

- (1) Terms of Reference (pages 1-7)
Submit draft terms of reference remitted from the meeting of the North Lanarkshire Council held on 31st August, 1995 - For information (copy herewith)
Submit draft terms of reference, as amended following consultation with the Director of Housing - For consideration and recommendation to the Policy and Resources Committee (copy herewith)

- (2) North Lanarkshire Council Joint Working Group Report (pages 8-59)
Submit report by Housing Working Group - For consideration (copy herewith)
Submit report by Director of Housing - For consideration (copy herewith)

- (3) Housing Capital Programmes (HRA) (pages 60-70)
Submit report by Director of Housing - For consideration (copy herewith)

- (4) Community Care Planning - Planning Structures (pages 71-88)
Submit letter from Scottish Office - For information (copy herewith)
Submit report by Director of Housing - For homologation of action taken (copy to follow)

- (5) Remit from Social Work Committee - NHS Responsibility for Continuing Health Care (pages 89-94)
Submit report by Director of Social Work - For consideration (copy herewith)