

**APPENDIX II****EAST AYRSHIRE COUNCIL****COMMUNITY CARE SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 26 AUGUST 1999 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Alex Walsh, Kathleen Hall, John Weir, David Macrae, Jane Darnbrough, Eric Jackson and Jimmy Carmichael.

**ATTENDING:** David Montgomery, Chief Executive; Mary Fegan, Depute Director of Social Work (Community Care); Alan McDougall, Depute Director of Social Work (Finance and Resources); Susan Mason, Principal Officer (Community Care); Martin Clark, Service Unit Manager - Older People's Services; Helen McGhee, Senior Unit Manager (Field Work); Gerry McMenemy, Team Leader, Legal Services; Julie Armstrong, Senior Administrative Officer; Joe Cassidy, Principal Officer (Housing); and Christine Baillie, Trainee Administrative Officer.

**APOLOGIES:** Councillors Ann Hay, Robert Stevenson, Jim Raymond and Julie Faulds.

**CHAIR:** Councillor Alex Walsh, Chair.

**AYRSHIRE AND ARRAN ADULT MENTAL HEALTH STRATEGY 1999-2004  
ASSOCIATED STAFFING IMPLICATIONS**

1. There was submitted a report dated 12 August 1999 (circulated) by the Director of Social Work which advised of the availability of 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 of the Policy and Resources Committee.

It was agreed:-

- (i) to note the funding arrangements set out in the report and agree to add the additional expenditure to the Social Work revenue budget 1999/2000;
- (ii) to refer the staffing proposal to fund a Social Worker post on a temporary basis as outlined in Section 3.1 of the report to the next meeting of the Personnel and Property Sub-Committee of the Policy and Resources Committee, for consideration; and
- (iii) otherwise, to note the contents of the report.

**“CARE IN THE BALANCE” - REPORT BY THE ACCOUNTS COMMISSION ON  
THE REVIEW OF RESIDENTIAL SERVICES FOR OLDER PEOPLE**

2. There was submitted a report dated 12 August 1999 (circulated) by the Director of Social Work which advised of the key findings of the Accounts Commission report “Care in the Balance” and of the action already taken by East Ayrshire Council to review residential services for older people and the action to be progressed in the light of this report.

It was agreed:-

- (i) that the Director of Social Work consider the recommendations of the Accounts Commission report in the review of residential care for older people; and
- (ii) otherwise, to note the contents of the report.

**LOCALISED DAY CARE/RESPIRE SERVICES FOR PEOPLE WITH DEMENTIA IN THE IRVINE VALLEY**

3. There was submitted a joint report dated 12 August 1999 (circulated) by the Directors of Social Work and of Homes and Technical Services which sought approval for the Social Work Department to rent the sheltered house (No 20) Ross Court Sheltered Housing Complex, Galston, from the Homes and Technical Services Department to allow localised day care services to be developed for individuals with Dementia.

It was agreed:-

- (i) to approve the proposals for localised day care services for individuals with Dementia;
- (ii) to refer the staffing proposals for two Day Care Officers to the next meeting of the Personnel and Property Sub-Committee of the Policy and Resources Committee for consideration; and
- (iii) otherwise, to note the contents of the report.

**NHS WINTER MONIES INITIATIVE - EVALUATION**

4. There was submitted and noted a report dated 3 August 1999 (circulated) by the Director of Social Work which advised of the findings of the evaluation of the Winter Monies Initiatives which was undertaken by the Council in partnership with Ayrshire and Arran Community Health Care NHS Trust (now Ayrshire and Arran Primary Care NHS Trust), using non-recurring NHS Winter monies made available by Ayrshire and Arran Health Board.

The meeting terminated at 1040 hours.