

**APPENDIX II****EAST AYRSHIRE COUNCIL****COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE****MINUTES OF MEETING HELD ON FRIDAY 2 OCTOBER 1998 AT 1400 HOURS IN  
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors Jimmy Boyd, Jane Darnbrough, Kathleen Hall, Ann Hay, Jim Kelly and Eric Jackson.

**ATTENDING:** Mary Fegan, Depute Director of Social Work (Community Care); Bill Walkinshaw, Principal Administrative Officer; Kay Gilmour, Principal Officer (Community Care); Pamela Noonan, Assistant Principal Officer (Health); Helen McGhee, Assistant Divisional Manager (North); Martin Clark, Service Officer - Quality and Standards (Community Care); Andrew Macdonald, Service Officer (Community Care); Morag McQuarrie, Resource Worker (Reviews); Melanie Macleod, Administrative Officer; and Christine Baillie, Administrative Assistant.

**APOLOGIES:** Councillors Wilma Doyle, Ronald Brailsford, David Macrae and David Sneller.

**CHAIR:** Councillor Jimmy Boyd, Chair.

**PROCEDURES FOR REVIEWING THE CARE NEEDS OF OLDER PEOPLE, PEOPLE WITH A LEARNING DISABILITY AND PEOPLE WITH A MENTAL HEALTH PROBLEM WHO ARE IN PLACEMENTS EITHER MANAGED OR FUNDED BY THE COUNCIL**

1. There was submitted a report dated 23 September 1998 (circulated) by the Director of Social Work which sought approval for the implementation of East Ayrshire Council's procedures for reviewing the care needs of older people, people with a learning disability and people with a mental health problem who were in placements either managed or funded by the Council.

It was agreed:-

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| <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | <ol style="list-style-type: none"> <li>(i) to recommend to Council the approval of the related policy document which was attached as an Appendix to the report;</li> <li>(ii) that the procedures attached to the report be approved;</li> <li>(iii) that the Director of Social Work report back to the Sub-Committee on the implementation of the procedures; and</li> <li>(iv) otherwise to note the contents of the report.</li> </ol> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> |
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### **RESPIRE CARE STRATEGY**

2. There was submitted a report dated 23 September 1998 (circulated) by the Director of Social Work which sought approval for the Respite Care Strategy.

It was agreed:-

- (i) to note that in the table detailed in Appendix 2 of the report, the amount for Crossroads, Cumnock should be £54,000;
- (ii) to approve the Respite Care Strategy subject to Ayrshire and Arran Health Board and Ayrshire and Arran Community Health Care NHS Trust formally approving the Strategy;
- (iii) that the strategy be submitted to the Local Committees for information; and
- (iv) that the Director of Social Work implement the strategy.

### **CONTRACTED PROVIDERS - NON RESIDENTIAL SERVICES ANNUAL REPORTING 1997/98**

3. There was submitted a report dated 24 September 1998 (circulated) by the Director of Social Work which advised of the activity of Contracted and Non-Residential Services' Providers.

It was agreed:-

- (i) that the Director of Social Work report back to the Sub-Committee with an update on the activity of Contracted Providers; and
- (ii) otherwise to note the contents of the report.

### **A FRAMEWORK FOR MENTAL HEALTH SERVICES IN SCOTLAND - AYRSHIRE AND ARRAN HEALTH BOARD JOINT STRATEGY**

4. There was submitted a report dated 24 September 1998 (circulated) by the Director of Social Work which advised of the draft Mental Health Strategy and the draft Sub-Strategy for People with Dementia and Older People with Mental Health Disabilities prepared by the Ayrshire and Arran Mental Health Framework Project Team and which sought approval for circulation for further consultation during October and November 1998.

It was agreed:-

- (i) that the draft Mental Health Strategy and Strategy for People with Dementia and Older People with Mental Health Disabilities be circulated for wider consultation as per Appendix I of the report; and
- (ii) that the Director of Social Work report to the Sub-Committee on the finalised proposed strategy and sub strategy for consideration and approval during January/February 1999.

**NHS WINTER MONIES - WINTER CRISIS PARTNERSHIP EVALUATION**

5. There was submitted a report dated 24 September 1998 (circulated) by the Director of Social Work which advised of the findings of the evaluation of the Winter Crisis Partnership Initiative which was developed by the Council in partnership with Ayrshire and Arran Community Health Care NHS Trust (The Community Trust) using non-recurring NHS "Winter Monies" made available to both Agencies by Ayrshire and Arran Health Board.

It was agreed:-

- (i) that the Director of Social Work further report to the Sub-Committee as necessary; and
- (ii) otherwise to note the contents of the report.

The meeting terminated at 1500 hours.