

APPENDIX II

EAST AYRSHIRE COUNCIL

COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE

**MINUTES OF MEETING HELD ON FRIDAY 12 SEPTEMBER 1997 AT
1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Boyd, David Macrae, Jim Kelly and John Smith.

ATTENDING: Douglas Bulloch, Director of Social Work; Mary Fegan, Depute Director of Social Work (Community Care); Kay Gilmour, Principal Officer (Community Care); Anna Gallagher, Assistant Principal Solicitor; Helen McGhee, Assistant Divisional Manager (North Division); Julie Armstrong, Senior Administrative Officer; Melanie Macleod, Administrative Officer; and Christine Baillie, Administrative Assistant.

APOLOGIES: Councillors Wilma Doyle, Jane Darnbrough, Alan Campbell, Kathleen Hall, Bob Beattie, David Sneller and Eric Jackson.

CHAIR: Councillor Jimmy Boyd, Chair.

CHAIR'S REMARKS

1. As part of ongoing Staff Training Development the Chair welcomed Helen McGhee, Assistant Divisional Manager (North Division).

APPOINTMENT OF MENTAL HEALTH OFFICERS, SOCIAL WORK STANDBY SERVICE

2. There was submitted a report dated 4 September 1997 (circulated) by the Director of Social Work seeking approval for the appointment of the named Mental Health Officers who work in the Social Work Standby Service based at Glasgow thereby authorising them to undertake duties on behalf of East Ayrshire Council.

It was agreed:-

- (i) to confirm the appointment of Shirley Burns, Angela Donoghue, Alan Falconer, Ann Firth, Mary Green, Shiela Harris, Anne Hirst, Cathy Linney, Helen MacKinnon, Anne McArthur, Vanessa McCormack, Margaret Mooney, Paul Owens, Elizabeth Scott, Irene Spence, David Watson, Lynn Watson and Carol Whelan as Mental Health Officers, Social Work Standby Service, to undertake duties within East Ayrshire in terms of the Mental Health (Scotland) Act 1984; and
- (ii) otherwise to note the contents of the report.

MENTAL HEALTH OFFICERS - UPDATE REPORT (Item 10, Page 681)

3. There was submitted a report dated 2 September 1997 (circulated) by the Director of Social Work providing an update on the number of staff who were authorised to operate as Mental Health Officers on behalf of the Council.

It was agreed:-

- (i) that the Director of Social Work bring forward further update reports to the Sub-Committee on a regular basis; and
- (ii) otherwise to note the contents of the report.

DRAFT GUIDANCE TO PURCHASERS OF DRUG MISUSE SERVICES - CONSULTATION

4. There was submitted a report dated 4 September 1997 (circulated) by the Director of Social Work seeking approval for the Council's proposed response to the draft Guidance to Purchasers of Drug Misuse Services.

It was agreed to approve the Council's response to the draft Guidance to Purchasers of Drug Misuse Services as set out in Appendix 1 to the report.

COMMISSIONING RESIDENTIAL RESPITE SERVICES FOR ADULTS WITH A LEARNING DISABILITY

5. There was submitted a report dated 21 August 1997 (circulated) by the Director of Social Work seeking approval to contract with Thorntoun Estate for the provision of residential respite services for adults with a learning disability.

It was agreed:-

- (i) to approve the negotiations to contract with Thorntoun Estate to provide 8 separate residential respite places with en-suite facilities, built to wheelchair standard and offering short stays and longer periods of 1 or 2 weeks; and
- (ii) to approve the recurring revenue costs up to £122,000; and
- (iii) that the Director of Social Work arrange a site visit for members of the Sub-Committee following completion of the necessary building work.

The meeting terminated at 1035 hours.