

East Ayrshire Alcohol And Drug Partnership Committee



Minutes Of Meeting

Date: Friday 14th December 2018

Time: 9.30am

Venue: Sir Alexander Fleming, HQ, London Road, Kilmarnock

PRESENT: Mr Neil Kerr, (**Chair**)
Mr Liam Wells, ADP Co-ordinator, EA HSCP
Mr Fraser Kerr, Graduate Intern
SDF Peer
Ms Fiona Fawdry, CVO
Mr Kevin Mitchell, Team Co-ordinator, Vibrant Communities
Ms Linda Surgenor, Senior Manager EA HSCP
Ms Alison Horner, Employer and Partnership Manager, Job Centre Plus
Mr Ian Hiles, Licencing Officer, EAC
Kirsty Spence, Minute Taker

APOLOGIES: Ms Annemargaret Black, Head of Community Health and Care Services, EAHSCP
Mr Charles Rocks, Service Manager, Children's Health care & Justice Services, EAHSCP
Ms Marion MacAulay, Acting Head of Children's Health, Care and Justice Services, EA HSCP
Mr Kenneth Hankinson, Fire Scotland
Ms Caroline Scott, CVO
Ms Lauren Brown, Health and Wellbeing Officer
Ms Kerry Jarvis, Health and Wellbeing Officer
Ms Linda Dickinson, Ayrshire Urgent Care Service
Ms Alice Dillon, Community Justice Ayrshire
Mr George Waddell, SDF
Mr Alex Adam, Specialist pharmacist NHSAA
Ms Amanda McHarg, Police Scotland
Dr Joy Tomlinson, Consultant Public Health

	AGENDA ITEM	ACTION
1.	<p>WELCOME / APOLOGIES</p> <p>Neil welcomed everyone to the meeting and apologies were noted as above.</p>	
2.	<p>MINUTES OF PREVIOUS MEETING – 15th December 2018</p> <p>The minute of the previous meeting held on the 17th December 2018 was tabled for comment, the only change required was on page 4 under point 10 D&A was changed to DAISy. The Committee agreed the minutes were an accurate reflection of the meeting.</p>	
3.	<p>MATTERS ARISING</p> <p>The matters arising were captured on the agenda and followed up on the ongoing matters.</p>	
4.	<p>RECOVERY STORY</p> <p>As George was unavailable to attend the ADP Committee there was no recovery story.</p>	
5.	<p>ALCOHOL PROFILE</p> <p>Fraser introduced his report advising the Committee the purpose of his report is to update and seek approval of the Committee on the progress of the alcohol profile. Fraser noted that data from ISD has been included within the report which is publicly available and this report has been tabled at the Licencing Board.</p> <p>Discussion was had around the number of deaths decreasing and the number of hospital admissions increasing. Neil Kerr, Chair raised the question if these figures are due to services getting better at dealing with people. Fraser asked Committee Members to note page 12 of the alcohol profile report to the graph which shows figures doubling from 2012 to 2018 for alcohol liver disease. It was agreed Liam and Linda will look into tabling this report at an Integrated Joint Board (IJB) in 2019. Ian also advised the Committee that a number of East Ayrshire premises are closing down due to the new licencing policy.</p> <p>The Committee approved the recommendations:</p> <ol style="list-style-type: none"> i. Approve the content of the report ii. Consider and approve the recommendations from the alcohol 	<p>Liam Wells / Linda Surgenor</p>

