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## ADULT SERVICES SUB COMMITTEE

Meeting of Thursday 8 March 2007  
at 2.00pm in Council Offices, English Street, Dumfries

### Present

#### Members

<b>James H Dempster</b> (Chairman)	-	Sanquhar & District
<b>Michael Dickie</b>	-	Lochmaben
<b>Ian Lindsay</b>	-	Canonbie and Kirtle
<b>Neil McKay</b>	-	Mid Nithsdale
<b>David McKie</b> (Depute Convener)	-	Lincluden
<b>Jane S Maitland</b>	-	Kirkcudbright – Bengairn
<b>Ronnie Nicholson</b>	-	Lochside
<b>Lavinia Vaughan</b>	-	Dryfe & Lockerbie East
<b>Thomas K Sloan</b> (Convener)	-	Stranraer North

#### Officials

<b>Fraser Sanderson</b>	Corporate Director Education and Community Services
<b>Beth Smith</b>	Chief Social Work Officer
<b>Jean Muir</b>	Joint Commissioning Manager, Older People

#### Apologies

<b>Kathleen Davidson</b>	-	Dalbeattie - Craginair
<b>Roger B Grant</b>	-	Moffat
<b>Alfred Hannay</b>	-	Maxwellton
<b>Thomas E Holmes</b>	-	Loreburn
<b>Jock Purdie</b>	-	Castle Douglas - Dee
<b>William Scobie</b>	-	Stranraer South

Alex Haswell  
Group Manager Corporate Support and Governance

**9 Members Present****0.1 DECLARATIONS OF INTEREST**

- James H Dempster declared an interest in item 2 – Care Homes for Older People – Weekly Fees and left the meeting for this item.

**1. MINUTE OF MEETING OF 11 JANUARY 2007****Decision****NOTED**

**MEMBERS – Thomas K Sloan and Lavinia Vaughan entered the meeting – 11 Members present. James H Dempster declared an interest and left the meeting and David J McKie assumed the role of Chairman – 10 Members present**

**2. CARE HOMES FOR OLDER PEOPLE – WEEKLY FEES – Report dated 28 February 2007 by corporate Director of Education and Community Services.**

**Decision**

**AGREED** the revised weekly fees for independent care homes for older people, linked to 'quality payments' as recommended by COSLA, with effect from 1 April 2007 as:

- 2.1 £435.33 per place for residential care;
- 2.2 £501.27 per place for nursing care; and
- 2.3 £521.50 per place for an EMI (Elderly Mentally Ill) unit.