

APPENDIX II

EAST AYRSHIRE COUNCIL

COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY 25 APRIL 1997 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jimmy Boyd, Wilma Doyle, Alan Campbell and Eric Jackson.

ATTENDING: Douglas Bulloch, Director of Social Work; Alan McKnight, Depute Director of Housing; Kay Gilmour, Principal Officer (Community Care); James Lally, Senior Administrative Officer; Gwen Barker, Service Officer (Strategy and Information); Melanie Macleod, Administrative Officer; and Christine Baillie, Administrative Assistant.

APOLOGIES: Councillors Jane Darnbrough and Kathleen Hall.

CHAIR: Councillor Jimmy Boyd (Chair).

CHAIR'S REMARKS

1. As part of ongoing Staff Training Development the Chair welcomed Gwen Barker, Service Officer, Strategy and Information, to the meeting.

COMMUNITY CARE PLANS: DIRECTIONS ON INFORMATION CIRCULAR NO: (SWSG2/97)

2. There was submitted a report dated 1 April 1997 (circulated) by the Director of Social Work advising of the requirements set out in SWSG Circular No. 2/97 Community Care Plans: Directions On Information and the response from East Ayrshire Council on the previous draft guidance.

It was agreed:-

- (i) that the Director of Social Work report to the Sub-Committee with details of the unit costs of the Council's older people's homes in terms of the Directions on Information; and
- (ii) otherwise to note the contents of the report.

CONSULTATION DRAFT OF A COMMUNITY CARE (RESIDENTIAL CHARGES) BILL

3. There was submitted a report dated 16 April 1997 (circulated) by the Director of Social Work seeking support for the Council's response to "Paying for Long-Term Care", the consultation draft of a Community Care (Residential Charges) Bill.

It was agreed to support the response from East Ayrshire Council to the draft Community Care (Residential Charges) Bill as detailed in Appendix I of the report.

**SCOTTISH AFFAIRS COMMITTEE SECOND REPORT: THE IMPLEMENTATION
OF COMMUNITY CARE IN SCOTLAND VOLUME 1**

4. There was submitted a joint report dated 2 April 1997 (circulated) by the Directors of Social Work and Housing on the main conclusions and recommendations arising from the Scottish Affairs Committee Report, "The Implementation of Community Care in Scotland".

The Chair noted that William McKelvey, who had Chaired the Scottish Affairs Committee, had retired through ill health and extended to Mr McKelvey the best wishes of the Sub-Committee for a speedy recovery and a long and happy retirement.

It was agreed to note the report and that the complete Scottish Affairs report would be incorporated as part of a seminar in due course on research into the preferences of older people for housing and on the Council's own research into dependency levels within sheltered accommodation.

The meeting terminated at 1040 hours.