

AGENDA



- (1) Minutes of Sub-Committees
 - (a) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 1-4)
Submit Minute of meeting of the Social Work (Planning and Administration) Sub-Committee held on 31 March 1998 (copy herewith)
 - (b) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 5-6)
Submit Minute of meeting of the Social Work (Operations and Services) Sub-Committee held on 1 April 1998 (copy herewith)
 - (c) Minute of Meeting of Social Work (Complaints Review) Sub-Committee (page 7)
Submit Minute of meeting of the Social Work (Complaints Review) Sub-Committee held on 18 March 1998 (copy herewith)
 - (d) Minute of Meeting of Social Work (Registration) Sub-Committee (page 8)
Submit Minute of meeting of the Social Work (Registration) Sub-Committee held on 2 April 1998
- (2) Revenue Estimates 1997/98 - Financial Monitoring Statement for the Social Work Department and Sheltered Workshops (pages 9-26)
Submit report by Director of Finance (copy herewith)
- (3) Scheme of Administration: Social Work (Parental Rights) Sub-Committee (page 27)
Submit report by Director of Administration (copy herewith)
- (4) Befriending Scheme and Partnership in Play Project (pages 28-30)
Submit report by Director of Social Work (copy herewith)
- (5) Proposals for Reshaping of Child Care Services (Residential Action Plan) (pages 31-37)
Submit report by Director of Social Work (copy herewith)
- (6) Section 10 Funding (pages 38-47)
Submit report by Director of Social Work (copy herewith)
- (7) Supplementation rates for 1998/99
 - (a) PHEW - Clifton House and Buchanan House (pages 48-50)
Submit report by Director of Social Work (copy herewith)

- (b) ENABLE - Rose Street, Stoneylee Road, Craigieburn Road and High Barrwood
(pages 51-54)
Submit report by Director of Social Work (copy herewith)
- (8) Final Measurements (page 55)
Submit report by Director of Construction Services (copy herewith)
- (9) Alterations to Coats House, Airdrie (pages 56-58)
Submit report by Director of Construction Services (copy herewith)
- (10) Alterations to Stewarton House, Wishaw
Submit report by Director of Construction Services (copy to follow)
- (11) Complaints Procedures (pages 59-81)
Submit report by Director of Social Work
- (12) Petition - Against closure of Sir John Mann Residential Home and David Anderson Centre
(pages 82-83)
Submit report by Director of Social Work (copy herewith)
- (13) Conferences
- (a) Through Care: An Integrated Approach to Making Communities Safer - Dunblane, 8 April 1998
Consider invitation by the Association of Directors of Social Work
- (b) A Briefing Day on the Implications of the NHS White Paper and Public Health Green Paper for Local Government - London, 22 April 1998
Consider invitation by the Office of Public Management
- (c) Housing Strategies for Youth - London, 23 April 1998
Consider invitation by the Chartered Institute of Housing
- (d) Social Exclusion and Anti-Poverty Strategies - London, 23 April 1998
Consider invitation by Infolog Training
- (e) Networking Forum for NHS Boards - London, 27-28 April 1998
Consider invitation by the Partnerships in Healthcare
- (f) The Best Value for a Caring Scotland - Aviemore, 12-15 May 1998
Consider invitation by the Association of Directors of Social Work

- (g) The 1998 European Regional Conference - Edinburgh, 2-4 July 1998
Consider invitation by the European Regional Council for the World Federation of Mental Health

Exclusion of Public

It is recommended that the Committee pass the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 2 and 3 of Part 1 of Schedule 7A of the Act.”

- (14) Report by the Social Work (Complaints Review) Sub-Committee
 - (a) Report by Director of Administration (page 84)
(copy herewith)
 - (b) Appendices 1, 2 and 3 of the report by Director of Administration (pages 85-94)
(copy herewith to Members only)

- (15) Motherwell Women's Aid - Update
Remit from the meeting of the Housing Committee held on 11 March 1998 (pages 95-97)
Submit report by Director of Housing (copy herewith to Members only)