

AGENDA

- (1) Minutes of Sub-Committees
 - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 21 September 1999 (pages 1-3) (copy herewith)
 - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 28 September 1999 (pages 4-6) (copy herewith)

- (2) Revenue Budget Monitoring Reports
 - (a) Financial Monitoring Report for the Social Work Department - 1 April-15 August 1999 - (pages 7-19)
Submit report by Director of Social Work (copy herewith)
 - (b) Financial Monitoring Report for the Sheltered Employment - 1 April-15 August 1999 (pages 20-23)
Submit report by Director of Social Work (copy herewith)

- (3) Composite Capital Programme 1999/2000 Monitoring Report - 1 April 1999 to 15 August 1999 (pages 24-26)
Submit report by Director of Social Work (copy herewith)

- (4) Social Work Service Plan (pages 27-38)
Submit Plan by Director of Social Work (copy herewith)

- (5) Embedded Chips - Year 2000 Compliance Update (page 39)
Submit report by Director of Social Work (copy herewith)

- (6) PHEW (Scotland) Limited - Revised Maintenance Rates (pages 40-41)
Submit report by Director of Social Work (copy herewith)

- (7) North Lanarkshire : Children's Services Plan Annual Review 1999 (pages 42-44)
Submit excerpt of Minute of meeting of the Social Inclusion Committee held on 26 August 1999 and report by Chief Executive (copies herewith)

- (8) Scottish Office Consultation Paper : Opportunities and Choices : Post School Provision for 16-18 year olds (pages 45-54)
Submit excerpt of Minute of meeting of the Community Services (Community Development) Sub-Committee held on 25 August 1999 and report by Director of Community Services (copies herewith)

- (9) Modernising Community Care - The Housing Contribution - A Guidance Note (pages 55-59)
Submit excerpt of Minute of meeting of the Housing and Property Services Committee held on 1 September 1999 and report by Director of Housing and Property Services (copies herewith)

- (10) Women's Aid Services (pages 60-65)
Submit excerpt of Minute of meeting of the Policy and Resources Committee held on 7 September 1999 and joint report by Directors of Housing and Property Services and Social Work (copies herewith)

- (11) Creation of a North Lanarkshire Central Control Centre - Tender Outcome (pages 66-69)
Submit report by Director of Social Work (copy herewith)

- (12) Equipment and Adaptations (pages 70-74)
Submit joint report by Directors of Housing and Property Services and Social Work (copy herewith)

- (13) Maternity Services Strategy (pages 75-76)
Submit report by Director of Social Work (copy herewith)

- (14) Expansion of Support to Very Young Children (pages 77-84)
Submit report by Director of Social Work (copy herewith)

- (15) Complaints Status Report 1 April 1998-31 March 1999 (pages 85-93)
Submit report by Director of Social Work (copy herewith)

- (16) Management and Funding of Residential and Nursing Home Placements for Older People (pages 94-97)
Submit report by Director of Social Work (copy herewith)

- (17) Home for Future Initiative
Submit report by Director of Social Work (copy to follow)

- (18) Law Hospital - Provision of Social Work Services (pages 98-100)
Submit report by Director of Social Work (copy herewith)

(19) Implementation of Joint Strategies - Progress Report (pages 101-105)

Submit report by Director of Social Work (copy herewith)

(20) Conferences:-

(a) Support from the Start - Working with Very Young Children with Profound and Complex Needs and Their Families, Edinburgh - 10 September 1999

Consider invitation from Children in Scotland

(b) Over to You, Edinburgh - 23 November 1999

Consider invitation from Children in Scotland