

## **AGENDA**

- (1) Presentation on Report of Inspection of Social Work Services in North Lanarkshire (page 1)  
Submit report dated 1 February 2009 by the Head of Social Work Development advising of a Presentation by the Social Work Inspection Agency on the outcome of their recent inspection of Social Work Services in North Lanarkshire (copy herewith)
  
- (2) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

## **PERFORMANCE**

- (3) Quarterly Performance Management Exceptions Report – Quarter 3 (pages 2-7)  
Submit report dated 12 February 2009 by the Head of Social Work Development advising of Service Performance within the quarter that falls outwith agreed thresholds (copy herewith)

## **STRATEGY**

- (4) Cumbernauld Multi-Storey Flats (pages 8-11)  
Submit report dated 11 February 2009 by the Head of Housing Services advising on progress with developing a strategy to address the serious condition problems that exist within the multi-storey flats in Cumbernauld (copy herewith)
  
- (5) Investing in Affordable Housing: A Consultation (pages 12-21)  
Submit report dated 17 February 2009 by the Head of Housing Services seeking approval for the proposed response to the Scottish Government's Consultation Paper entitled "Investing in Affordable Housing" (copy herewith)
  
- (6) Applying for Pressured Area Status - Outcome of Submission (pages 22-23)  
Submit report dated 12 February 2009 by the Head of Housing Services regarding an update on the Council's submission to the Scottish Government for pressured area status designation in the local housing market areas of Cumbernauld and Moodiesburn (copy herewith)

## **SERVICE DEVELOPMENT**

- (7) Implementation of Integrated Day Services for Older People – Phase 2 (pages 24-26)  
Submit report dated 4 February 2009 by the Head of Social Work Development seeking approval to implement the second phase of Integrated Day Services for Older People (copy herewith)
  
- (8) Social Work Intensive Support Services for Young People (pages 27-29)  
Submit report dated 12 February 2009 by the Head of Social Work Services/Chief Social Work Officer regarding proposed changes to the way in which intensive support services for young people are provided within North Lanarkshire (copy herewith)

**OPERATIONAL**

- (9) Replacement Fencing Adjoining Owner/Occupiers – Update Report (pages 30-31)  
Submit report dated 4 February 2009 by the Head of Housing Services advising of proposals to encourage participation by owners in replacement fencing and joint ownership with the Council (copy herewith)
- (10) Social Work - Main Tendering Activity for 2009 (pages 32-33)  
Submit report dated 29 January 2009 by the Head of Social Work Development (1) advising of three main areas of tendering activity scheduled in the current year, and (2) seeking approval to proceed with the tenders (copy herewith)
- (11) Watch Us Grow (pages 34-35)  
Submit report dated 29 January 2009 by the Head of Social Work Development seeking approval to provide funds to “Watch us Grow” to secure the Service for 2009/2010 (copy herewith)
- (12) Section 10 Grants (pages 36-40)  
Submit report dated 17 February 2009 by the Head of Social work Development (1) advising of the applications received from voluntary organisations requesting Section 10 funding under the Social Work (Scotland) Act 1968, and (2) seeking approval for payments, where appropriate, to the organisations concerned (copy herewith)
- (13) Results of North Lanarkshire Council’s Tenants’ Survey 2008 (pages 41-42)  
Submit report dated 26 January 2009 by the Head of Housing Services advising on the results of Housing Services’ Tenants Survey 2008 (copy herewith)
- (14) Homelessness Initiatives Extension of Funding (pages 43-45)  
Submit report dated 23 January 2009 by the Head of Housing Services seeking approval for the funding of a number of Initiatives that help to prevent or alleviate homelessness (copy herewith)
- (15) Implementation of Section 11 of the Homelessness Etc. (Scotland) Act 2003 (pages 46-48)  
Submit report dated 26 January 2009 by the Head of Housing Services advising of procedures to be adopted in order to implement Section 11 of the Homelessness Etc. (Scotland) Act 2003 (copy herewith)
- (16) Charging for Non-Residential Services and Meals Provision and for In-House Residential Care and Respite Care (pages 49-52)  
Submit report dated 12 February 2009 by the Head of Housing and Social Work Resources advising of the charging levels which will be applied in respect of non residential services and meals provision and for in-house residential care and respite care in 2009/2010 (copy herewith)

