

## AGENDA

- (1) Lanarkshire Health Council  
Hear presentation by Sarah Wedgewood, Secretary, Lanarkshire Health Council
  
- (2) Minutes of Sub-Committees
  - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 11 August 1998 (pages 1-10)  
Submit Minute of meeting of the Social Work (Planning and Administration) Sub-Committee held on 11 August 1998 (copy herewith)
  - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 12 August 1998 (pages 11-13)  
Submit Minute of meeting of the Social Work (Operations and Services) Sub-Committee held on 12 August 1998 (copy herewith)
  - (c) Minute of meeting of Social Work (Registration) Sub-Committee held on 28 May 1998 (pages 14-16)  
Submit Minute of meeting of the Social Work (Registration) Sub-Committee held on 28 May 1998 (copy herewith)
  
- (3) Budget Monitoring Report for the Social Work Department 1 April 1997 - 31 March 1998 - 1997/98  
Outturn Report (pages 17-35)  
Submit report by Director of Finance (copy herewith)
  
- (4) Revenue Budget Monitoring Reports
  - (a) Financial Monitoring Report for the Social Work Department 1 April -19 July 1998 (pages 36-50)  
Submit report by Director of Finance (copy herewith)
  - (b) Financial Monitoring Report for the Sheltered Workshop 1 April-19 July 1998 (pages 51-53)  
Submit report by Director of Finance (copy herewith)
  
- (5) Social Work Service Plan - Monitoring Report (pages 54-57)  
Submit report by Director of Social Work (copy herewith)
  
- (6) North Lanarkshire Council Inspection Unit - Annual Report 1 April 1997-31 March 1998 (pages 58-86)  
Submit report by Director of Social Work (copy herewith)
  
- (7) Chair and Membership Arrangements for the Advisory Committee on Inspection (pages 87-89)  
Submit report by Director of Social Work (copy herewith)

- (8) Death of a Child in Care (pages 90-91)  
Submit report by Director of Social Work (copy herewith)
  
- (9) Council Tax: Carer's Discount and Disability Reduction Scheme (pages 92-94)  
Submit report by Director of Social Work (copy herewith)
  
- (10) Training Establishment (pages 95-96)  
Submit report by Director of Social Work (copy herewith)
  
- (11) Adaptations: Standard Security (pages 97-99)  
Submit report by Director of Social Work (copy herewith)
  
- (12) Application to the Ecos - Overture Programme for a Transnational Project with the Republic of Moldova (pages 100-101)  
Submit report by Director of Social Work (copy herewith)
  
- (13) Social Work Services in Glasgow Hospitals - Charge for North Lanarkshire Residents (pages 102-103)  
Submit report by Director of Social Work (copy herewith)
  
- (14) Review of Home Care Services - Update (pages 104-113)  
Submit report by Director of Social Work (copy herewith)
  
- (15) Conferences
  - (a) Forum on Deafblindness, Glasgow, 2 June 1998  
Consider invitation by Deafblind UK Limited
  
  - (b) Advocacy - Where Now?, Edinburgh, 10 June 1998  
Consider invitation by the Patients Council/Edinburgh Healthcare Trust
  
  - (c) Welfare Reforms - The Rights and Wrongs - Enable's View, Glasgow, 25 June 1998  
Consider invitation by Enable
  
  - (d) Meeting the Child Care Challenge: A Childcare Strategy for Scotland, Edinburgh, 26 June 1998  
Consider invitation by COSLA
  
  - (e) Four Nations Forum, London, 2-3 July 1998  
Consider invitation by NCVCCO

- (f) The SACCS Experience, Shropshire, 13 July 1998  
Consider invitation by SACCS
- (g) Children and Mental Health, Edinburgh, 23 September 1998  
Consider invitation by LSA Seminar Mental Health Legal Representation Projects
- (h) Post Traumatic Stress Disorder, Glasgow, 5 October 1998  
Consider invitation by LSA Seminar Mental Health Legal Representation Projects
- (i) Women and Mental Health, Edinburgh, 28 October 1998  
Consider invitation by LSA Seminar Mental Health Legal Representation Projects
- (j) Healthy, Wealthy and Wise, Inverclyde, 5-6 November 1998  
Consider invitation by Children in Scotland