

## AGENDA



- (1) Lanarkshire Health Council  
Hear presentation by Sarah Wedgewood, Secretary, Lanarkshire Health Council.
  
- (2) Minutes of Sub-Committee
  - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 22 September 1998 (pages 1-4) (copy herewith)
  - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 23 September 1998 (pages 5-7) (copy herewith)
  
- (3) Revenue and Budget Monitoring Reports
  - (a) Financial Monitoring Report for the Social Work Department 20 July 1998 - 16 August 1998 (pages 8-24)  
Submit report by Director of Finance (copy herewith)
  - (b) Financial Monitoring Report for the Sheltered Workshop 20 July 1998 - 16 August 1998 (pages 25-27)  
Submit report by Director of Finance (copy herewith)
  
- (4) Remit from Finance Committee  
  
Annual Accounts - Audit of Accounts 1996/97 (page 28)  
Submit excerpt of Minute of meeting of the Finance Committee held on 3 September 1998 (copy herewith)
  
- (5) Special Educational Needs in Scotland (pages 29-35)  
Submit report by Director of Education (copy herewith)
  
- (6) Meeting the Childcare Challenge (pages 36-43)  
Submit report by Director of Education (copy herewith)
  
- (7) Strategy for Housing and Support for Vulnerable Young People (pages 44-63)  
Submit report by Director of Social Work (copy herewith)

- (8) Joint Social Work and Housing Operational Procedures
- (a) Rent Arrears (pages 64-80)  
Submit joint report by the Directors of Housing and Social Work (copy herewith)
  - (b) Homelessness  
Submit joint report by the Directors of Housing and Social Work (copy to follow)
- (9) Review of Home Care Services (pages 81-89)  
Submit report by Director of Social Work (copy herewith)
- (10) Social Work Service Plan - Issues for the 1999 - 2002 Social Work Service Plan (pages 90-94)  
Submit report by Director of Social Work (copy herewith)
- (11) Scottish Office Guidance: Community Care Needs of Frail Older People: Integrating Professional Assessments (pages 95-98)  
Submit report by Director of Social Work (copy herewith)
- (12) Management and Funding of Nursing Home and Residential Care Placements  
Submit report by Director of Social Work (copy to follow)
- (13) Registration of Establishments
- (a) Registered Establishments (Scotland) Act 1998 (pages 99-100)  
Submit report by Director of Social Work (copy herewith)
  - (b) Scottish Office Guidance - Community Care: Registration of Residential and Other Establishments for Adults and Children (pages 101-105)  
Submit report by Director of Social Work (copy herewith)
- (14) Remit from Personnel Services Committee: Absence Management Policy - Monitoring (pages 106-109)  
Submit report by Head of Personnel Services (copy herewith) and Director of Social Work (copy to follow)
- (15) Sex Offender Act 1997 - Revised Guidance (pages 110-119)  
Submit report by Director of Social Work (copy herewith)

- (16) Section 10 Funding (pages 120-130)  
Submit report by Director of Social Work (copy herewith)
  
- (17) Tackling Drugs to Build a Better Britain: The Government's 10 Year Strategy for Tackling Drugs Misuse (pages 131-134)  
Submit report by Director of Social Work (copy herewith)
  
- (18) COSLA Publication: "Asylum Seekers - Model Policy/Guidance for Councils (pages 135-136)  
Submit report by Director of Social Work (copy herewith)
  
- (19) Respite Care (pages 137-139)  
Submit report by Director of Social Work (copy herewith)
  
- (20) Conferences
  - (a) Right to Know, Glasgow, 9 September 1998  
Consider invitation by Scottish Local Government Information Unit
  - (b) How Safe Would You Feel, Perth, 16 - 17 September 1998  
Consider invitation by COSLA
  - (c) The Future of the Child, Edinburgh, 29 September - 2 October 1998  
Consider invitation by Scottish Out of School Care Network
  - (d) Implementing new Government Policy on Child Services, London, 13 October 1998  
Consider invitation by QMW Public Policy Seminars