

Outer Hebrides Alcohol & Drug Partnership

Outer Hebrides ADP Funding Allocation Meeting

Date: Tuesday 19th June 2012

Venue: Conference, Room, Police Station, Stornoway

PRESENT:

Gordon Macleod
Mairi Bremner
Emelin Collier
Isobel MacKenzie

ADP Chair; Chief Inspector, Stornoway Police
Community Representative
Head of Planning and Development, NHS WI
for Michael Stewart, Criminal Justice Service Manager CnES

IN ATTENDANCE:

Wendy Ingledew
Suzanne Macaulay
Fiona Macdonald

ADP Co-ordinator, NHS WI
ADP Substance Misuse Development Officer, NHS WI
ADP Substance Misuse Information and Research
Officer, NHS WI
Management Accountant, NHS WI

Donnie MacKenzie (until 12noon)

NOTE TAKER:

Lorraine Gillies

Senior Administrator, Health Promotion, NHS WI

1. APOLOGIES

Apologies were received from Michael Stewart (Isobel MacKenzie attended for him) and Mairi MacInnes.

2. FUNDING APPLICATIONS

- It was agreed to fund the following services from July 2012 – March 2013:

- Community Education: Outreach Service - £27,286
- Action for Children: Early Intervention Children and Families Support Service - £24,449
- CnES: Alcohol Support Worker - £23,204
- CnES: Drug Support Worker - £23,204
- NHS WI: Community Nurse (Alcohol Misuse) – 32,991
- NHS WI: CAMHS Addiction Service - £29,008

- It was agreed that, as previously discussed at the 8th June funding meeting, CAMHS, the Community Nurse (Alcohol Misuse) and CnES Alcohol and Drug Workers will receive a decrease in available funding from 2013- 2014.

They will be informed that the current allocation amount is confirmed for 2012 – 2013 but asked to note that the Scottish Government funding allocation to ADP's for the period 2013 – 15 is only indicative at this point and is subject to parliamentary approval. Should this approval be given, it has been agreed by the ADP that their funding will be reduced by 50% in 2013 – 14 and reduced by 100% thereafter meaning no further funding will be available in 2014 – 15. Therefore, any resultant employment obligations will need to be considered by the employing agency as funding will only be available from the ADP for this set length of time.

- It was agreed to set aside monies for the Hebrides Alpha applications and ask the applicants to meet with Committee members for an interview as soon as possible in order to clarify queries raised around equality and diversity, staff training levels and to clarify the status of the organisation. The following amounts have been set aside for Hebrides Alpha:

- Hebrides Alpha Supported Accommodation: £33,971
- Hebrides Alpha Trading: £23,523

- It was agreed to set aside £100,000 for the Uist and Barra applications and noted that the applications require further development prior to funding being awarded. ADP Support team will write to Mustapha Hocine, who is the named applicant, and inform him that the group will be asked to provide a constitution, aims, governance paper, bank account details or appoint one single agency to ask as a lead. The group will be advised that one cheque will be written to the Uist and Barra service and will also be asked to appoint a lead for each of the ADP strategic priorities they are working towards, in order to ensure clear reporting structures are in place. It was agreed not to advise the applicants on the amount set aside for them at this time. In the interim period, services in Uist and Barra that are currently funded by the ADP will receive a 3month payment, which is a percentage of their 2011 – 2012 allocation, in order to cover costs until Sept while the new application is being worked on.

The allocation is for Uist and Barra, and the two subgroups may want to consider meeting regularly by V/C to discuss how the strategic priorities will be best met over the whole area. The Needs Assessment could be used to inform their decisions.

The ADP support team will arrange a VC meeting with applicants as soon as possible to discuss this process and ADP committee members will meet with them in Uist or Barra in August.

- It was agreed not to fund the training or housing posts at this time. Agreed to look at again next year when funding is freed from the four statutory agencies reduction in funding to put towards this, if still identified as a priority at this time.

3. TO CONTINUE AGREEMENT ANC ALLOCATION FO FUNDING FOR SUCCESSFUL BIDS BASED ON MARKIGN HIGH SCORES OF ABOVE

Done.

4. AOCB

4.1 Needs Assessment

Fiona MacDonald is to put the Needs Assessment round the group for approval prior to the annual report.

4.2 Maternity Leave Cover

Suzanne MacAulay begins her maternity leave at the end of September 2012. There is money available to pay for cover, due to government re-imburements, reduced administration costs and some funding money not yet allocated. Wendy Ingledew will arrange the paperwork.

The Administrator post (0.5 wte) will be advertised very soon.

5. DATE OF NEXT MEETING

TBC

(post meeting note – next meeting arranged for Thursday 5th July, 12 – 2pm)