

AGENDA

- (1) Best Value - Review of Residential Accommodation for Children (pages 1-101)
Submit report by Chief Executive (copy herewith)

- (2) Minute of Sub-Committee - Minute of meeting of Social Work (Operations and Services)
Sub-Committee held on 17 August 1999 (pages 102-104) (copy herewith)

- (3) 1998/99 Outturn Report for Social Work - 1 April 1998 to 31 March 1999 (pages 105-125)
Submit report by Director of Finance (copy herewith)

- (4) Revenue and Budget Monitoring
 - (a) Financial Monitoring Report for Social Work Department - 1 April 1999 to 18 July 1999
(pages 126-146)
Submit report by Director of Finance (copy herewith)

 - (b) Financial Monitoring Report for the Sheltered Workshop - 1 April 1999 to 18 July 1999
(pages 147-149)
Submit report by Director of Finance (copy herewith)

- (5) Composite Capital Programme - 1999/2000 Monitoring Report - 1 April to 18 July 1999
(pages 150-152)
Submit report by Director of Finance (copy herewith)

- (6) PHEW (Scotland) Limited - Revised Maintenance Rates (pages 153-154)
Submit report by Director of Social Work (copy herewith)

- (7) Uplift of Supplementation Rates for Voluntary Organisations in 1999/2000 (pages 155-157)
Submit report by Director of Social Work (copy herewith)

- (8) Embedded Chips - Year 2000 Compliance Update (pages 158-159)
Submit report by Director of Social Work (copy herewith)

- (9) Regulation of Early Education and Child Care - Government Consultation (pages 160-170)
Submit report by Director of Social Work, minute excerpt from Policy and Resources Committee
held on 22 June 1999 and report by Chief Executive (copies herewith)

- (10) Panel of Safeguarders for North Lanarkshire (pages 171-174)
Submit report by Director of Administration (copy herewith)

- (11) Social Work Services at Shotts Prison (pages 175-177)
Submit report by Director of Social Work (copy herewith)

- (12) Registration of Establishments: New Registrations and/or Notification of Changes to The
Registration of Individual Establishments (pages 178-180)
Submit report by Director of Social Work (copy herewith)

- (13) Contracting Arrangements for Social Care
 - (a) Update Report (pages 181-185)
Submit report by Director of Social Work (copy herewith)

 - (b) List of Authorised Providers of Social Care Services (pages 186-193)
Submit report by Director of Social Work (copy herewith)

- (14) North Lanarkshire Council Registration and Inspection Unit - Annual Report - 1 April 1998 -
31 March 1999 (pages 194-211)
Submit report by Director of Social Work (copy herewith)

- (15) Advisory Committee on Inspection - Future Composition and Arrangements (pages 212-216)
Submit report by Director of Social Work (copy herewith)

- (16) Social Work Service Plan - Monitoring Report (pages 217-227)
Submit report by Director of Social Work (copy herewith)

- (17) Provision of Day Care for Older People - Funding Issues (pages 228-230)
Submit report by Director of Social Work (copy herewith)

- (18) Cancellation of Registration - Drumpark Cottage, Bargeddie (pages 231-233)
Submit report by Director of Social Work (copy herewith)

- (19) Draft Review of the North Lanarkshire Joint Community Care Plan and Accommodation Strategy
(pages 234-260)
Submit report by Director of Social Work (copy herewith)

- (20) Volunteering in the NHS - Greater Glasgow Health Board Consultation Paper (pages 261-263)
Submit report by Director of Social Work (copy herewith)
- (21) Contract - 167-169 Lomond Road, Coatbridge - Dilapidation (pages 264-268)
Submit reports by Director of Social Work and Acting Director of Construction Services (copy herewith)
- (22) Action In Partnership: Tackling Drugs in Scotland (pages 269-272)
Submit report by Director of Social Work (copy herewith)
- (23) Royal Commission on Funding for Long Term Care (pages 273-278)
Submit report by Director of Social Work (copy herewith)
- (24) Substance Misuse - A Partnership Approach (pages 279-289)
Submit report by Director of Social Work (copy herewith)
- (25) Scottish Executive Consultation Document - The Committee on Serious, Violent and Sex Offenders (pages 290-299)
Submit report by Director of Social Work (copy herewith)
- (26) Provision of Redundancy Support (pages 300-302)
Submit report by Director of Social Work (copy herewith)
- (27) Review of Mental Health (Scotland) Act 1984 (pages 303-336)
Submit report by Director of Social Work (copy herewith)
- (28) Conferences
- (a) Developing Effective Family Policy - Government's New Approach - London - 15 June 1999
Consider invitation from Royal Overseas League
 - (b) Steps to Excellence - The Future of Family Day Care - Strathclyde University - 19-22 August 1999
Consider invitation from Scottish Childminding Association
 - (c) The Childcare Strategy in Rural Scotland - Perth - 25 August 1999
Consider invitation from Children in Scotland

- (d) Achieving Best Value in Social Services - London - 24 September 1999
Consider invitation from IBC UK Conferences Limited
- (e) Annual Scottish Drug Trends Seminar - Stirling - 7 October 1999
Consider invitation from Scottish Drugs Forum
- (f) My Kind of Place - Dundee - 11-12 November 1999)
Consider invitation from Children in Scotland
- (g) Reduction of Crime - Reality or Rhetoric - Peebles - 19-21 November 1999
Consider invitation from Scottish Association for Study of Delinquency