

Motherwell, 28 May 1997 at 11 am.

A Meeting of the SOCIAL WORK (PLANNING AND  
ADMINISTRATION) SUB-COMMITTEE

PRESENT

Councillor Sullivan, Convener; Councillors Beekman, Chadha, Gordon, Leitch, Lunny, McCulloch, J. McGuigan, W. Martin, Murphy and Saunders.

CHAIR

Councillor Sullivan (Convener) presided.

IN ATTENDANCE

The Committee Services Officer and Head of Social Work Development.

APOLOGIES

Councillors Craig, H. McGuigan, McKendrick and Provost Mathieson.

REGISTRATION OF ESTABLISHMENTS : NEW REGISTRATIONS AND/OR NOTIFICATION OF  
CHANGES TO REGISTRATION OF INDIVIDUAL ESTABLISHMENTS

1. There was submitted a report (docketed) dated May 1997 by the Director of Social Work advising that, in accordance with Section 62 of the Social Work (Scotland) Act 1968 as amended by the Registered Establishments (Scotland) Act 1987, there had been approved New Registrations and/or Changes to the Registration of Individual Establishments, details of which were appended to the report.

Decided: that the terms of the report be noted.

CONTRACTING ARRANGEMENTS FOR SOCIAL CARE - UPDATE REPORT

2. With reference to paragraph 2 of the Minute of the meeting of this Sub-Committee held on 9 April 1997 when, inter alia, progress in establishing social care contracting within North Lanarkshire Council had been noted, there was submitted a report (docketed) dated May, 1997 by the Director of Social Work (1) advising that draft procedures and accompanying documentation for the standard pre placement "call-off" contract for residential care and nursing homes for the elderly were currently being finalised; (2) intimating that one new service contract was required to date; (3) informing that Lanarkshire Health Board had indicated that no new nursing homes required to be included within the contractual framework, and (4) indicating that there had been a requirement to secure services outwith North Lanarkshire Council for three individuals.

Decided: that the terms of the report be noted.

**SUPPLEMENTATION RATE INCREASES IN ESTABLISHMENTS OUTWITH THE AUTHORITY**

3. With reference to paragraph 5 of the Minute of the meeting of this Sub-Committee held on 13 November, 1996, when the arrangements for setting out Supplementation Rates Increases for Establishments outwith this Authority for 1996/97 were approved, there was submitted a report (docketed) dated May, 1997 by the Director of Social Work setting out further Supplementation Rate Increases for Establishments outwith the Authority.

**Decided:** to note the new Supplementation Rate Increases as detailed within Appendix 1 of the report.