

AGENDA

- (1) Minutes of meetings of Sub-Committees
 - (a) Social Work (Operations) Sub-Committee (page 1)
Submit Minute of the meeting of the Social Work (Operations) Sub-Committee to be held on 23 September 1997 (copy herewith)
 - (b) Social Work (Registration) Sub-Committee
Submit Minute of the meeting of the Social Work (Registration) Sub-Committee to be held on 20 August 1997 (copy to follow)
- (2) Revenue Estimates 1997/98 - Financial Monitoring Statements for the Social Work Department and Sheltered Workshops (pages 2-17)
Submit reports by Director of Finance (copies herewith)
- (3) North Lanarkshire Children's Panel Advisory Committee - Annual Report 1996/97 (pages 18-32)
Submit report by Director of Administration, together with copy of the Children's Panel Advisory Committee Annual Report 1996/97 (copies herewith)
- (4) Children's Panel Advisory Committee - The Structure of the Children's Panel Training Organisers System (pages 33-35)
Submit report by Director of Administration (copy herewith)
- (5) Procedures for Compensation of Staff (pages 36-50)
Submit report by Director of Social Work (copy herewith)
- (6) Planned Hospital Discharge Programmes - Progress Report on Implementation (pages 51-54)
Submit report by Director of Social Work (copy herewith)
- (7) Trans-national Project with the Republic of Moldova (pages 55-57)
Submit report by Director of Social Work (copy herewith)
- (8) Community Care Needs of Frail Older People: Integrating Professional Assessment - Draft Scottish Office Guidance (pages 58-61)
Submit report by Director of Social Work (copy herewith)
- (9) Primary Care Direction Statement : Dental Services - Consultation Paper from Greater Glasgow Health Board (pages 62-86)
Submit report by Director of Social Work (copy herewith)
- (10) Registration of Establishments - New Registrations and/or Notification of Changes to the Registration of Individual Establishments (pages 87-88)
Submit report by Director of Social Work (copy herewith)

- (11) Contracting Arrangements for Social Care - Update Report (pages 89-91)
Submit report by Director of Social Work (copy herewith)
- (12) Supplementation Rate Increase in Establishments Outwith this Authority (pages 92-93)
Submit report by Director of Social Work (copy herewith)
- (13) National Gypsy Council - Request for Financial Assistance (pages 94)
Submit report by Director of Administration (copy herewith)
- (14) Conferences Etc.
- (a) "Protecting Children - A Shared Responsibility" - Draft Guidance on Inter-Agency Co-operation - Edinburgh, 21 August 1997
Consider invitation by Children in Scotland
 - (b) 1st Annual Open Meeting for Children in Scotland - Members to Identify Issues for the Scottish All Party Parliamentary Group for Children - Edinburgh, 26 September 1997
Consider invitation by Children in Scotland
 - (c) "Raising the Family: Family Policy and the Scottish Parliament" - Venue to be confirmed, 3 October 1997
Consider invitation by Children in Scotland
 - (d) Children in Scotland AGM Conference - St. Andrews, 6/7 November 1997
Consider invitation by Children in Scotland
 - (e) "Partners in Learning - Supporting Vulnerable Children" - Aberdeen, 29 November 1997
Consider invitation by Children in Scotland
 - (f) "Childhood Matters" - The Scottish Conference - Edinburgh, 16 October 1997
Consider invitation by Children 1st and the Centre for the Child and Society
 - (g) "Best Value in Local Government - Effective Corporate and Service Strategies" - London, 21 October 1997
Consider invitation by Infolog Training
 - (h) "Integrated Strategies for Early Years" - London, 22 October 1997
Consider invitation by Infolog Training
 - (i) "Unlocking the Future" - Conference and Exhibition - Dundee, 3-6 March 1998
Consider invitation by the Chartered Institute of Housing in Scotland

