

Motherwell, 10 March 2005 at 11 am.

A Meeting of the **SOCIAL WORK COMMITTEE**

PRESENT

Councillor H. McGuigan, Convener; Councillor Nolan, Vice-Convener; Councillors Cassidy, Chadha, Devine, Fagan, Gemmell, Gordon, Gormill, Homer, Irvine, Lafferty, Lyle, McAuley, McCallum, McCulloch, McLaughlin, J. Martin, Saunders and Selfridge.

CHAIR

Councillor H. McGuigan (Convener) presided.

IN ATTENDANCE

The Committee Services Manager, Director of Social Work, Head of Social Work Development, Head of Social Work Services, Education Officer and Senior Accountant.

APOLOGIES

Councillors Burrows, M. Clark, J. Coyle, S. Coyle, Gorman, Lunny, McCabe, McElroy, J. McGuigan, M. Murray, Shaw, Shields and Sullivan.

MINUTES OF MEETINGS OF SUB-COMMITTEES

1. There were submitted the Minutes of the meetings of the Social Work (Operations and Services) Sub-Committee held on 22 February 2005 and the Social Work (Planning and Administration) Sub-Committee held on 24 February 2005.

Decided: that the terms of the Minutes be approved.

REMIT FROM THE EDUCATION COMMITTEE OF 19 JANUARY 2005 - SCHOOL LEAVING DATES FOR PUPILS IN SPECIAL SCHOOLS AND UNITS

2. With reference to paragraph 12 of the Minute of the meeting of the Education Committee held on 19 January 2005 when, inter alia, a report dated 24 November 2004 by the Director of Education setting out proposals to formalise school leaving dates for pupils who had reached their 18th birthday in special schools and units was approved and referred to this Committee for information, there was submitted the said report thereon.

Decided: that the terms of the report be noted.

UPDATE ON CARER DEVELOPMENT FUNDING

3. There was submitted a report (docketed) dated 31 January 2005 by the Director of Social Work regarding the progress on key developments to support carers including use of carer development funding monies (1) setting out in Section 3.1 of the report a number of additional projects identified by the Carer Strategy Implementation Group for funding from the 2004/2005 budget, and (2) intimating that those organisations which had been funded for three years were currently subject to review and recommendations would be forthcoming regarding the future funding.

Decided:

- (1) that the allocation of funding to the carer organisations identified in Section 3.1 of the report be approved, and
- (2) that the terms of the report be otherwise noted.

Prior to consideration of the following item of business Councillor McCulloch declared an interest and took no part in the consideration of the matter.

SECTION 10 GRANTS

4. There was submitted a report (docketed) dated 1 February 2005 by the Director of Social Work regarding applications received from voluntary organisations requesting funding for the 2005/2006 financial year under Section 10 of the Social Work (Scotland) Act 1968 (1) advising that the Section 10 budget allocation for 2005/2006 was £430,653; (2) detailing the criteria and the factors taken into consideration in determining recommendations for funding; (3) indicating that the value of the applications received amounted to a total of £600,962; (4) advising that the 10 organisations which have three year funding arrangements were not required to submit annual applications for funding, however an annual review had been initiated to monitor the performance of each project against agreed indicators; (5) indicating that Craigneuk Benefits Group which was in receipt of a three year funding agreement has wound up its activities and formally closed on 28 January 2005; (6) indicating that of the 59 organisations being considered for funding, 9 were in receipt of three year funding agreements, 44 were existing annual grant holders, and 6 were new applicants not previously funded; (7) setting out in Appendix 1 to the report the recommended level of grant for each organisation; (8) enclosing in Appendix 2 to the report; three applications recommended for refusal, and six applications consideration of which, it was recorded, be continued for assessment or additional information; (9) proposing that the balance of £76,939 be made available for new applications received during 2005/2006, and (10) informing that the Department of Social work had participated in an Audit Scotland survey relating to grants appraisal, awarding and monitoring.

Thereon the Head of Social Work Services recommended that consideration of the funding of the application from Body Positive be deferred until the receipt of further information from the organisation.