	<p>profile and:</p> <p>iii Otherwise note the content of the report</p>	
6.	<p>LOCAL IMPROVEMENT FUND</p> <p>Liam tabled the Local Improvement Report to the group noting the purpose of this report is to consider activity in relation to the ADP local improvement fund as well as Scottish Governments national development fund and the Corra Foundation challenge fund.</p> <p>Liam reminded the Committee that following the last meeting in September the ADP has around £150,000 available resource from the allocation from Scottish Government as part of the local improvement fund. It was also mentioned that In addition to the Local Improvement Fund allocation available to ADP's, Scottish Government opened up the national development fund for competitive bids expected to be up to a maximum of £75,000 per annum. This process closed on 6 December 2018 but will reopen late 2019. Bids to this fund are only accepted via the third and voluntary sectors. Liam also noted that local areas can bid for up to £35,000 per annum for a maximum of years to 'prepare for change' and a bid for £150,000 to 'implement change'.</p> <p>Fiona also advised the Committee of an upcoming CVO job advert and was agreed Fiona will send the job description to Kirsty to distribute to the ADP Committee.</p> <p>The following actions were agreed:</p> <ul style="list-style-type: none"> • The ADP Advisory will take forward the 'change bid' and update the ADP Committee. • The Service Delivery group will take forward the local improvement fund (which closes on the 31st January 2019), holding one session for all groups to put their bid in and decide fairly which group receives the funding. <p>The group agreed with the recommendations noted within the report.</p>	<p>Fiona Fawdry</p> <p>Advisory group</p> <p>Service Delivery group</p>
7.	<p>DRUG RELATED DEATHS</p> <p>Liam introduced the Drug's Related Deaths noting the purpose of this report is to highlight activity conducted in East Ayrshire in order to tackle drug related deaths.</p> <p>Liam advised the Committee this report is tabled for information to advise members what is happening in East Ayrshire. Linda advised the Committee that she met with Helen Merriman and Blair Millar – Housing colleagues to discuss the rapid housing</p>	

	<p>model. Fiona Fawdry, CVO noted point 16 in the report Turning Point are pulling out their services within HMP Kilmarnock. Other services are pulling together to offer a 5 weekly rota to support inmates.</p>	
8.	<p>ADP CONFERENCE</p> <p>Liam tabled the ADP conference report for information. It was noted over 90 people were in attendance with the majority of people there were local residents. Feedback received from the event was very positive and the SDF peer noted that positive feedback was also received via groups who attended. Fraser advised the Committee a feedback report will be distributed to members before the festive holiday.</p>	
9.	<p>ADP ANNUAL REPORT</p> <p>Liam tabled the ADP Annual Report noting the purpose of this report is to update the Committee on Scottish Governments draft feedback from our annual report 2017/18. Neil advised Liam he will forward on the suicide report to issue to Scottish Government in relation to their feedback, point 2 stating 'it would be helpful if your report provided some specifics around actions being taken for those who have died from an alcohol related death, towards identifying opportunities to intervene early.' It was noted the annual feedback will be sent to the IJB for information.</p>	
10.	<p>RIGHTS, RESPECT, RECOVERY</p> <p>Liam introduced the report on the Right's, Respect, Recovery advising the purpose of this report is to update the ADP Committee on the new national alcohol and drugs strategy. Liam noted that a more detailed action plan and evaluation framework is to follow in the new year and will be produced and published by the Scottish Government.</p> <p>It was agreed Liam and Linda will invite Mark to a future ADP Advisory Group.</p> <p>The Committee approved the recommendations:</p> <ul style="list-style-type: none"> i. Consider the implications of the strategy in East Ayrshire and; ii. otherwise notes the content of the report 	Liam/ Linda
11.	<p><u>AOB</u></p> <p><u>Membership</u> Liam and Neil will meet in 2019 to finalise membership for the ADP Committee.</p>	Neil / Liam

	<p><u>SEA</u> Linda advised the Committee a point was made that young people feel invisible. It was agreed Linda will look at a piece of work around supporting children and young people linking with Lee McLaughlin and peer mentors who have lived experience with alcohol/drugs.</p> <p><u>Best Bar None</u> Ian advised members 15 premises are now signed up to Best Bar None which is up from 9 in 2017. It was agreed Ian will provide Liam with the names of premises who have signed up for Best bar None and help promote them via social media.</p> <p><u>Graduate Intern</u> Linda advised colleagues Fraser's post is being extended by 3 months and the Committee thanked him for all his support.</p> <p><u>Recovery Walk</u> The SDF Peer asked if the recovery walk was still on the table, Liam advised this is still in discussions to take place in summer/autumn 2019.</p>	<p>Linda</p> <p>Ian Hiles / Liam</p>
<p>12.</p>	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Alcohol and Drugs Partnership Committee will be held on Friday 8th March 2019 at 9.30am within the Alexander Fleming Room, Council HQ, London Road, Kilmarnock</p>	