- (17) **Change of Arrangements for Standard Security (pages 53-54)**  
 Submit report dated 23 January 2009 by the Head of Housing Services (1) seeking homologation not to recover funds totalling approximately £13,000 paid in respect of top-up funding for adaptations to a dwellinghouse made to meet the needs of a disabled child which are recoverable on the disposal of the property under an existing Standard Security, and (2) to put in place new security arrangements in respect of the said sum (copy herewith)
- (18) **Guidance on Assistance Under the Housing (Scotland) Act 2006 to Meet the Needs of Disabled People (pages 55-57)**  
 Submit report dated 17 February 2009 by the Head of Housing Services regarding the implications of the Housing (Scotland) Act 2006 in terms of the provision of assistance with adaptations for disabled people (copy herewith)
- (19) **Housing Support Services – Extension of Funding (pages 58-59)**  
 Submit report dated 30 January 2009 by the Head of Housing Services seeking approval for the extension until 31 March 2010 of three contracts, for the provision of housing support to vulnerable people who are homeless (copy herewith)
- (20) **Revised Financial Arrangements for Services provided by Cornerstone Community Care (page 60)**  
 Submit report dated 2 February 2009 by the Head of Housing and Social Work Resources seeking approval for the revised costs for the supported living services provided by Cornerstone Community Care in North Lanarkshire (copy herewith)

## **MONITORING**

- (21) **Budget Monitoring Reports – 1 April 2008 to 2 January 2009**
- (a) **Housing Revenue Account (HRA) (pages 61-63)**
  - (b) **Housing Non-HRA and Social Work Services (pages 64-67)**
- Submit reports dated 23 January and 19 February 2009 by the Head of Housing and Social Work Resources providing a comparison of actual expenditure and income for Housing and Social Work Services against the estimated expenditure and income (copies herewith)
- (22) **Capital Programme and Budget Monitoring Reports – 1 April 2008 to 2 January 2009**
- (a) **2008/2009 Housing Revenue Account (HRA) Capital Programme (pages 68-71)**
  - (b) **Social Work Services Capital Programme 2008/2009 (pages 72-75)**
- Submit reports dated 19 January and 12 February 2009 by the Head of Housing and Social Work Resources providing a comparison of actual expenditure and income for Housing and Social Work Services against the estimated expenditure and income (copies herewith)

- (23) Housing Capital Programme 2009/2010 (pages 76-79)  
Submit report dated 30 January 2009 by the Head of Housing Services seeking approval for a revised Housing Capital Programme for 2009/2010 (copy herewith)
- (24) Supplementation Rate Increases in Establishments outwith this Authority (page 80)  
Submit report dated 12 February 2009 by the Head of Housing and Social Work Resources seeking approval of the new supplementation rates set by other local authorities for registered services located in their area (copy herewith)
- (25) Proposed Increase to Voluntary Organisation Rates 2009/1010 for Establishments within North Lanarkshire and Proposed Increase to Independent Care Home Fees 2009/2010 (pages 81-82)  
Submit report dated 12 February 2009 by the Head of Housing and Social Work Resources seeking approval for uplifts to the 2009/2010 maintenance rates for the Voluntary Organisations providing services located in North Lanarkshire and to provide an update on National Care Home Rate Negotiations for Independent Sector Care Homes for 2009/2010 (copy herewith)
- (26) Former Tenant Arrears Write-Off to 31 March 2007 (pages 83-84)  
Submit report dated 12 February 2009 by the Head of Housing and Social Work Resources seeking approval to write-off the sum of £600,659.31 relating to Former Tenant Rent Arrears prior to 31 March 2007 (copy herewith)

## CONTRACTS

- (27) Contracts - For Noting - Non-Traditional Houses
- (a) Rendering and Re-Roofing of Weir Multi Com House Types at Newarthill (Phase 3) (pages 85-86)
  - (b) Jerviston Floor Strengthening – Phase 4 (pages 87-88)
  - (c) Measured Term Contracts for Artex/Asbestos Surveys in Laboratory Testing – North and South Areas 2008/2010 (pages 89-91)

Submit reports by Head of Design Services advising of tenders received and being progressed by the Executive Director of Corporate Services and submitted for information (copies herewith)

- (28) Care and Repair Services in North Lanarkshire (page 92-93)  
Submit report dated 11 February 2009 by the Head of Housing Services advising on the tender process carried out for North Lanarkshire's Care and Repair Service (copy herewith)
- (29) New Build Programme (pages 94-96)  
Submit report dated 12 February 2009 by the Head of Housing Services seeking approval for the proposed approach to the procurement of the next phase of the Council's New Build Programme (copy herewith)

**MISCELLANEOUS**

- (30) Petition - Residents of Westfield Road, Kilsyth regarding the Proposed Development of a Day Care Facility for Older People in Westfield Road, Kilsyth (pages 97-98)  
Submit report dated 27 January 2009 by the Head of Social Work Development advising of receipt of a petition regarding the proposed development of a day care facility for older people in Westfield Road, Kilsyth (copy herewith)
- (31) Conferences (pages 99-100)  
Submit report dated 16 February 2009 by the Head of Central Services advising of invitations received to attend conferences (copy herewith)