Decided:

- (1) that the allocation of funding to the organisations set out in Appendix 1 of the report be approved, with the exception of the application from Body Positive which be the subject of a report to a future meeting of the Committee;
 - (2) that consideration of six applications be continued for further assessment and three applications be rejected as detailed in Appendix 2 of the report;
 - (3) that the closure of Craigneuk Benefits Group be noted;
 - (4) that the Director of Social Work submit a further report to a future meeting of the Committee on issues relating to the annual review and formal evaluation of those organisations in receipt of three year funding, and
 - (5) that the Social Work Department's participation in the Audit Scotland survey be noted and the Director of Social Work be authorised to submit a report to a future meeting of the Committee on any issues which arose from any subsequent guidance provided by Audit Scotland.
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CHARGING POLICY FOR CARE AT HOME SERVICES

5. **C** There was submitted a report (docketed) dated 4 February 2005 by the Director of Social Work seeking approval to adjust charging arrangements for Care at Home Services for 2005/2006 (1) intimating that the original charging guidance issued by COSLA in 2002 had now been reviewed by COSLA and the Scottish Executive and that some modifications to the guidance had been introduced; (2) advising that, following the review, COSLA recommended that the guidance should apply to all service users not just older people and proposed (a) that there should be a charge threshold which applied to under 60s; (b) that a minimum earning disregard of at least £20 per week should be applied, and (c) that the previous £50 disregard from income for each dependent should be abolished; (3) proposing that the threshold figure be increased to £128 for single persons and £195 for couples; (4) intimating that the recent changes to the calculation of pension credits had made provision to disregard payments made to former miners and their families where cash in lieu of concessionary coal was paid and it was proposed that this change be adopted when calculating income for Home Support Services, and (5) proposing that where services had been provided for children with disabilities and those children had received significant financial resources towards the cost of their care resulting from financial compensation, appropriate charges should be applied.

Decided:

- (1) that when setting the charge threshold for people under 60 years of age at a similar rate to over 60s the Council take advantage of the local flexibility which is permitted under the COSLA guidance when charging;
- (2) that the income derived from the cash in lieu of concessionary coal be disregarded when calculating charge contributions;
- (3) that the proposed changes to the calculation of income in respect of dependent children be adopted;
- (4) that the minimum earnings disregard of at least £20 per week be applied to earned income;
- (5) that where services had been provided for children with disabilities and those children had received significant financial resources towards the cost of their care resulting from financial compensation, appropriate charges should be applied, and
- (6) that the Committee agree that the threshold for home care charges be increased to £128 per week for single service users and £195 for couples.

MODERNISATION OF LOCAL AUTHORITY RESIDENTIAL SERVICES FOR ADULTS WITH LEARNING DISABILITIES - PROGRESS REPORT

6. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 11 March 2004 when, inter alia, approval was given to progress the proposals for the reconfiguration of the Council's provision of Residential Care for People with Learning Disabilities, there was submitted a report (docketed) dated 28 February 2005 by the Director of Social Work regarding the progress of the modernisation of local authority residential services for adults with learning disabilities (1) providing details of the progress which has been made to date in identifying and purchasing individual support services and housing for the residents of Craig Street, Airdrie and Branchal House, Wishaw; (2) proposing that the 24 posts on the Social Work establishment in Branchal House and Craig Street be deleted on a phased basis, as detailed in Appendix 1 to the report, and (3) recommending that a further 6 posts relating to the provision of the cleaning and catering services contracted to the Department of Community Services be deleted as detailed in Appendix 2.

Decided:

- (1) that the progress of the reconfiguration of the residential services at Craig Street, Airdrie and Branchal House, Wishaw be noted;
- (2) that the Committee, for its interest, approve the deletion of the 30 posts detailed in paragraph 4.1 and in Appendices 1 and 2 of the report;
- (3) that the report be remitted to the Community Services Committee for consideration, and
- (4) that the report be remitted to the Policy and Resources (Personnel) Sub-Committee for consideration.

