 people receiving free Home Care Services.

Councillor Sneller joined the meeting at this point.

**COMMUNITY CARE IMPLEMENTATION UNIT -
VISIT TO EAST AYRSHIRE - 15/16 OCTOBER 1997**

2. There was submitted a joint report dated 25 November 1997 (circulated) by the Directors of Social Work and of Housing advising of the outcome of the Community Care Implementation Unit (CCIU) visit to East Ayrshire on 15/16 October 1997, and subsequent action points agreed between the CCIU and the relevant statutory agencies attending.

It was agreed:

- (i) that the Directors of Social Work and of Housing progress the action points contained in the report and report back to the Sub-Committee; and
- (ii) otherwise to note the content of the report.

**INTEGRATED COMMUNITY CARE PROJECT
NEWMILNS/DARVEL AREA**

3. There was submitted a report dated 25 November 1997 (circulated) by the Director of Social Work seeking approval for the involvement of the Council in the development of a Primary Care Initiative in the Newmilns/Darvel area.

It was agreed:

- (i) to approve the involvement of East Ayrshire Council in the pilot proposal; and
- (ii) to refer the temporary staffing proposals to appoint one whole time equivalent qualified Social Worker (£16,281-£20,754), one half post whole time equivalent Occupational Therapist (£16,281/£20,754) and one half post whole time equivalent Occupational Therapist Assistant (£12,831/£15,759) to the Personnel Sub-Committee of the Policy and Resources Committee for their consideration.

PROVISION OF ADVOCACY SERVICES IN EAST AYRSHIRE

4. There was submitted a report dated 25 November 1997 (circulated) by the Director of Social Work seeking approval to negotiate a contract with Kilmarnock and Loudoun Citizens Advocacy Project to delivery advocacy services for the people of East Ayrshire.

It was agreed:

- (i) to note that the figure detailed within paragraph 2.2 of the report be amended to read £65,600;
- (ii) to approve the funding of £23,500 on a recurring revenue basis; and
- (iii) to authorise the Directors of Social Work and of Support Services to negotiate a contract with the present Kilmarnock and Loudoun Advocacy Service for advocacy services throughout East Ayrshire as noted in the report.

**THE RANGE AND AVAILABILITY OF DOMICILIARY
CARE SERVICES IN SCOTLAND**

5. There was submitted and noted a report dated 25 November 1997 (circulated) by the Director of Social Work on the findings of the survey by the Scottish Office Central Research Unit into "the Range and Availability of Domiciliary Care Services in Scotland".

**DEDICATED RESOURCES - DEDICATED RESPONSES -
EVALUATION OF THE MENTAL ILLNESS SPECIFIC GRANT BY
SCOTTISH OFFICE CENTRAL RESOURCE UNIT**

6. There was submitted and noted a report dated 25 November 1997 (circulated) by the Director of Social Work advising on the findings of the evaluation by the Scottish Office Central Resource Unit of the Mental Illness Specific Grant.

The meeting terminated at 1100 hrs.