

**East Ayrshire Alcohol And Drug Partnership
Committee**



Minutes Of Meeting

Date: Friday 13th September 2019

Time: 9.30am

Venue: Meeting Room 7, The Johnnie Walker Bond, Kilmarnock

PRESENT: Mr Neil Kerr, (**Chair**)
Ms Kirsty Baker, Community Justice Ayrshire
Ms Fiona Fawdry, CVO
Mr Charles Rocks, Senior Manager, CHCJS
Mr Kevin Mitchell, Team Co-ordinator, Vibrant Communities
Kirsty Spence, Minute Taker

APOLOGIES: Ms Marion MacAulay, Head of Children's Health, Care and Justice Services, EA HSCP
Mr Kenneth Hankinson, Fire Scotland
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 Alex Adam, Specialist pharmacist NHSAA
Ms Amanda McHarg, Police Scotland
Dr Joy Tomlinson, Consultant Public Health
Mr Stuart McCall, Legal
Ms Linda Surgenor, Senior Manager EA HSCP
Ms Karen McMillan, Employer and Partnership Manager, Job Centre Plus
Mr Liam Wells, ADP Co-ordinator, EA HSCP
Ms Kate Lindsay, SDF
Ms Helen Merriman, Rapid Housing Transition Lead

	AGENDA ITEM	ACTION
1.	<p>WELCOME / APOLOGIES</p> <p>The Chair welcomed everyone to the meeting and apologies were noted as above.</p> <p>The Chair highlighted to the Committee all the meetings he attended in the lead up to this meeting:</p> <ul style="list-style-type: none"> • 20th June – Neil attended a meeting with Fiona Lees, CEO to discuss the ADP, future funding and Neil was advised he will be ADP chair for a further 2 years. • 26th June – Neil attended the Scottish Recovery Consortium in Paisley, noted some topics discussed were human rights and stigmatisation. • 1st July – Neil attended the Chief Officers Group (COG) where he presented a paper on ADP. Neil also advised the group Councillor Whitham attends patchwork recovery group on occasional Saturday's and previously attended the ADP service delivery group. • July – Neil attended the EACHa meeting where he was introduced to Helen Merriman. • July – Neil attended EACHa communications meeting. • 2nd August – Neil attended the ADP Advisory Group. • 26th August – Neil attended the IJB where he presented a report on the ADP. Neil advised the IJB are looking for a report to be tabled at a later IJB meeting on the increase of drug related deaths which Neil and Liam will do. • August – Neil attended the Riverside Gardens event with 4 people currently residing there and a local landscape gardener has been contacted for ideas on the grounds. Neil advised the group a lot of work is still required however the organisation is heading in the right direction. Fiona advised she would like with Riverside Garden colleagues with the possibility of GRAFT project helping out with weeding the grounds. Kevin Mitchell also agreed he would speak with colleague Lorraine Dick with regards to EAC employees receiving voluntary leave to help volunteers undertake such pieces of work. • August – Neil attended the Drug Related Death conference. • August – Neil and Liam met with the new North Ayrshire ADP Chair Paul Main. • September – Neil attended the SDF crisis conference. 	<p>Neil Kerr / Liam Wells</p> <p>Fiona Fawdry</p> <p>Kevin Mitchell</p>
2.	<p>MINUTES OF PREVIOUS MEETING</p>	

	<p>The minute of the previous meeting held on the 7th June 2019 was tabled for comment. It was agreed Caroline Scott and George Waddell should be removed from the list of apologies as they are no longer members of this group. The Committee agreed the minutes were an accurate reflection of the meeting.</p>	
<p>3.</p>	<p>MATTERS ARISING</p> <p>The matters arising were captured on the agenda and followed up on the ongoing matters. It was agreed the below would be carried forward to the next Committee meeting in December:</p> <p><u>Rights, Respect, Recovery</u> In terms of the Quality Improvement Framework which is currently under development. Neil noted that Mark had now completed his secondment to the Scottish Government and that a new secondee was to be recruited and appointed in order to progress this work. It was agreed that the new secondment would be invited to present to the ADP at an appropriate future juncture.</p> <p><u>DAISY</u> Liam Wells will recirculate the DAISY paper when he returns from leave for Committee Members to provide comment on.</p> <p><u>RECOVERY COORDINATOR</u> The Recovery Co-ordinator will attend the ADP Committee Meeting in December and provide a progress report.</p>	<p>Liam Wells</p>
<p>4.</p>	<p>SUPPORTING THE DELIVERY OF ALCOHOL AND DRUG SERVICES 2019-2020</p> <p>Neil tabled the ADP Resourcing paper noting the purpose of the report is to provide the ADP Committee with an update on the ADP funding and the relationship with the recently published national alcohol and drugs strategy Rights, Respect and Recovery. Neil advised colleagues that the ADP 2019/2020 baseline has been set at £1,259,555. It was also noted the local improvement fund allocation has been set at £413,178. Scottish Government however note that several IAs including East Ayrshire are holding earmarked ADP reserves and as agreed through the Chief Finance Officers network, therefore, the expectation is that earmarked reserves are invested in 2019/20 before accessing new funding. Scottish Government report therefore that the 19-20 allocation has</p>	

been adjusted accordingly. Therefore, the local improvement fund allocation for East Ayrshire is £393,555 with the remaining £19,623 held in reserve by the IA.