SUPPORTING YOUNG PEOPLE LEAVING CARE : FINANCIAL SUPPORT

7. With reference to paragraph 23 of the Minute of the meeting of this Committee held on 11 March 2004 when, *inter alia*, it was agreed that the proposals for the provision of financial support to young people leaving care including the basic living allowance of £44.05 per week be approved, there was submitted a report (docketed) dated 10 February 2005 by the Director of Social Work seeking approval to increase the basic rate of financial support to young people leaving care in North Lanarkshire (1) indicating that from 1 April 2004, the Regulation of Care Act placed new duties and responsibilities for the continued support of young people leaving care; (2) intimating that the regulations stipulate that local authorities must provide financial support to young people who have been accommodated for longer than 13 weeks and who have left care after the age of 16; (3) providing details of the transfer of the budget from the Department of Works and Pensions which amounted to £366,051 for 2005/2006; (4) setting out the proposed basic rates of financial support which would be provided from 1 April 2005, and (5) indicating that in addition to the allowances under Regulations, the Social Work Department would continue to offer care and exercise its duties and powers in terms of Section 29 of the Children (Scotland) Act for Clothing Allowances, Education experiences, Bus Passes, Leisure Activities and furnishing a Tenancy.

Decided:

- (1) that the proposals for the provision of financial support to young people leaving care as detailed in Section 3.2 of the report be approved, and
- (2) that the Director of Social Work provide reports to future meetings of the Committee on the progress of the financial support responsibilities under the Regulation of Care Act.

SUPPORTING PEOPLE GRANT ALLOCATION

8. There was submitted a report (docketed) dated 4 February 2005 by the Director of Social Work advising of the Supporting People Grant Allocation for the period 2005 to 2008 (1) indicating that the Council had received an initial allocation of £24.8m in 2003/2004 which funded the cost of Housing Support Services to 9,044 people, which was delivered by 39 provider organisations; (2) advising that the allocation for 2003/2004 had been reduced by approximately £900,000 due to a problem with transitional housing benefit despite the Council submitting evidence to the Department of Works and Pensions demonstrating that the full level of grant should be paid; (3) informing that in light of the potential shortfall in the grant over the three year period, the Council may have to consider imposing a reduction in its Supporting People expenditure to reflect the level of grant which had been received; (4) intimating that the level of grant awarded to the Council for 2005/2006 was £24.8m, £25.1m in 2006/2007 and £25.9m in 2007/2008, and (5) highlighting that the allocation failed to meet the full value of the current Housing Support Contract costs, the full cost of the pipeline projects which commenced after 2003 and inflationary increases of the period of the allocation.

Councillor H. McGuigan seconded by Councillor Nolan moved that:-

- (1) that the Director of Social Work submit reports to future meetings of the Committee advising of the progress and issues relating to the budget provision and service delivery in respect of Supporting People, and
- (2) that the terms of the report be otherwise noted.

Councillor Lyle, seconded by Councillor Homer, moved as an amendment, that the matter be remitted to the Policy and Resources Committee for consideration of the potential short fall in Supporting People Funding.

On a vote being taken, 5 Members voted for the amendment and 15 voted for the motion, which was accordingly declared carried.

Thereon, five Members being more than one quarter of the Members present and voting having required in terms of paragraph 57(e) of the Council's Standing Orders in relation to Committees and Sub-Committees, that the power delegated to the Social Work Committee be not exercised in respect of this item and the matter be referred, for determination, to the Council, the matter was referred accordingly.

Decided:

- (1) that the Director of Social Work submit further reports to future meetings of the Committee advising of the progress and issues relating to the budget provision and service delivery in respect of Supporting People;
- (2) that the terms of the report be otherwise noted, and
- (3) that it be noted that in terms of paragraph 57(e) of the Council's Standing Orders the powers delegated to the Committee are not excised and the matter is referred for determination to the Council.

PROPOSED INCREASE TO FEE RATES PAID TO INDEPENDENT CARE HOMES 2005/2006

9. There was submitted a report (docketed) dated 24 February 2005 by the Director of Social Work seeking approval of the rates for Independent Sector Care Homes for the financial year 2005/2006 (1) outlining the background to the National Review Group (NRG) comprising of representatives of COSLA, Scottish Care and the Scottish Local Authority Management (SLAM) Centre which was charged with the responsibility of setting fee rates and the annual uprating mechanism for care homes; (2) providing details of the costing model developed by the NRG that reflected the average cost of care based on figures submitted from Care Homes; (3) indicating that the model identified a funding gap of £9m for residential care homes and £45m for nursing care homes; (4) intimating that all parties recognised that the funding gap could not be closed instantly and the Scottish Executive response had been to phase funding for local authorities of £36.1m in 2006/2007 and £57.5m in 2007/2008; (5) informing that as no additional funding was available to the Council for the financial year 2005/2006 the Council had to consider how much to award Care Homes in terms of an increase; (6) proposing that the Council provide an increase in line with the Retail Price Index which currently stands at 3.5%; (7) indicating that this increase would equate to £14.61 per week with service users paying £3.30 as their benefits would be increased in the new financial year, and (8) advising that the proposed increase does not address the shortfall in Care Home costs identified by COSLA, Scottish Care and the SLAM Centre.

