

**APPENDIX II****EAST AYRSHIRE COUNCIL****SOCIAL WORK (COMMUNITY CARE) SUB-COMMITTEE****MINUTES OF MEETING HELD ON FRIDAY 13 SEPTEMBER 1996  
AT 1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

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

**ATTENDING:** Douglas Bulloch, Depute Director of Social Work; Bill Duncan, Head of Inspection, Registration and Complaints Unit; Anna Gallagher, Senior Solicitor; Kay Gilmour, Principal Officer (Community Care); Melanie Macleod, Administrative Officer; and Christine Baillie, Administrative Assistant.

**APOLOGIES:** Councillors Wilma Doyle, Jane Darnbrough, Alan Campbell and David Sneller.

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

**ISSUE OF REGISTRATION CERTIFICATES -  
REGISTRATIONS AND VARIATIONS TO REGISTRATIONS -  
1 APRIL 1996 - 31 AUGUST 1996 (Item 8, Page 679)**

1. There was submitted a report dated 29 August 1996 (circulated) by the Director of Social Work on new registrations and variations to registrations in respect of residential and day care establishments.

It was agreed to note the changes in respect of the following establishments, namely:-

<u>Premises</u>	<u>Registration Details</u>
Springhill	Joint registration
Key Housing	New registration
Kirklea	Additional owners
Innocents: Caring House	Name change to Hillhouse

**PHYSICAL DISABILITY/SENSORY IMPAIRMENT**

2. There was submitted a report dated 27 August 1996 (circulated) by the Director of Social Work, on the disaggregated services to East Ayrshire Council for adults with a physical disability and adults with a sensory impairment, together with proposed action to redress the inadequate resources disaggregated.

It was agreed:

- (i) to note the consultation and development tasks to be undertaken by the Service Officer, Physical Disability and Sensory Impairment Services;
- (ii) to note that a copy of this report would be submitted to Local Committees for information; and

- (iii) that a report on a proposed Sensory Impairment Service be submitted by the Director of Social Work to Committee in February 1997.

**SCOTTISH OFFICE, SOCIAL WORK SERVICES INSPECTORATE - GUIDANCE  
ON MENTAL HEALTH (SCOTLAND) ACT 1984 - MENTAL HEALTH OFFICERS -  
NEW DIRECTIONS BY THE SECRETARY OF STATE**

- 3. There was submitted a report dated 27 August 1996 (circulated) by the Director of Social Work on the draft Circular issued by the Secretary of State on the training of Mental Health Officers and its implications for East Ayrshire Council; and requesting approval to respond to the Circular.

It was agreed:

- (i) to continue to support the proposals for the deployment of Mental Health Officers as outlined in the report;
- (ii) that the Director of Social Work provide support for the continued training and education of Mental Health Officers and other Social Work staff in mental health;
- (iii) to endorse the proposals for involvement with other Social Work authorities and Health Services in training initiatives, joint working, pilot proposals and development of Mental Health Services in East Ayrshire; and
- (iv) to approve the response to the Scottish Office guidance as contained within Appendix 1 of the report.

**COMMUNITY CARE CONTRACTS**

- 4. There was submitted a report dated 20 August 1996 (circulated) by the Director of Social Work on the current position concerning Community Care contracts for the provision of social care services from voluntary and independent sector providers who supply a variety of residential, day care, home care and other related services.

It was agreed:

- (i) to note the existing contracts with social care providers;
- (ii) to note the progress in respect of future contracts; and
- (iii) that the Director of Social Work present to the Sub-Committee a revised purchasing and contractual framework, setting out an appropriate purchasing framework for East Ayrshire Council Social Work Department.

**AYRSHIRE AND ARRAN HEALTH BOARD REORGANISATION**

- 5. There was submitted a report dated 27 August 1996 (circulated) by the Director of Social Work, on the reorganisation of Ayrshire and Arran Health Board and its implications for East Ayrshire Council.

It was agreed:

- (i) to endorse the actions of the Social Work Department in establishing effective links at various levels with the Health Services;
- (ii) to note difficulties arising from the Health Board reorganisation, which may affect the timescale for completion of the Joint Community Care Plan; and

- (iii) to note the approach of the Social Work Department in monitoring the implications of changes in the management structure of Ayrshire and Arran Health Board.

**“CARING INTO THE FUTURE” - COMMUNITY CARE PLAN FOR  
AYRSHIRE AND ARRAN 1995-98**

- 6. There was submitted a report dated 27 August 1996 (circulated) by the Director of Social Work, on the progress made in East Ayrshire Council of “Caring into the Future”, the Community Care Plan for Ayrshire and Arran 1995-98.

It was agreed:

- (i) to note the progress in implementation to date of “Caring into the Future”; and
- (ii) to note the issue of a Press Release in respect of progress made.

The meeting terminated at 1100 hrs.