Neil then listed through the ADP current year expenditure which is as follow:

- NHS - £830,000
- Addaction - £312,000
- SDF - £50,000
- ACA - £30,000
- Children's Strategic Partnership - £235,500
- SACRO - £52,000
- ADP Support - £55,000
- KSRHT - £35,000
- Community Development Fund - £30,000

This leaves a total of £98,233 surplus.

Neil highlighted at the June 2019 ADP Committee Community Justice Ayrshire colleagues tabled a proposal for a Community Navigator post – the proposal was tabled again today and **agreed in principal to pay £30,000 for this post for East Ayrshire.**

Neil also highlighted that member should consider that the ADP is required via Rights, Respect and Recovery to build, develop and enhance community recovery with the proposal of Patchwork Recovery Group receiving £20,000 to further enhance and develop this work. **The Committee agreed this proposal.** It was also agreed Liam will contact Fiona in terms of Patchwork to see what training could be provided to this group i.e. book keeping.

It was also agreed at today's ADP Committee that the outstanding £40,000 will go to the ADP Delivery group to provide proposals for agreement at the ADP Advisory Group. Committee Members provided possible propels which they will take to the ADP Delivery Group:

Charles – PAUSE group

Fiona – piloting a training programme for people in recovery/known to justice services.

Kevin – recovery yoga

The following recommendations were agreed:

- i. Note the publication of Rights, Respect, Recovery and its implications for East Ayrshire;
- ii. Delegate to the ADP delivery group to produce a delivery plan for services in East Ayrshire;

Liam Wells

	<ul style="list-style-type: none"> iii. Agree and approve the ADP funding allocation for 2019/20 and; iv. Otherwise notes the content of the report. 	
5.	<p>DUNDEE DRUG COMMISSION</p> <p>Neil introduced the Dundee Drug Commission report advising this is an information paper and asked Committee Members to note the recommendations listed within the report.</p> <p>Neil also advised that himself, Linda Surgenor and Liam Wells will be meeting to benchmark East Ayrshire against Dundee go through the report in depth.</p> <p>Neil also tabled the ADP Annual Report reflecting through the contents briefly, asking for members to read over the report and submit any comments to Liam by the 30th September.</p>	<p>Neil Kerr / Liam Wells / Linda Surgenor</p> <p>Committee Members</p>
6.	<p>ADP ANNUAL CONFERENCE</p> <p>Neil tabled the ADP Annual Conference Report highlighting to Members the purpose of this is to provide the ADP Committee with initial proposals for the annual conference. Neil noted the ADP conference in December 2018 was attended by over 100 individuals from a range of services, agencies and partnerships. Neil advised the group it is proposed to deliver the ADP conference on Thursday 5th December with the venue remaining the Park Hotel, Kilmarnock.</p> <p>Neil also highlighted that this year's key speaker is Darren 'Loki' McGarvey who whilst in recovery himself, has authored the Orwell Prize winning book Poverty Safari and is currently presenting a documentary series on BBC. Neil advised the ADP Committee is asked to consider extending an invite to Scottish Government, members were in agreement of this.</p> <p>It was noted Neil wrote to the Scottish Government around the lateness of confirmation received around annual budgets. Neil has asked for earlier confirmation to allow future planning and for the possibility of multiyear funding agreement for 5 year plans to help with scoping. Neil will provide an update to the ADP Committee when he receives a response.</p> <p>The Committee agreed the following recommendations:</p> <ul style="list-style-type: none"> I. approve the annual conference II. Agree to extend an invite to Scottish Government and; III. Otherwise notes the content of the report. 	<p>Neil Kerr</p>
7.	<u>AOB</u>	

	<p><u>Pub Watch Chair</u> Fiona advised the Committee she has recently been appointed chair for the Pub Watch and is currently linking with Gwen Barker, Policy Planning and Performance Manager (PPP) in relation to town centre regeneration. Fiona asked for the ADP to come along to a future meeting which was welcomed by Neil – Fiona will send over possible dates for Neil to attend.</p> <p><u>Inclusive Scotland Funding</u> Neil advised members that Fraser Kerr, Town Centre Regeneration Officer and Gwen Barker, PPP Manager are looking into creating a town centre pledge with the hope that the ADP sign up to the pledge. The proposal was tabled and agreed at today's meeting.</p> <p><u>Addaction Recovery Hub</u> The Addaction Recovery Hub was flagged for the Committee's information.</p> <p><u>Public Protection</u> Charles advised members that Dale Mellor will be taking up post as the Senior Manager in October. Dale will be lead and have oversight for public protection. Dale will arrange an introductory meeting with Neil when she commences post.</p>	<p>Fiona Fawdry / Neil Kerr</p>
<p>8.</p>	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Alcohol and Drugs Partnership Committee will be held on Friday 13th December 2019 at 9.30am within the Sir Alexander Fleming Room, Council HQ, London Road, Kilmarnock</p>	