

AGENDA

- (1) Minutes of Sub-Committees
 - (a) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 9 November 1999 (pages 1-3) (copy herewith)
 - (b) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 16 November 1999 (pages 4-6) (copy herewith)
 - (c) Minute of meeting of Social Work (Complaints Review) Sub-committee held on 17 September 1999 (page 7) (copy herewith)

- (2) Revenue Budget Monitoring Reports
 - (a) Financial Monitoring Report for the Social Work Department - 1 April-10 October 1999 (pages 8-20) (copy herewith)
Submit report by Director of Social Work (copy herewith)
 - (b) Financial Monitoring Report for the Sheltered Employment - 1 April-10 October 1999 (pages 21-24) (copy herewith)
Submit report by Director of Social Work (copy herewith)

- (3) Revenue Estimates 2000/2001 Base Submissions for the Social Work Department (pages 25-32)
Submit report by Director of Finance (copy herewith)

- (4) Composite Capital Programme 1999/2000 Monitoring Report - 1 April to 10 October 1999 (pages 33-35)
Submit report by Director of Social Work (copy herewith)

- (5) Absence Management Statistics - April to June 1999 (pages 36-43)
Submit report by Head of Personnel Services (copy herewith)

- (6) Contract - Bellshill - Sir John Mann Building - Alzheimers Unit/Day Care Centre (pages 44-45)
Submit report by General Manager, Construction Services

- (7) Embedded Chips - Year 2000 Compliance Update (pages 46-55)
Submit report by Director of Social Work (copy herewith)

- (8) Social Work Service Plan Monitoring Report (pages 56-64)
Submit report by Director of Social Work (copy herewith)

- (9) Appointment of Safeguarders (pages 65-69)
Submit report by Director of Administration (copy herewith)

- (10) A Shared Approach : Developing Adult Mental Health Services - Report by Accounts Commission (pages 70-72)
Submit report by Director of Social Work (copy herewith)

- (11) Scottish Parliament - Health and Community Care Committee - Review of Community Care (pages 73-74)
Submit report by Director of Social Work (copy herewith)

- (12) Social Work Staff Newsletter (pages 75-76)
Submit report by Director of Social Work (copy herewith)

- (13) Transport Update (pages 77-83)
Submit report by Director of Social Work (copy herewith)

- (14) Allocation of Funding for Millennium Social Work Projects (pages 84-86)
Submit report by Director of Social Work (copy herewith)

- (15) Social Work Department Millennium Contingency Plans (pages 87-89)
Submit report by Director of Social Work (copy herewith)

- (16) Proposal for a Member/Officer Review Group on the Provision of Equipment and Adaptations for Disabled People (pages 90-92)
Submit joint report by the Directors of Housing and Property Services and Social Work (copy herewith)

- (17) Review of the North Lanarkshire Joint Community Care Plan and Accommodation Strategy (pages 93-97)
Submit report by Director of Social Work (copy herewith)

- (18) Local and National Information Requirements for Social Work - Consultation Paper - July 1999 (pages 98-104)
Submit report by Director of Social Work (copy herewith)

(19) Conferences

- (a) Developing Mental Health Policy - Dealing Effectively with Personality Disorders, London, 19 October 1999
Submit invitation from QMW Public Policy Seminars
- (b) Social Work Finance - The Future for Service Delivery, Edinburgh, 17 November 1999
Submit invitation from CIPFA and the Association of Directors of Social Work
- (c) Delivering the Changes - Developing the Action Plan, Edinburgh, 22 November 1999
Submit invitation from the Scottish Community Care Forum
- (d) Millennium Families - Changing Families in a Changing Nation, Edinburgh, 24 November 1999
Submit invitation from Couple Counselling Scotland
- (e) Meeting Needs - Addressing Deeds - Developing Strategies for Working with Young People Who Offend, Glasgow, 26 November 1999
Submit invitation from COSLA and NCH Action for Children
- (f) Implementing the Mental Health National Service Framework, Birmingham, 26 November 1999
Submit invitation from University of Birmingham
- (g) Looking After Children in Scotland: Good Parenting, Good Outcomes, Fife, 30 November 1999
Submit invitation from the Scottish Executive
- (h) The Chance to Make a Difference, Glasgow, 1 December 1999
Submit invitation from The Centre for Residential Child Care

Exclusion of Public

It is recommended that the Committee pass the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3, 5 and 7 of Part 1 of Schedule 7A of the Act.”

(20) Social Work (Complaints Review) Sub-Committee - 17 September 1999

- (a) Report by Director of Administration (page 105) (copy herewith)
- (b) Report by Social Work (Complaints Review) Sub-Committee (pages 106-111) (copy herewith)
- (c) Report by Director of Social Work (pages 112-114) (copy herewith)