

AGENDA



- (1) Minutes of Sub-Committees
 - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 5 January 1999 (pages 1-3) (copy herewith)
 - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 6 January 1999 (pages 4-5) (copy herewith)
 - (c) Minute of meeting of Social Work (Registration) Sub-Committee held on 11 December 1998 (page 6) (copy herewith)

- (2) Revenue and Budget Monitoring Reports
 - (a) Financial Monitoring Report for Social Work Department, 1 April 1998-6 December 1998 (pages 7-25)
Submit report by Director of Finance (copy to herewith)
 - (b) Financial Monitoring Report for the Sheltered Workshop, 1 April 1998-6 December 1998 (pages 26-28)
Submit report by Director of Finance (copy to herewith)

- (3) Revenue Estimates 1999/2000
 - (a) Base Submissions for Social Work Department
Submit report by Director of Finance (copy to follow) *herewith*
 - (b) Base Submissions for Sheltered Workshop (pages 29-35)
Submit report by Director of Finance (copy herewith)

- (4) New Policy on Special Educational Needs (pages 36-39)
Submit report by the Director of Education (copy herewith)

- (5) Year 2000 Compliance (pages 40-42)
Submit report by Director of Social Work (copy herewith)

- (6) Implementation of Scottish Office Action Plans for Social Work: Improvement of Child Care Services and Modernising Community Care
Submit report by Director of Social Work (copy to follow) *herewith*

- (7) Social Work Department Service Plan (pages 43-47)
Submit reports by Chief Executive and Director of Social Work (copies herewith)
Copy of Service Plan (copy attached as Appendix to agenda papers)

- (8) Review of In House Residential Provision for Older People - Progress Report (pages 48-50)
Submit report by Director of Social Work (copy herewith)

- (9) Winter Bed Pressure - Funding Proposals (pages 51-53)
Submit report by Director of Social work (copy herewith)

- (10) The Future of Alert Community Alarm Service - Creation of a North Lanarkshire Central Control Centre and Management Support Structure (pages 54-63)
Submit report by Director of Social Work (copy herewith)

- (11) Information Services for Disabled People in North Lanarkshire (pages 64-70)
Submit report by Director of Social Work (copy herewith)

- (12) Conferences
 - (a) Cracking the Childcare Challenge : Partnership Not Conflict - Edinburgh, 4 December 1998
Consider invitation by COSLA
 - (b) Best for the Child - Edinburgh, 18 January 1999
Consider invitation by COSLA
 - (c) The Big Issue in Scotland - Glasgow, 28 January 1999
Consider invitation by BT Scotland
 - (d) Sex Offenders Conference - Dunblane, 22 February 1999
Consider invitation by ADSW
 - (e) Working Together for Health in Scotland - Perth, 12 March 1999
Consider invitation by ADSW
 - (f) ADSW Annual Conference - Dunblane, 13-16 April 1999
Consider invitation by ADSW