

APPENDIX I**EAST AYRSHIRE COUNCIL****COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 7 OCTOBER 1999 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Alex Walsh, Kathleen Hall, Ann Hay, Robert Stevenson, John Weir, David Macrae, Jane Darnbrough, Eric Jackson, Julie Faulds and Jimmy Carmichael.

ATTENDING: Fiona Lees, Depute Chief Executive; Mary Fegan, Depute Director of Social Work (Community Care); Alan McDougall, Depute Director of Social Work (Finance and Resources); Julie Armstrong, Senior Administrative Officer; and Christine Baillie, Trainee Administrative Officer.

APOLOGY: Councillor Jim Raymond.

CHAIR: Councillor Alex Walsh, Chair.

DEMENTIA OUTREACH PROJECT - STAFFING ADJUSTMENTS

1. There was submitted a report dated 9 August 1999 (circulated) by the Director of Social Work which sought approval to refer the appointment of two Part-time Day Care Workers, for the Dementia Outreach Project based in Cumnock and Doon Valley, to the Personnel and Property Sub-Committee for consideration.

It was agreed:-

- (i) to approve the proposed adjustments to the staffing establishment of the Dementia Outreach Project;
- (ii) to refer the staffing proposals outlined in Section 4 of the report to the Personnel and Property Sub-Committee for consideration; and
- (iii) otherwise, to note the contents of the report.

HOSPITAL DISCHARGE PROGRAMME FOR ADULTS WITH A LEARNING DISABILITY - SOCIAL WORK STAFFING ADJUSTMENT

2. There was submitted a report dated 12 August 1999 (circulated) by the Director of Social Work which advised of the availability of two years temporary funding from Ayrshire and Arran Health Board to create a Social Worker post and which sought approval to refer the staffing implications to the Personnel and Property Sub-Committee.

It was agreed:-

- (i) to note the funding arrangements set out in the report and to add the additional expenditure to the Social Work Revenue Budget 1999/2000;
- (ii) to refer the staffing proposals outlined in Section 3.1 of the report to the Personnel and Property Sub-Committee for consideration;

- (iii) that progress reports on the progress of the Hospital Discharge Programme be submitted to future meetings of this Sub-Committee; and
- (iv) otherwise, to note the contents of the report.

SOCIAL WORK INCOME - STAFFING SUPPORT

3. There was submitted a report dated 22 September 1999 (circulated) by the Director of Social Work which sought approval for proposed staffing adjustments to the Social Work Department establishment and to refer the proposals to the Personnel and Property Sub-Committee for consideration.

It was agreed:-

- (i) to approve the staffing adjustments to the Social Work Department;
- (ii) to refer the staffing proposals outlined in Section 4 of the report to the Personnel and Property Sub-Committee for consideration; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 1030 hours.