

AGENDA

- (1) Revenue and Budget Monitoring Reports
 - (a) Financial Monitoring Report for Social Work Department, 1 April - 23 May 1999
Submit report by Director of Finance (copy to follow)
 - (b) Financial Monitoring Report for Sheltered Workshop, 1 April - 23 May 1999
Submit report by Director of Finance (copy to follow)

- (2) Supplementation Rates and Maintenance Rates
 - (a) Supplementation Rate Increases in Establishments outwith this Authority (pages 1-2)
Submit report by Director of Social Work (copy herewith)
 - (b) Revised Maintenance Rates - Supplemented Establishments (pages 3-4)
Submit report by Director of Social Work (copy herewith)

- (3) Report on Standard Charge for Residential Accommodation operated by the Council (pages 5-6)
Submit report by Director of Social Work (copy herewith)

- (4) Surplus Property - David Anderson Day Centre, Bellshill (pages 7-8)
Submit report by Director of Social Work (copy herewith)

- (5) Contracts
 - (a) 167/169 Lomond Road, Coatbridge - Dilapidation (pages 9-11)
Submit report by Acting Director of Construction Services (copy herewith)
 - (b) Alterations to Social Work Offices at Emma Jay Road, Bellshill (pages 12-14)
Submit report by Acting Director of Construction Services (copy herewith)

- (6) Year 2000 Compliance - Embedded Chip Investigations (pages 15-17)
Submit report by Director of Social Work (copy herewith)

- (7) Department of the Environment, Transport and the Regions (DETR) - Guidance on the use of Tactile Paving Surfaces (pages 18-20)
Submit Minute Excerpt of Planning and Development (Transport and Development) Sub-Committee held on 17 February 1999 and report by Director of Planning and Development (copies herewith)

- (8) New Futures Initiative, Employment and Support Project (pages 21-29)
Submit Minute Excerpt of Housing Committee held on 10 March 1999 and report by Director of Housing (copies herewith)
- (9) Modernising Community Care - Guidance on the Housing Contribution (pages 30-37)
Submit Minute Excerpt of Housing Committee held on 10 March 1999 and report by Director of Housing (copies herewith)
- (10) Launchpad - Funding 1999/2000 (pages 38-41)
Submit Minute Excerpt of Economic Development Committee held on 4 March 1999 and report by Director of Planning and Development (copies herewith)
- (11) Curators Ad Litem and Reporting Officer Fees April 1999-March 2000 (pages 42-43)
Submit report by Director of Administration (copy herewith)
- (12) Bield Housing Association, Very Sheltered Unit, East Stewart Gardens, Muirhall Street, Coatbridge
Submit report by Directors of Housing and Property Services and Social Work (copy to follow)
- (13) White Paper : Aiming for Excellence : Modernising Social Work Services in Scotland (pages 44-45)
Submit report by Director of Social Work (copy herewith)
- (14) Scottish Partnership on Domestic Violence - Draft Work Plan and Timetable (pages 46-49)
Submit report by Director of Social Work (copy herewith)
- (15) Review of the Mental Health (Scotland) Act 1984 (pages 50-51)
Submit report by Director of Social Work (copy herewith)
- (16) Lanarkshire Health Board Bridging Finance: Funding for Capital and Assessment Workers (pages 52-54)
Submit report by Director of Social Work (copy herewith)
- (17) Review of Joint Community Care Plan and Accommodation Strategy (pages 55-56)
Submit report by Director of Social Work (copy herewith)

- (18) Social Work Services Inspectorate - Sex Offenders Review - Inspection of Case Management in North Lanarkshire (pages 57-60)
Submit report by Director of Social Work (copy herewith)
- (19) Alert - Creation of a North Lanarkshire Council Control Centre (pages 61-62)
Submit report by Director of Social Work (copy herewith)
- (20) Increase in Allowances Paid to Adoptive Parents (pages 63-64)
Submit report by Director of Social Work (copy herewith)
- (21) Criminal Justice Services - Interim Grant Allocation 1999/2000 (pages 65-67)
Submit report by Director of Social Work (copy herewith)
- (22) Establishment of Performance Review Team (pages 68-69)
Submit report by Director of Social Work (copy herewith)
- (23) Conferences:-
- (a) Research on the Children's Hearings System, Glasgow, 18 March 1999
Consider invitation from COSLA
 - (b) Providing for Children and Families Affected by HIV/AIDS, Dundee, 23 March 1999
Consider invitation from Children in Scotland
 - (c) Addressing the Issue of Anti-Social Neighbours, Edinburgh, 26 April 1999
Consider invitation from Napier University
 - (d) Community Care Issues for the New Scottish Parliament, Stirling, 25 May 1999
Consider invitation from Scottish Community Care Forum
 - (e) Children, Participation and the Arts, Edinburgh, 17 June 1999
Consider invitation from Children in Scotland
 - (f) Better Government for Older People, Edinburgh, 17 June 1999
Consider invitation from COSLA