



Moray Alcohol and Drug Partnership

RECORD OF MEETING

TASK GROUP NAME:	MADP Joint Chair & Sub-Group Chairs Meeting Re: 2016/17 Budget
CHAIRPERSON:	Jane Mackie – Head of Community Care
DATE OF MEETING:	28 March 2016
LOCATION:	9 North Guildry Street, Elgin
APOLOGIES	Paul Johnson - MADP Lead Officer (TMC)
ATTENDING:	Kate Stephen – Police Scotland Tracey Gervaise – NHS Grampian Susan McLaren – Head of Integrated Children’s Services (TMC) Willie Findlay – Community Safety Officer (TMC)
MINUTES:	Jane Mackie – Head of Community Care

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Budget	Confirmed budget situation.	
2.	Kate needs funding confirmed not just for maternity cover, but also maternity pay to progress recruitment. Jane will ask Bob to confirm. Police Scotland is in discussion with some other Councils about TUPE performance staff. This is something Moray may want to consider in the future.	JM/BS

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3. TSi development role	Jane to ask Elidh to meet with Willie Findlay and Stewart Lamberton, to take forward the TSI development role. Stewart is the Partnership Officer for Child Protection and has a link with Taxi drivers.	JM
4.	To consider fully in April meeting how to progress work that was to be undertaken by Health Improvement post, and whether to go ahead with that recruitment or alternative post, Paul, Jane, Ali, and Joyce to discuss. Susan is concerned about the impact on ICS, but said that she recognised biggest gap was in operational work and that the role of family support workers and Lloyds funded Arrows service should be clarified.	
5. Quality Principles Inspection	<p>Quality Principles Inspection discussed. To identify ASAP 10 files, and to pull them together. Susan suggested that Paul link in with Jen O'Hagan who has done some work with CARE Inspectorate. Jane will also try and get some temporary support for Paul to organise the Inspection. Possibly Sandra Gracie or Robin Paterson. Police Scotland said that Sgt Kerry Riff based in Elgin should be Police link and can support.</p> <p>Also around Inspection Paul to identify rooms that will be used for Inspection and which ICT will be therefore be available.</p>	JM PJ
6. Feedback from Sub-groups.	Management and Performance. Gap with performance officer telling on ability to monitor the situation. Willie will ask for some support from RIO currently supporting his unit, they have access to some Police Scotland data.	WF