

## AGENDA

- (1) Minute of Sub-Committees
  - (a) Social Work (Planning and Administration) Sub-Committee (pages 1-9)  
Submit Minute of meeting of the Social Work (Planning and Administration) Sub-Committee held on 6 January 1998 (copy herewith)
  - (b) Social Work (Operations and Services) Sub-Committee (pages 10-12)  
Submit Minute of meeting of the Social Work (Operations and Services) Sub-Committee held on 7 January 1998 (copy herewith)
  
- (2) Revenue Estimates
  - (a) Revenue Estimates 1996/97 - Financial Out-turn (pages 13-31)  
Submit report by Director of Finance (copy herewith)
  - (b) Revenue Estimates 1997/98 - Financial Monitoring Statements for the Social Work Department and Sheltered Workshops (pages 32-48)  
Submit report by Director of Finance (copy herewith)
  
- (3) COSLA Draft Guidance on Preparing and Implementing A Multi Agency Strategy to Tackle Violence Against Women (pages 49-53)  
Referred from the Policy and Resources Committee, at its meeting on 9 December 1997, submit report by Chief Executive (copy herewith)
  
- (4) Priorities and Planning Guidance for the NHS in Scotland 1998/99 (pages 54-57)  
Referred from the Policy and Resources Committee, at its meeting on 9 December 1997, submit report by Chief Executive (copy herewith)
  
- (5) Public Information on Community Care (pages 58-115)  
Submit report by Director of Social Work (copy herewith)
  
- (6) Review of Home Care Services (pages 116-118)  
Submit report by Director of Social Work (copy herewith)
  
- (7) New Guidelines on Provision of Community Care Housing in Scotland - Response to Scottish Office Consultation (pages 119-121)  
Submit report by Director of Administration (copy herewith)
  
- (8) "A Framework for Mental Health Services in Scotland" - Scottish Office Consultation Document (pages 122-125 )  
Submit report by Director of Social Work (copy herewith)
  
- (9) Planning and Provision of Drug Misuse Services - Scottish Office Guidance (pages 126-131)  
Submit report by Director of Social Work (copy herewith)

- (10) Appointment of Safeguarders (pages 132-139)  
Submit report by Director of Administration (copy herewith)
- (11) Projected Tender Return Implementation Arrangements Between Committee Meetings (page 140)  
Submit report by Director of Construction Services (copy herewith)
- (12) Conferences Etc.
- (a) "Local Authorities and Early Years Services - Developing New Approaches" - Edinburgh, 16 January 1998  
Consider Invitation by Children in Scotland
- (b) "The Children (Scotland) Act 1995 and The UN Convention on the Rights of the Child - Are They Compatible With the Education (Scotland) Act 1980?" - Stirling, 3 March 1998  
Consider Invitation by the Scottish Child Law Centre