

## **2. Social Services Committee –**

### **Meeting minutes 14 January 1992**

- **Attendance**
- **Agenda**

**SRO Ref. CC/B/132/21**

**MINUTES OF THE MEETING OF THE SOCIAL SERVICES COMMITTEE HELD ON 14 JANUARY 1992**

Present: M.J.D. Poulter, Esq. (Chairman)

- |                   |                      |                      |
|-------------------|----------------------|----------------------|
| Beach, N.G.G.     | Harrison, P.D.       | Roberts, G.E.        |
| Beech, J.J.       | Holmes, F.           | Roberts, R.          |
| Betteridge, J.T.  | Hughes, W.           | Shelley, W.          |
| Bullock, G.K.     | Ivers, Mrs. V.       | Shotton, D.          |
| Burton, Mrs. J.M. | Jebb, Mrs. C.R.      | Smith, P.J.          |
| Clark, Mrs. A.    | Johnson, Mrs. A.H.R. | Smith, T.F.          |
| Cooper, M.H.      | Kelly, I.A.          | Stanhope, Mrs. M. JP |
| Crowe, T.F.       | Lythgoe, Mrs. D.     | Stringer, Mrs. M.    |
| Dale, M.          | Moger, H.W.F.        | Tolley, T.D.         |
| Dean, Mrs. J.E.A. | Morris, D.C.         | Wallis, J.G.         |
| Dix, T.A.         | Moseley, Miss I.H.   | Wise, I.             |
| Edwards, J.H.     | Mount, Mrs. D.       |                      |
| Gant, K.G.        | O'Leary, J.          |                      |

Apologies: Austin, W.F., Jeffries, G.V.

**Presentation of Certificates to Members of Staff**

399. The Chairman presented Certificates of Accreditation of Practice Teachers to members of staff who had successfully completed the course. Congratulations of the Committee were extended to the staff involved.

**Minutes**

400. The minutes of the meeting held on 30 October 1991 were confirmed and signed by the Chairman.

**District Auditor's Report "The Fundwell Organisations"  
(Schedule 1)**

401. Members received a joint report of the County Clerk and Chief Executive, Director of Social Services and County Treasurer and considered in detail the implications of the District Auditor's report on the Fundwell organisations. Reference was made to the revised financial procedures reissued to staff of the Social Services Department and to the restructuring of the department. In addition it had been agreed that a joint finance unit of the Social Services Department and County Treasurer's Department be established. Members were extremely concerned about the contents of the report but appreciated the work undertaken to address the problems. The Chairman stressed that whilst the District Auditor had referred certain matters to the police he had found no evidence of any payments to the Fundwell companies having been lost or misapplied nor had any member or officer wrongly obtained a net financial gain.

402. **RESOLVED** - That the joint report of the County Clerk and Chief Executive, Director of Social Services and County Treasurer be received.

**Matters of Report  
(Schedule 2)**

403. **RESOLVED** - That the report of the County Clerk and Chief Executive be received.

**Confirmation of Chairman's Action  
(Schedule 3)**

404. **RESOLVED** - That the action taken by the Chairman as detailed in the report of the County Clerk and Chief Executive be confirmed.

# Staffordshire

## County Council

CC(B/32/21 1  
COUNTY BUILDINGS, STAFFORD  
Tel: 223121 Ext: 6171  
Please ask for Mrs. Chester

### SOCIAL SERVICES COMMITTEE

Tuesday 14 January 1992  
10.30 am  
County Buildings, Stafford

Coffee will be served at 10.15 am

Members are requested to bring their copy of the "Fundwell" Organisation report to the meeting.

B.A. PRICE  
County Clerk and Chief Executive  
8 January 1992

### A G E N D A

#### PART ONE

1. Minutes - 30 October 1991
2. Apologies
3. The "Fundwell" Organisation - Joint Report of County Clerk and Chief Executive, Director of Social Services and County Treasurer
4. Matters of report (Green)
5. Confirmation of Chairmen's action (Blue)
6. Memorandum of County Clerk and Chief Executive (Yellow)
7. Minutes of General Sub-Committee - 28 November 1991 (Gold)
8. Minutes of Staffordshire Health Joint Consultative Committee - 27 November 1991 (Blue)
9. Progress report of Capital Building Works on site - Report of Director of Property Services (Green)
10. Minutes of Ad hoc Joint Sub-Committee re Multi-Purpose Day Centre and Voluntary Day Centre, Queensberry, Longton (Buff)
11. Revenue Estimates 1992/93
12. Reports of Director of Social Services:
  - (a) Implementation of the Children Act 1989 - Progress Report (Grey)
  - (b) Progress in responding to "The Pindown Experience and the Protection of Children" Report by Mr. Alan Levy and Mrs. Barbara Kahan (Blue)
  - (c) Home Care Service - Review of Charges (White)
  - (d) Specific Grant for Services for Alcohol and Drug Misuse - Grant Application for 1992/93 (Buff)

... 14. Minutes of Advisory Sub-Committees (Green)

- (a) Stoke West - 28 October 1991
- (b) Burntwood - 29 October 1991
- (c) Leek and Cheadle - 11 November 1991
- (d) Newcastle North - 12 November 1991
- (e) Lichfield - 13 November 1991
- (f) Uttoxeter - 18 November 1991
- (g) Tamworth - 25 November 1991
- (h) Newcastle South - 29 November 1991

15. Exclusion of the public and press.

The Chairman of the Committee to propose the following motion:-

"That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the Local Government Act 1972.

PART TWO

(All reports in this section are printed on pink paper)

- ... 16. Exempt minutes  
(exemption paragraphs 1, 4, 5, 6 and 7)
- ... 17. Confirmation of Chairman's action - exempt items  
(exemption paragraphs 4 and 5)
- ... 18. Memorandum of County Clerk and Chief Executive  
(exemption paragraphs 1 and 7)
- ... 19. 89 Ridgeway Road, Shelton, Stoke-on-Trent  
(exemption paragraph 9)
- ... 20. Interest free loan re Adaptations to the Home  
of Handicapped Person  
(exemption paragraphs 4 and 5)
- ... 21. Exempt Reports of Director of Social Services:
  - (a) Management Structure - Phase 2  
(exemption paragraph 1)
  - (b) Significant events in Children's Residential Units  
(exemption paragraph 6)
- ... 22. Exempt minutes of the Special Sub-Committee on Re-structuring of Social  
Services Department - 2 December 1991  
(exemption paragraph 1)
- ... 23. Exempt minutes of the Special Sub-Committee on Re-structuring of Social  
Services Department - 5 December 1991  
(exemption paragraph 1)
- ... 24. Exempt minutes of District Advisory Sub-Committees  
(exemption paragraphs 3, 4 and 6)
- ... 25. Exempt minutes of General Sub-Committee - 28 November, 1991  
(exemption paragraphs 1 and 11)