

Moray Alcohol and Drug Partnership

RECORD OF MEETING

TASK GROUP NAME:	MADP Partnership	
CHAIRPERSON:	Jane Mackie – Head of Integrated Services	
DATE OF MEETING:	27 March 2017	
LOCATION:	Spynie Hosptial, Duffus Road, Elgin	
APOLOGIES:	Susan MacLaren Lorna Creswell Willie Findlay Tracey Gervaise Kate Stephen	Head of Children’s Services – MC Councillor – MC Community Safety Officer - TMC Health & Wellbeing Lead – NHS Grampian Superintendent – Police Scotland (VC)
ATTENDING:	Susan MacLaren Lynsey Murray Joyce Lorimer Paul Johnson David Munro Elidh Brown Kelly Donnachie Mike Whelan Peter Adamson Emma Johnston	Head of Children’s Services – MC Recovery Re-design Lead - NHS Service Manager - MC MADP Lead Officer Housing Services Manager TSi Moray Manager – SACRO Community Justice Project Manager Licensing Standards Service Co-ordinator
MINUTES:	Louise McKenzie	MADP Administrator

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Welcome and Apologies	Joyce welcomed everyone to the meeting and apologies were noted as above.	
2. Previous Minutes	The previous minutes were approved. In relation to page 2, item 5 A & E Admissions Report it was agreed that Joyce would write to Brydie Du Pont and Jan Duncan to find out who will taking thinks forward following their meeting at Dr Gray’s.	

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3. Matters Arising	<p>Lynsey advised of a pilot on Detox pathways currently ongoing and informed she will feedback to MADP.</p> <p>Following Linda Bowie's, Alcohol Focus Scotland presentation to the MADP last month Paul informed there are options available regarding Work Force Development which will involve charges. There are also good opportunities for the Licensing Forum and AFS would like to work with them.</p>	
4. Community Justice Briefing	<p>Mike Whelan, Community Justice Project Manager gave a presentation on the Community Justice (Scotland) Act 2016. On 1 April 2017, the Moray Community Justice Partnership (MCJP) formally assumes responsibility for community justice matters in Moray having previously been the remit of the Northern Criminal Justice Authority.</p> <p>Following the presentation members discussed and suggestions were made as to how to understand more: see below:</p> <ul style="list-style-type: none"> • MADP need to know what the expectations and responsibilities are for them and partners of Community Justice Plan. • Utilise what we already have ie: looking at existing plans to reduce duplication of work. • All partners fully engage in the first instance and once embedded then look at what contribution the MADP could make. • Look at the link between crime and substances. • Public perception – look at how the work already planned may contribute to the Community Justice Plan. • Tsi – could talk to people where they live and find out they are saying. • Look at the aims and objections of the Community Justice Plan and MADP constitution and find the link. • More evidence is required on understanding issues at the moment. • Do a piece of work on prevention, collect data on crimes where alcohol and drugs have been a factor and identify what crimes are being committed. Data can be collated from the following sources: Police Scotland, Community Safety, Criminal Justice and ISD (SMR25 data). <p>When the MADP are clearer about what is to be achieved then someone will be formally nominated to attend Community Justice Partnership.</p>	
5. MADP Draft Constitution	<p>Paul presented the draft constitution to members to consider.</p> <p>Paul suggested the Partnership consider Section 2 re:</p> <ul style="list-style-type: none"> • members, • Chair and the status of Chairs ie: issues around tenure • Frequency of meetings – consider whether this should continue or not. <p>The advice from the legal department was that the Finance/Commissioning/Management & Performance sub-group go</p>	

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	<p>back to being separate sub-groups in order to have more focussed discussions with the groups coming together once a year.</p> <p>Following discussion it was agreed that a development session be arranged and agree what changes should be. It was also agreed that Paul would contact Scottish Drugs Forum to enquire about a facilitator of the session at no cost to the MADP.</p>	PJ
6. Finance Update	Jane advised the financial settlement for 2017/18 has been confirmed which is positive news. The MADP now need to present a case to the IJB to secure any underspend from the 2016/17 budget.	
7. Verbal Update – Estimating the Prevalence Problem of Drug Use in Scotland	<p>Paul informed no further information has been received on the way forward as yet. This piece of work is being undertaken by the Scottish Government.</p> <p>Information will be circulated when MADP receive it.</p>	
8. Feedback from Sub-groups	<p>Children & Young People Sub-group Susan informed that the Children’s Services Plan will be signed off tomorrow and will then be circulated.</p> <p>The Inspection highlighted 6 areas for improvement and the group have identified 3 key areas to focus on:</p> <ul style="list-style-type: none"> • Neglect – Parenting • Improving supervision • Quality Principles – Performance <p>Susan advised that she will speak to Willie Findlay regarding getting information as he has been unable to attend many of the Young People’s Partnership meetings.</p> <p>Education in schools. Link in with schools.</p> <p>Paul informed that he has been approached by a number of schools regarding drugs in schools and emerging work is coming about. It was agreed that data needs to be collated and taken to the table.</p> <p>Workforce Development Sub-group The Training Needs Analysis has been completed and the document is currently being revised. Paul will link in with Joyce once the revised TNA has been received as some work will be required prior to the next sub-group meeting.</p>	SM PJ/JL
9. AOCB	<p>Emma advised she has been appointed Operational Manager in the North East for Quarriers.</p> <p>Also the Arrows Community Garden has now been completed with help from REAP.</p>	
10. Date of Next Meeting	The next MADP Partnership meeting is scheduled for Monday 24 April 2017 10:00 – 12:00 in meeting room 1, Spynie Hospital.	

ACTIONS

- **Joyce to write to Brydie Du Pont and Jan Duncan.**
- **Paul to link in with SDF re: facilitating development session.**
- **Susan MacLaren to contact Willie Findlay.**
- **Paul and Joyce to link in when revised TNA received.**
- **Piece of work on prevention to be undertaken on crimes where alcohol and drugs have been a factor and identify what crimes are being committed.**