

APPENDIX II

EAST AYRSHIRE COUNCIL

COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE

**MINUTES OF MEETING HELD ON FRIDAY 14 MARCH 1997 AT 1000 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Jimmy Boyd, Alan Campbell, Bob Beattie, David Macrae, Jim Kelly, John Smith and Eric Jackson

ATTENDING: David Montgomery, Chief Executive; Douglas Bulloch, Director of Social Work; Bill Walkinshaw, Principal Administrative Officer; Joan Kendall, Principal Solicitor; Kay Gilmour, Principal Officer (Community Care); Martin Clark, Service Officer, Quality and Standards (Community Care); Melanie Macleod, Administrative Officer and Christine Baillie, Administrative Assistant.

APOLOGIES: Councillors Wilma Doyle, Jane Darnbrough, Kathleen Hall and David Sneller.

CHAIR: Councillor Jimmy Boyd, Chair

CHAIR'S REMARKS

1. As part of ongoing Staff Training Development the Chair welcomed Isobel Dawson and George Stewart from the Inspection and Registration Unit at Lugar.

**SOCIAL WORK SERVICES INSPECTORATE REPORT -
MOVING FORWARD WITH CARE - COMMUNITY CARE SERVICES
FOR OLDER PEOPLE IN ANGUS, DUNDEE CITY AND PERTH AND KINROSS:
IMPLICATIONS FOR EAST AYRSHIRE COUNCIL (ITEM 1, PAGE 1662)**

2. There was submitted a report dated 4 March 1997 (circulated) by the Director of Social Work on issues raised by the Social Work Services Inspectorate in Angus, Dundee and Perth and Kinross and the implications for East Ayrshire Council.

It was agreed:-

- (i) that the Director of Social Work bring to the Sub-Committee at a future date full reports on the areas outlined in the report; and
- (ii) otherwise to note the contents of the report.

A FRAMEWORK FOR MENTAL HEALTH SERVICES IN SCOTLAND

3. There was submitted a report dated 4 March (circulated) by the Director of Social Work advising of the implications of the Draft Framework for Mental Health Services in Scotland; recommending a response to the framework proposals; and recommending approval of the various items of expenditure contained in the report.

It was agreed:-

- (i) to support the continued development of the positive Mental Health services presently available to the people of East Ayrshire;

- (ii) to approve East Ayrshire Council's contribution of £4000 towards the costs associated with the Pilot Care Programme Approach to commence in East Ayrshire in March.
- (iii) to receive regular progress reports on the Care Programme Approach Pilot; and
- (iv) otherwise to note the contents of the report and that there were currently 14 Mental Health Officers employed by East Ayrshire Council.

**PROPOSED CONTRACTURAL CHANGES FOR PRIVATE
AND VOLUNTARY PROVIDERS UNDER THE CONTRACT TO PROVIDE
RESIDENTIAL AND NURSING HOME CARE**

4. There was submitted a report dated 5 March 1997(circulated) by the Director of Social Work seeking approval for variations to the Contract to provide Residential and Nursing Home Care.

It was agreed:-

- (i) to approve the contractual variations to the contract to provide Residential and Nursing Home Care;
- (ii) to remit to the Head of Legal Services to undertake the relevant variations to the contract; and
- (iii) otherwise to note the contents of the report including the following corrections viz:- that in respect of Paragraph 7.2 the paragraph should read The Health Board requires newly registered Nursing Homes to have at least 30% double rooms and 70% single, and Homes registered through the Local Authority require 25% double and 75% single, and in respect of Paragraph 10.5 reference should be made to Clause 7.5 and not 8.5.

Councillor Beattie left the meeting at this point.

JOINT AYRSHIRE AND ARRAN CARERS ACTION PLAN

5. There was submitted a report dated 3 March 1997 (circulated) by the Director of Social Work seeking approval for the Joint Ayrshire and Arran Carers Action Plan and specifically the East Ayrshire Council Schedule.

It was agreed that subject to North Ayrshire Council, South Ayrshire Council and Ayrshire and Arran Health Board approving the Action Plan, to approve the Ayrshire and Arran Carers Action Plan, and, in particular East Ayrshire Council's Action schedules.

**COMMISSIONING CANCER CARE SERVICES IN SCOTLAND REPORT:
PRIMARY AND PALLIATIVE CARE SERVICES**

6. There was submitted a report dated 3 March 1997 (circulated) by the Director of Social Work on the contents of the NHS Management Executive Report on Commissioning Cancer Care Services of Scotland: Primary and Palliative Care, and the response made on behalf of the Council.

It was agreed:-

- (i) to note the main emphases from the report on Cancer and Palliative Care highlighted in the report and to endorse the written responses enclosed with the report;
- (ii) to support the role and contribution of the Social Work Department in future discussions with Health Services on cancer care provision;
- (iii) that where there was a definite policy shift by Health Services in the place of death to require the Director of Social Work to seek to ensure account was taken of the financial implications; and
- (iv) otherwise to note the contents of the report.

The meeting terminated at 1120 hours.