

## MTG - Alcohol & Drugs Thursday 23rd January 2014

9.30am - 11.30am  
Business Gateway, Ayr


### Minutes of Meeting

<b>Present:</b>	Billy Macleod Wendy Gillies Gordon Selwyn Carol Creighton Dale Sinclair Colette McGarva Julia Whitaker Richard McMinn Trish McMinn Kathleen Bryson Ali Gilmour Ayleen McBride Jim Deas	Ayr Action for Mental Health SACRO SACRO Blue Triangle AddAction SAC - Community Engagement Ailsa Horizons Care & Share Troon Care & Share Troon The Lighthouse Foundation Care & Share Ayr Ayr Council on Alcohol Voice Advocacy
<b>Apologies:</b>	Tracy Baird  	The Ark
<b>In Attendance:</b>	Marion Young Faye Murfet Linda Muir Lynn Anderson Susan Gray	CPP Officer ADP Voluntary Action South Ayrshire Board Voluntary Action South Ayrshire Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<b>1- 2 Matters Arising.</b>	<p>Alistair Gilmour chaired this meeting, and thanked Business Gateway for the use of this venue.</p> <p>Welcome &amp; Introductions</p> <p>Apologies from Tracy Baird, The Ark.</p> <p><b>*Action Point</b></p> <ul style="list-style-type: none"> <li>• Valerie Stewart to send out template for Outcomes 1-3 years - Template had been cascaded out and Lynn thanked everyone who had contributed to the template, the templates have now been sent to Valerie Stewart.</li> </ul>	


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<p><b>1- 2 Matters Arising.</b></p> <p><b>Cont'd</b></p>	<p>Ali Gilmour asked Marion Young from CPP if it was now too late to get any feedback to the CPP. Marion explained that the information was being gathered together but we would still have time to add to this.</p> <p>Ali Gilmour asked VASA if they could re-send out the templates and urged the group to complete them.</p> <p><b>*Action Point</b></p>	<p><b>*Action Point</b> <b>VASA to send Template out again re: Outcomes 1-3 years.</b></p>
<p><b>3. "Ayrshire 21 Project "</b></p> <p><b>Colette McGarva - SAC Community Engagements and Julia Whitaker Ailsa Horizons</b></p>	<p>Colette McGarva &amp; Julia Whitaker gave a presentation on The Ayrshire 21 Project. This project was funded by Leader for rural communities.</p> <p><b>Items discussed:</b></p> <ul style="list-style-type: none"> <li>• 12 Communities already had action plans</li> <li>• 12 Communities identified who do not have action plans.</li> <li>• 7 communities were to have action plans over the 3 Ayrshires, but South Ayrshire decided on all 12.</li> <li>• Work in &amp; with the communities</li> <li>• Some more difficult than others</li> <li>• Opinion/Views of everyone in the community (Young &amp; Old)</li> <li>• Difficulties - Short term project, chasing to get responses, support after project and help communities stay engaged.</li> <li>• Action plans in place by end January 2014</li> <li>• Organisation working in theses area, please contact Colette/Julia.</li> <li>• easi4communities - Board Game</li> </ul> <p><b>Action Point*</b></p> <ul style="list-style-type: none"> <li>• <b>Presentation Attached.</b></li> <li>• <b>Easi4communities - Link</b></li> </ul>	<p><b>*Action Point</b></p> <p> Ayrshire 21 Project</p> <ul style="list-style-type: none"> <li>• <a href="#">Opportunity for Rural Communities</a></li> <li>• <a href="#">Easi4communities - Link - .easi4communities.</a></li> </ul>

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<b>4.CPP/SOA Update</b>	<p>Marion Young gave a short update on CPP/SOA:</p> <ul style="list-style-type: none"> <li>• Updating Base line targets</li> <li>• Prevention Plan</li> <li>• Joint Resourcing (Police/Fire/NHS)</li> <li>• Planning Session (3 Horizons)</li> <li>• Community Empowerment Bill</li> <li>• CPP Review - Out to Tender</li> <li>• Health &amp; Social Care Integration</li> <li>• Telehealth Care</li> </ul> <p><b>Action Point*</b> 3 Horizons</p> <p>Faye Murfet updated the group on the ADP: Peer Mentoring Services being provided - a few organisation are taking part, VASA being one of them. Recommendations from the Development Session on 6th February 2014 - 1pm - 4pm to discuss recommendations further. Faye also suggested that we have 2 representatives at the ADP as we have been granted 2 places. Richard McMinn - Care &amp; Share Troon volunteered to become the second representative for the group. Information will be sent to Richard after the meeting.</p> <p>Carol Creighton suggested inviting Marie Wilson for an update on Legal Highs.</p> <p><b>*Action Point</b> Carol will send Marie Wilson contact details to VASA.</p>	<p><b>Action Point*</b> 3 Horizons</p>  <p>3 Horizons</p> <p><b>Action Point</b> Carol will send Marie Wilson contact details to VASA</p>

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<p><b>5. SACRO - Wendy Gillies &amp; Gordon Selwyn</b></p>	<p>Wendy Gillies and Gordon Selwyn spoke about SACRO (South West Scotland Alcohol Arrest Referral Service) the referral process :</p> <ul style="list-style-type: none"> <li>• 6 Week Session</li> <li>• Referrals from Police</li> <li>• Good Relationship with Police</li> <li>• Through care Service</li> <li>• Prison Service</li> <li>• Access to jobs/College etc</li> <li>• Link to as many agencies as possible.</li> <li>• Prison - no restrictions</li> <li>• Only Kilmarnock Prison</li> <li>• Drop in Services</li> </ul>	
<p><b>6. A.O.C.B</b></p>	<p>Lynn Anderson gave a VASA update:</p> <ul style="list-style-type: none"> <li>• TS Conference Evaluation</li> <li>• Faith/Church Event - 5th February 2014</li> </ul> <p><b>Action Point*</b> <b>TS Conference Evaluation</b></p> <p>Linda Muir introduced herself as our new Board Member and asked the group if they had any training needs. Vasa are delivering PDA course on management of volunteers. This is a very high level course which may not be suitable to everyone.</p> <p>If anyone can think of any training needs for their Organisation, please contact Lynn Anderson - <a href="mailto:lynn@voluntaryactionsouthayrshire.org.uk">lynn@voluntaryactionsouthayrshire.org.uk</a></p> <p><b>Suggestions Made:</b></p> <ul style="list-style-type: none"> <li>• How to recruit volunteers/develop volunteers</li> <li>• Counselling</li> <li>• Funding Bids</li> </ul> <p>Linda also spoke about the Volunteer Awards which VASA hold every year - date for 2014 is 5th June 2014. Faye said she will have around 40 volunteers interested. Also IIV (Investing in Volunteers ) was mentioned.</p>	<p><b>Action Point*</b> <b>Link to Evaluation</b> <a href="#">TS Conference Evaluation</a></p>



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<b>7. Date of Next Meeting</b>	<ul style="list-style-type: none"><li>• 26th June 2014 9.30am - 11.30am - Venue TBC</li><li>• 29th October 2014 9.30am - 11.30am - Venue TBC</li></ul>	