Decided:

- (1) that the rates paid to independent Care Homes be increased in line with the Retail Price Index as at 31 March 2005 as detailed in Sections 3.1 and 3.3 of the report, and
- (2) that it be noted that the total cost of the increase for 1,200 service users would amount to £700,000.

INCREASE TO VOLUNTARY ORGANISATION RATES 2005/2006 FOR ESTABLISHMENTS WITHIN NORTH LANARKSHIRE

10. There was submitted a report (docketed) dated 28 February 2005 by the Director of Social Work setting out changes to the maintenance rates for Registered Residential and Day Care Establishments within North Lanarkshire,

Decided: that the new maintenance rates as detailed in Appendix 1 to the report, be approved.

CONTRACTS - ACCEPTANCE OF TENDERS

11. There were submitted reports by the Director of Housing and Property Services (1) providing details of tenders received for various contracts, and (2) advising that, following consultation with the Convener, the Director of Administration was progressing acceptance of the lowest tender for each of the projects, all in terms of his delegated powers, and as detailed below:-
 - (a) the lowest tender for the conversion of the former Craft Workshop to form Criminal Justice Department Offices at Hunter Street, Bellshill which was, after checking, that by Fullwood Holdings Limited, New Stevenston, in the sum of £522,506.21;
 - (b) the lowest tender for the Residential Care Home at Kirknowe, Cambusnethan, Wishaw which was, after checking, that by Fleming Buildings Limited, Glasgow, in the sum of £1,141,033.13, and
 - (c) the lowest tender for the Disabled Adaptations at Summerlee Heritage Centre, Coatbridge which was, after checking, that by JBC (Scotland) Limited, Kinross, in the sum of £73,686.99.

Decided:

- (1) that the action taken by the Director of Administration, following consultation with the Convener, in accepting each of the tenders, as detailed in the reports, be noted, and
- (2) that the contents of the reports be otherwise noted.

SUPPORTED EMPLOYMENT SERVICE

12. There was submitted a report (docketed) dated 4 February 2005 by the Director of Social Work seeking approval to establish two additional Job Coach posts to the Council's Supported Employment Service (1) providing details of the work undertaken by the Supported Employment service since its launch in January 1999; (2) indicating that in recognition of the service reaching capacity level, negotiations had taken place with the Department of Works and Pensions to obtain additional places on a Workstep Contract which operates primarily in respect of Beltane, the Council's Sheltered Workshop; (3) intimating that the Council had been granted 18 Workstep places which are being utilised within Supported Employment, the contract value of each place worth, on an annual basis, £4,800; (4) recommending, in order to resource this additional service, the creation of two

additional Job Coach posts at SPC22-27 plus a 7.5% irregular hours allowance, and (5) indicating that the management supervision structure of the service requires to be reviewed and would be the subject of a further report to Committee.

Decided:

- (1) that the Committee, for its interest, approve the creation of 2 Job Coach posts at SCP22-27 plus a 7.5% irregular hours allowance;
- (2) that the Director of Social Work submit a further report to a future meeting of the Committee on the management structure of the Supported Employment Service, and
- (3) that the report be remitted to the Policy and Resources (Personnel) Sub-Committee for consideration.

SOCIAL WORK INSPECTION AGENCY

13. There was submitted a report (docketed) 3 February 2005 by the Director of Social Work regarding the establishment of a new Social Work Inspection Agency and seeking homologation of the Council's response to the draft framework document which had been issued for consultation (1) outlining the functions and responsibilities of the Agency; (2) intimating that the Agency would focus on inspection and would be directly accountable to Scottish Ministers, and (3) enclosing in Appendix 1 to the report the Council's response to the Scottish Executive consultation on the establishment of the new Social Work Inspection Agency and draft framework document.

