

## AGENDA

- (1) Minutes of Meetings of Sub-Committees
  - (a) Social Work (Operations and Services) Sub-Committee (pages 1-4)  
Submit Minute of meeting of the Social Work (Operations and Services) Sub-Committee held on 7 January 1997 (copy herewith)
  - (b) Social Work (Planning and Administration) Sub-Committee (pages 5-7)  
Submit Minute of meeting of the Social Work (Planning and Administration) Sub-Committee held on 8 January 1997 (copy herewith)
  - (c) Social Work (Parental Rights) Sub-Committee (pages 8-12)  
Submit Minutes of meetings of the Social Work (Parental Rights) Sub-Committee held on 26 November 1996 and 7 January 1997 respectively
  
- (2) Revenue Estimates 1996/97 - Financial Monitoring Statements
  - (a) Department of Social Work (pages 13-20)  
Submit report by the Director of Finance (copy herewith)
  - (b) Sheltered Workshops (pages 21-22)  
Submit report by the Director of Finance (copy herewith)
  
- (3) Advisory Committee on Inspection (pages 23-25)  
Submit report by Director of Social Work (copy herewith)
  
- (4) Lanarkshire Association for Mental Health - Appointment of Representative (page 26)  
Submit report by Director of Administration (copy herewith)
  
- (5) Resource Transfer from Health Boards (pages 27-30)  
Submit report by Director of Social Work (copy herewith)
  
- (6) Joint Community Care Plan - Responsibilities and Approach (pages 31-33)  
Submit report by Director of Social Work (copy herewith)
  
- (7) "Moving Forward with Care" - Social Work Services Inspectorate Report on Community Care Services for Older People in Angus, Dundee City and Perth and Kinross (pages 34-40)  
Submit report by Director of Social Work (copy herewith)
  
- (8) Scottish Family Policy Charter (pages 41-42)  
Submit report by Director of Social Work (copy herewith)
  
- (9) Scottish Gypsy Travellers' Association - Funding Application (page 43)  
Submit report by Director of Social Work (copy herewith)
  
- (10) Community Care (Direct Payments) Act 1996: Draft Guidance from the Scottish Office (page 44-46)  
Submit report by Director of Social Work (copy herewith)

## (11) Conferences Etc.

- (a) Association of Directors of Social Work/Scottish Drugs Forum National Conference - Dunblane - 28-30 January 1997 (pages 47-50)  
Submit invitation by the Association of Directors of Social Work (copy herewith)
- (b) "The Children (Scotland) Act: An Introduction" - Edinburgh - 22 January 1997 (pages 51-52)  
Submit invitation by Children in Scotland (copy herewith)
- (c) "Developing Partnership Skills in Social Care, Health and Housing" - Birmingham - 23 January 1997 (pages 53-54)  
Submit invitation by the Institute of Local Government Studies (copy herewith)
- (d) "Managing Effectiveness: Quality, Equity and Equality in Personal Social Services" - Birmingham - 24 January 1997 (pages 55-56)  
Submit invitation by the Institute of Local Government Studies (copy herewith)
- (e) "Responding to Drugs Problems: A Seminar for The New Local Authorities in Scotland" - Edinburgh - 6-7 February 1997 (pages 57-64)  
Submit invitation by the Convention of Scottish Local Authorities (copy herewith)
- (f) "Scotland's Children and Young People: Making a Reality of Children's Rights and Tackling the Wrongs" - Stirling - 14 February 1997 (pages 65-67)  
Submit invitation by the Scottish Alliance for Children's Rights (copy herewith)
- (g) Forum of Providers of Social Work Services to Deaf People (Scotland) - Glasgow - 12 March 1997 (pages 68-70)  
Submit invitation by Tayside Association for the Deaf (copy herewith)