

AGENDA

- (1) Minutes of Sub-Committees
 - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 16 February 1999 (pages 1-4) (copy herewith)
 - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 17 February 1999 (pages 5-6) (copy herewith)

- (2) Revenue and Budget Monitoring Reports
 - (a) Financial Monitoring Report for Social Work Department, 1 April 1998-31 January 1999 (pages 7-25)
Submit report by Director of Finance (copy herewith)
 - (b) Financial Monitoring Report for the Sheltered Workshop, 1 April 1998-31 January 1999 (pages 26-30)
Submit report by Director of Finance (copy herewith)

- (3) Year 2000 Compliance - Embedded Chip Investigations (pages 31-34)
Submit report by Director of Social Work (copy herewith)

- (4) Budget Realignment 1998/99 - Supported Employment Programme (pages 35-36)
Submit Minute excerpt of Personnel Services Committee held on 28 January 1999 and report by Head of Personnel Services (copies herewith)

- (5) Establishment of a Local Childcare Partnership (LCP) (pages 37-96)
Submit Minute excerpt of Education Committee held on 26 January 1999 and report by Director of Education (copies herewith)

- (6) Supporting People: A New Policy and Funding Framework for Support Services (pages 97-100)
Submit Minute excerpt of Housing Committee held on 27 January 1999 and report by Director of Housing (copies herewith)

- (7) New Community Schools (pages 101-122)
Submit Minute excerpt of Policy and Resources Committee held on 2 February 1999 and report by Chief Executive (copies herewith)

- (8) Review of Services for People with Learning Disabilities (pages 123-128)
Submit report by Director of Social Work (copy herewith)

- (9) Service Plan Monitoring Report (pages 129-132)
Submit report by Director of Social Work (copy herewith)

- (10) Charter Mark Award (pages 133-134)
Submit report by Director of Social Work (copy herewith)

- (11) National Foster Carer Recruitment Campaign - Launch, 15 February 1999 (pages 135-137)
Submit report by Director of Social Work (copy herewith)

- (12) Joint Regulation Work involving North Lanarkshire and South Lanarkshire Council Social Work Departments and Lanarkshire Health Board (pages 138-139)
Submit report by Director of Social Work (copy herewith)

- (13) Closure of Lennox Castle Hospital (pages 140-141)
Submit report by Director of Social Work (copy herewith)

- (14) Redundancy Support Pack (pages 142-144)
Submit report by Director of Social Work (copy herewith)

- (15) St. Philip's School, Plains - Maintenance Rate 1998/99 (pages 145-146)
Submit report by Director of Social Work (copy herewith)

- (16) Conferences
 - (a) The Best of Both Worlds: Delivering Best Value in Community Care Services Through Voluntary-Statutory Partnerships - Glasgow, 18 February 1999
Consider invitation by Scottish Local Government Information Unit
 - (b) Health Action Zones Challenges, Progress and the Future - London, 24 February 1999
Consider invitation by Health Care Medical Journal
 - (c) Mental Health Service: Extending the Voluntary Sector Role - London, 1 March 1999
Consider invitation by Tulip

- (d) Child and Family Policy - Shaping the Future of Scottish Service - Edinburgh, 19 March 1999
Consider invitation by Children in Scotland
- (e) Care and Repair Forum Conference - Perth, 9 April 1999
Consider invitation by Big Bright Star