Decided:

- (1) that the action taken by the Director of Social Work in responding to the Scottish Executive consultation on the establishment of the new Social Work Inspection Agency and draft framework document be homologated, and
- (2) that the Director of Social Work submit a report to a future meeting of the Committee on the progress of the Agency once it had been established.

BUDGET MONITORING REPORT FOR THE SOCIAL WORK DEPARTMENT - 1 APRIL 2004 TO 3 FEBRUARY 2005

14. There was submitted a report dated 23 February 2005 by the Director of Social Work advising of departmental spending levels for the Department of Social Work for the period from 1 April 2004 to 3 February 2005 and providing a comparison with the approved budget.

Decided: that the terms of the report be noted.

COMPOSITE CAPITAL PROGRAMME 2004/2005 - MONITORING REPORT FOR THE SOCIAL WORK DEPARTMENT - 1 APRIL 2004 TO 4 FEBRUARY 2005

15. There was submitted a report (docketed) dated 24 February 2005 by the Director of Social Work (1) detailing progress made in individual projects contained within the Capital Programme for the Department of Social Work as at 4 February 2004; (2) providing a comparison of expenditure against approved budget as detailed in Appendix 1 to the report, and (3) recommending that in order to meet the changing priorities of the department and to offset a number of projected underspends, a number of realignments be made to the programme in respect of the Hunter Street Day Centre, the

Adaptations to Community Facilities, the Scott House refurbishment, the accommodation move from Carron House to Bron Way, Cumbernauld, Fire Safety in Residential Homes, and the New Residential Children's Unit at Cambusnethan Street, Wishaw.

Decided:

- (1) that the progress of the Capital Programme for the Department of Social Work as at 4 February 2005 and the estimated financial outturn position be noted, and
- (2) that the potential underspends be noted and the departmental budget realignments as set out in Section 3 of the report be approved.

REQUEST FOR SPECIAL LEAVE

16. There was submitted a report dated 7 February 2005 by the Director of Social Work seeking approval to allow a member of staff a four week period of special, unpaid leave.

Decided:

- (1) that approval be given for the Director of Social Work to grant a period of four weeks special unpaid leave to a member of Social Work Department staff, and
- (2) that the report be remitted to the Policy and Resources (Personnel) Sub-Committee for consideration.

DAY OPPORTUNITIES FOR PEOPLE WITH LEARNING DISABILITIES - MEMBER/OFFICER WORKING GROUP REVIEW

17. With reference to paragraph 20 of the Minute of the meeting of this Committee held on 27 February 2003 when, *inter alia*, the recommendations of the Day Opportunities for People with Learning Disabilities Member/Officer Working Group were approved, there was submitted a report (docketed) dated 25 January 2005 by the Director of Social Work detailing the progress of the implementation of the recommendations in respect of accessible communities, flexible staffing, training opportunities and departmental systems.

Decided: that the terms of the report be noted.

IMPLEMENTATION OF THE RECOMMENDATIONS OF THE JOINT EQUIPMENT AND ADAPTATIONS MEMBER/OFFICER WORKING GROUP

18. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 21 November 2000 when, *inter alia*, the Committee (1) endorsed the preferred options recommended by the Joint Equipment and Adaptations Member/Officer Working Group which were designed to create major improvements in occupational therapy services and the provision of current equipment and adaptations, and (2) requested that the Director of Social Work submit further reports to the Committee on the implementation of the recommendations of the Working Group, there was submitted a report (docketed) dated February 2005 by the Director of Social Work (a) advising of the implementation of the recommendations of the Member/Officer Working Group on Equipment and Adaptations; (b) setting out details of the performance information of the Joint Equipment Service in terms of referrals, deliveries and uplifts; (c) detailing the budgetary position for equipment, minor adaptations and major adaptations for the Departments of Social Work and Housing and Property

Services; (d) providing details on the current demands of the service and the budget provision, and (e) intimating that there were 285 people currently on the waiting list requiring an estimated £907,715 of work.

Decided: that the level of demand for equipment and adaptations and the implications for the joint Equipment Service be noted.

