

## AGENDA

- (1) Minutes of Sub-Committees
  - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 10 November 1998 (pages 1-5) (copy herewith)
  - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 11 November 1998 (page 6) (copy herewith)
  
- (2) Revenue and Budget Monitoring Reports
  - (a) Financial Monitoring Report for Social Work Department, 1 April 1998 - 11 October 1998 (pages 7-24)  
Submit report by Director of Finance (copy herewith)
  - (b) Financial Monitoring Report for the Sheltered Workshop, 1 April 1998 - 11 October 1998 (pages 25-27)  
Submit report by Director of Finance (copy herewith)
  
- (3) Meeting the Childcare Challenge (pages 28-33)  
Submit report by the Director of Education (copy herewith)
  
- (4) Service Plan Monitoring Report (pages 34-37)  
Submit report by Director of Social Work (copy herewith)
  
- (5) Best Value (pages 38-43)  
Submit report by Director of Social Work (copy herewith)
  
- (6) 'Modernising Community Care - An Action Plan' (pages 44-47)  
Submit report by Director of Social Work (copy herewith)
  
- (7) Management and Funding of Nursing Home and Residential Care Placements for Older People (pages 48-50)  
Submit report by Director of Social Work (copy herewith)
  
- (8) Mental Health Framework - Draft Strategy for Developing Mental Health Services in North Lanarkshire (pages 51-143)  
Submit report by Director of Social Work (copy herewith)

- (9) Equipment and Adaptations Update (pages 144-148)  
Submit report by Director of Social Work (copy herewith)
- (10) Monitoring Report - Income Maximisation by Welfare Rights Officers (pages 149-150)  
Submit report by Director of Social Work (copy herewith)
- (11) Home Care Review - Creation of an Out of Hours Service and Management Support Structure (pages 151-157)  
Submit report by Director of Social Work (copy herewith)
- (12) Community Care (Direct Payments) Act 1996 - Pilot Project in Coatbridge - Update Report (pages 158-160)  
Submit report by Director of Social Work (copy herewith)
- (13) Draft Scottish Office Guidance: Protection of the Finances and Other Property of People Incapable of Managing their own Affairs (pages 161-174)  
Submit report by Director of Social Work (copy herewith)
- (14) Mental Health Officer Survey (pages 175-178)  
Submit report by Director of Social Work (copy herewith)
- (15) Crime and Disorder Act 1998 (pages 179-184)  
Submit report by Director of Social Work (copy herewith)
- (16) Conferences
- (a) The Future of Children's Services "Quality Protects" - London, 29 October 1998  
Consider invitation by CAPITA Initiative
  - (b) Understanding the Issues and Priorities in Children's Services - Manchester, 30 October 1998  
Consider invitation by Lancaster University
  - (c) Joined at the HImP - Birmingham, 11-12 November 1998  
Consider invitation by the University of Birmingham
  - (d) Special Citizens - Glasgow, 23 November 1998  
Consider invitation by Children In Scotland and Capability Scotland
  - (e) Exploring Developmental Dyspraxia - Perth, 30 November 1998  
Consider invitation by Children in Scotland