

South Lanarkshire Self-Directed Support Network

Tuesday 10th December 2013

12.30 pm to 15.00 pm

Training Suite, Newberry Rooney Centre, 100 New Park Road, Hamilton, ML3 0BN

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair), Kevin McGoldrick (Secretary), Suban McGoldrick, Cathy Smith, Terry McQuade, Helen Clark (Speak-Out)

Apologies: Scott Nicol (Treasurer), Gerald Pocock, Wilma Pocock, Morag MacKay

In Attendance: Rachel Walker (Self Directed Support Scotland)

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies - Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of the meeting were read and approved by Chair, seconded by Cathy The minutes were signed as approved by the Chairman and Secretary.	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed Our last training sessions with John Black on 22 nd November 2013 highlighted the tender evidence and the 16 key priorities set out by the Scottish Government which all local authorities must follow Our next training meeting with John Black will be 14 th January 2014 from 13.00 until 15.00 Our next follow up meeting with the local authority is 22 nd January 2014 from 13.30 until 14.30 All events and invitations are emailed, it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence None	
7.	Financial Statement Secretary verbally confirmed network's current bank balance from 29 th November 2013 bank statement.	
8.	Funding Sub-group 55 funding letters requesting funding has been posted to date Between 6 and 8 locations within South Lanarkshire have been identified for the SDS roadshow which will benefit the residents eligible for assessment	

9.	Strategy Sub-group Nothing new to report this month	
10.	Scottish Charitable Incorporated Organisations (SCIOs) Andrew read out proposed amendments to our constitution and distributed a copy to digest, welcoming all feedback Network agreed in principle to register with SCIO which was proposed by Cathy and seconded by Vice Chair	
11.	Equal Pay for Personal Assistants After Councillor Eddie McAvoy, leader of South Lanarkshire Council refused to meet representatives from the network, our vice-chair contacted Councillor Allan Falconer chair of Social Work committee who was not aware of a difference in pay between SL Home Care worker and Personal Assistants, Allan will speak to Executive Director Harry Stevenson Social Work Resources to propose a meeting date with the network	
12.	AGM 2014 Our AGM was discussed and agreed for Tuesday 11 th March 2014 at the South Lanarkshire, Lifestyles, Fairhill, Hamilton, ML3 8 HJ from 13.00 – 15.00	
13.	AOB As none of our questions have ever been answered by Pat McCormack, we will re-send past questions for a reply, as we hope by now Pat McCormack has a better understanding of Self Directed Support	
14.	Date and Time of Next Meeting Next meeting will be Tuesday 7 th January 2014 @ 13.00 in the Youth Room Lifestyles Fairhill, Neil Island Road, Hamilton, ML3 8HJ	
15.	Close of Meeting The meeting closed at 15.00	

Kevin McGoldrick
Secretary

Chairman Secretary