A HOME FOR THE FUTURE - PROGRESS REPORT AND PETITION ON THE CLOSURE OF LOCHVIEW AND MEADOWSIDE HOMES FOR THE ELDERLY

19. With reference to paragraph 21 of the Minute of the meeting of this Committee held on 13 January 2005 when, *inter alia*, the progress of the implementation of the recommendations of the A Home for the Future Member/Officer Working Group was noted, there were submitted (1) a report (docketed) dated 24 February 2004 by Director of Social Work providing an update on the progress of the implementation of the recommendations of the Working Group, and (2) a report in response to a Petition received opposing the closure of Lochview and Meadowside Homes for the Elderly (a) indicating that there were now no residents within Lochview Home for the Elderly; (b) seeking approval to formally close the home and cancel the registration with the Care Commission; (c) informing that there were five residents currently within Meadowside Home for the Elderly and that staffing numbers had been reduced in line with the number of residents; (d) intimating that staff at both Lochview and Meadowside Homes for the Elderly who had not yet agreed options for future employment had been temporarily redeployed; (e) advising that single room status had been achieved at Leslie House, Ochilview House and Belhaven House with capacities of 40, 40 and 37 places respectively; (f) advising that the Feasibility Report on the cost of converting double rooms to single en suite rooms in Muirpark and Monklands Homes for the Elderly would be subject to a further report to Committee; (g) indicating that the conversion to single room status in Burngreen Lodge in Kilsyth would render the home unviable, and (h) outlining the background to the concerns raised by the Petitioners.

Councillor H. McGuigan, seconded by Councillor Nolan, moved that:-

- (1) that the progress in relation to Lochview Home and Meadowside House be noted;
- (2) that approval be given for the closure of Lochview Home for the Elderly with immediate effect;
- (3) that the reduction in capacity in Belhaven House, Leslie House, Monklands Home, Muirpark Home and Ochilview House as detailed in Sections 4.1 and 4.2 of the report be noted, and
- (4) that the Director of Social Work submit further reports to future meetings of the Committee on the outstanding matters at Burngreen Lodge, Kilsyth, Belhaven House, Leslie House and Ochilview House.

Councillor Lyle, seconded by Councillor McCallum, moved as an amendment, that the Committee reject the current proposals and establish a Working Group to examine the Council's policy on Homes for the Elderly and that no further action be taken until the findings of the Working Group were known.

On a vote being taken, 5 members voted for the amendment and 15 members voted for the motion, which was accordingly declared carried.

Thereon, five members being more than one quarter of the members present and voting, having required in terms of paragraph 57(E) of the Council's Standing Orders in relation to Committees and Sub-Committees, that the power delegated to the Social Work Committee be not exercised in respect of this item, and the matter be referred for determination to the Council, the matter was referred accordingly.

Decided:

- (1) that the progress in relation to Lochview Home and Meadowside House be noted;
- (2) that approval be given for the closure of Lochview Home for the Elderly with immediate effect;
- (3) that the reduction in capacity in Belhaven House, Leslie House, Monklands Home, Muirpark Home and Ochilview House as detailed in Sections 4.1 and 4.2 of the report be noted;
- (4) that the Director of Social Work submit further reports to future meetings of the Committee on the outstanding matters at Burngreen Lodge, Kilsyth, Belhaven House, Leslie House and Ochilview House;
- (5) that the signatories of the Petition be advised accordingly, and
- (6) that it be noted that in terms of paragraph 57(E) of the Council's Standing Orders, the powers delegated to the Committee are not exercised and that the matter be referred for determination to the Council.

CONFERENCES

20. There was submitted a report (docketed) dated 18 February 2005 by the Director of Administration advising that nine invitations had been received in respect of attendance at conferences and seeking consideration of the invitations.

Decided:

- (1) that the following conference attendance be homologated:-

Conference	Venue	Date	Attendance
Preventing Violence – From Global Perspectives to National Action	Liverpool	10-11 March 2005	Councillors Gorman and Sullivan

- (2) that the Council be represented at the undernoted conferences:-

Conference	Venue	Date	Attendance
Supporting Foster Carers	Renfrewshire	20 April 2005	Councillors Homer and McElroy
ADSW Annual Conference – Leading Change – Driving Forward	Crieff	11-13 May 2005	Councillors H. McGuigan, Shaw and Sullivan
National Conference : Evolving Emotions	Glasgow	21 May 2005	1 Member
We Have to Stop Meeting Like This: The Governance of Health and Social Care Partnerships	Birmingham	31 May 2005	Councillors Shields and Sullivan

and

- (3) that otherwise no attendance be authorised.