

EAST AYRSHIRE COUNCIL

SOCIAL WORK COMMITTEE

MINUTES OF SPECIAL MEETING HELD ON THURSDAY 17 JUNE 1999 AT 1300 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jane Darnbrough, Stephanie Young, Daniel Coffey, Robert Stevenson, John Weir, Drew McIntyre, David Macrae, Iain Linton, Eric Jackson, Tommy Farrell, Julie Faulds, William Menzies, Robert Taylor and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Douglas Bulloch, Director of Social Work; Allan Y McDougall, Depute Director of Social Work (Finance and Resources); Julie Armstrong, Senior Administration Officer; and Melanie Macleod, Administrative Officer.

APOLOGIES: Councillors Ann Hay, Jim Raymond and Alex Walsh.

CHAIR: Councillor Jane Darnbrough, Chair.

SOCIAL WORK CAPITAL PLAN 1999/2000

1. There was submitted a report dated 11 June 1999 (circulated) by the Director of Social Work on the recommended Capital Plan allocation for the Social Work Department in 1999/2000 and the implied commitment for the two subsequent years.

It was agreed:-

- C (i) to recommend to the Council approval of the Capital Plan for 1999/2000 shown in paragraph 3.1 of the report, noting the implications for 2000/2001 and 2001/2002 of the follow-through of the IT project as indicated in paragraph 3.2 of the report; C
- (ii) that the Director of Social Work report on the progress of the implementation of the Capital Plan on a regular basis; and
- (iii) otherwise to note the content of the report.

The meeting terminated at 1309 hours.

APPENDIX I

Project	Proposed Allocation for 1999/2000	Details
Area Centre, Balmoral Road, Kilmarnock	£24,000	Retention Monies
Development of Area Centres, Doon Valley / Irvine Valley	£75,000	Possible contribution to corporate development in Dalmellington in 1999/2000
Disability Discrimination Act 1995	£20,000	Alterations to Social Work offices, units, centres and transport to meet the terms of the Disability Discrimination Act 1995
Alterations and upgrades to residential and day care units	£81,000	Changes in units required as a result of Inspection reports
Equipment	£5,000	Specialised equipment for people with hearing and/or sensory impairments
Replacement of Social Work Information System [SWIS]	£120,000	The current SWIS requires replacement to meet the current, and future, information and management needs of the Department. The acquisition process is in progress
Criminal Justice IT System / Local Network Servers	£50,000	Contribution to Criminal Justice IT system and upgrade of essential back-up facilities
IT infrastructure	£25,000	Communication lines, Intranet development, training and query tools
Total	£400,000	