

## South Lanarkshire Self-Directed Support Network

Tuesday 24<sup>th</sup> February 2015

13.00 to 15.00

**Social Workers Room, Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ**

**Present:** Andrew Kousourou (Chair), John Dykes (Vice-chair), Kevin McGoldrick (Secretary), Marie Carracher, Gillian Howie, Bobby Bell, Gerard Glancy, Adam Milne (SSSC), Claire Pearson & Ramon Hutchingson (SLC Social Work)

**Apologies:** Scott Nicol (Treasurer), Zoe McPartlin, Suban McGoldrick

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of August meeting were approved by Marie & seconded by Chair  The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes  None	
5.	Correspondence Read and Discussed  Names to attend Self Directed Support Focus Groups via In Control from 09.30 – 13.00 at GCIL 4 <sup>th</sup> March 2015  <b>Social Care Ideas Factory "We Chose to Climb"</b> Self Directed Support exploring local and global challenges on 16th 17th 18th March 2015  Events are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence  Andrew is unable to attend the "We Chose to Climb" on Wednesday 18 <sup>th</sup> March	
7.	Financial Statement & Allocation of Funds  Draft copy of accounts has been passed and will be collected in due course.	
8.	Report from Funding Sub-Group  Postcode Community Trust Grant Submitted	
9.	Report from Strategy Sub-Group  On going	
10.	Roadshow Planning  Next SDS information day is The Coalyard, Larkhall on Tuesday 3 <sup>rd</sup> March 2015 at 10.00 until 12.00 with Hope Café in Lanark and Sanderson School currently in discussion.	

11.	New members No new members this month	
12.	Summary of meeting with Brenda, Pat, Nadia & Michelle Training Personal Assistants, Charging Policy, National Living Wage & Pension, Difference between Home Care & Direct Payment Assessment, Palliative Care and why Cleaning is important (Prevention of Infection around Customers Home)	
13.	AOB – discussion may take place Suggestion to invite Hospital Care Manager to future meeting to discuss discharge policy	
15.	Date of next meeting Next meeting will be our AGM Tuesday 10 <sup>th</sup> March 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
16.	Close of Meeting Chair closed the business part of the meeting at 13.40 thanking all for their attendance and opened table to our invited guests.	
14.	Invited Guests – Adam Milne (SSSC) Claire Pearson & Ramon Hutchingson (SLC) Adam from <b>Scottish Social Services Council</b> explained how they are working to raise standards of practice, strengthen and support with a Code of Practice setting the standards of conduct and practice expected of Social Service Workers. Other subjects discussed:- Why do, all local authorities not have a common practice to implement SDS and other policies? Allegedly there is a growing increase with front line Social workers lack of autonomy and confidence in making decisions without speaking to line manager. What is SLC generic unit cost? The latest SDS assessment. Various colour SDS Passports to assist Social Workers to explain the options. The pitfall of employers training personal assistants to then loose them. Circulated the Learning Disability Alliance booklet on SDS – ‘The Start’	
	Meeting closed at 14.55 with thanks to our invited guests.	

Kevin McGoldrick  
Secretary

Chairman ..... Secretary .....