

## South Lanarkshire Self-Directed Support Network

Tuesday 24<sup>TH</sup> June 2014

13.00 pm to 15.00 pm

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

**Present:** Andrew Kousourou (Chair), John Dykes (Vice-chair), Scott Nicol (Treasurer), Kevin McGoldrick (Secretary), Marie Carracher,

**Apologies:** Suban McGoldrick, Gillian Howie, Zoe McPartlin, Helen Clark (Speak-Out)

**In Attendance:** Rachel Walker (Self Directed Support Scotland)

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of May meeting were approved by Marie and seconded by Chair  Minutes of April meeting were approved by Vice-chair and 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  Due to a breakdown in communication within Lanarkshire Carers Centre the 2 <sup>nd</sup> planning meeting with Lanarkshire Cares Centre and Take Control for SDS Training event Supporting Carers Every Step of the Way in September 2014 – was cancelled at 09.50 on Monday 16 <sup>th</sup> June  Clydesdale Community Initiatives, Business Development Manager Sean Connor has requested a meeting to look at developing potential areas in joint working in South Lanarkshire – email sent 21 <sup>st</sup> May 2014 with no reply to date  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  Treasurer confirmed bank balance £3,347.56 as of May 2014 statement	
8.	Report from Funding Sub-Group  Funding monies received to date were broken down into columns and broken down to how funding money will be spent for roadshow	

9.	Report from Strategy Sub-Group  Just Enterprise strategy meeting on Monday 23 <sup>rd</sup> June, we discussed and agreed to meet Friday 8 <sup>th</sup> August to complete an action plan that will assist the network build a 5 year Business Plan	
10.	Equal Pay for Personal Assistants – Update  Vice-chair attended SLSDS Group event at Almada Street, County Building on Friday 20 <sup>th</sup> June with Pat McCormack SLC Planning Manager and Peter Brawley from SL Take Ctrl and asked the question regarding pay difference between SL Home care workers and Personal assistants only for Pat McCormack refusing to answer – residents at the event raised concern on the length of time assessments are being taken to complete with an average waiting time of 6 months – Pat McCormack said that the council have 5 years to implement Self Directed Support  Vice-chair will forward feedback from SLSDS Group event to Michael Matheson MSP Public Health Minister to keep Mr Matheson informed of roadblocks SL residents are facing	
11.	SCIO update  SCIO application has been completed and posted Monday 23 <sup>rd</sup> June 2014	
12.	Roadshow Planning  Our 1 <sup>st</sup> Self Directed Support roadshow event has been booked for Thursday 7 <sup>th</sup> July at Eastfield Community Centre, Dukes Road, Cambuslang, G72 7BA  Chair will invite Peter Brawley and Agnes Hadden from Take Ctrl to attend our roadshow  Final discussion and review for roadshow will be on Tuesday 5 <sup>th</sup> August 2014 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
13.	AOB  None	
13.	Date and Time of Next Meeting  Next meeting will be Tuesday 12 <sup>th</sup> August 2014 @ 13:00 until 14:00 followed by an open meeting until 15:00 in the Youth Room Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
14.	Close of Meeting  The meeting closed at 15:00	

Kevin McGoldrick  
Secretary

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