

## AGENDA

- (1) Minutes of Sub-Committees
  - (a) Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 23 May 2000 (pages 1-5) (copy herewith)
  - (b) Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 30 May 2000 (pages 6-7) (copy herewith)
- (2) Social Work Capital Programme 2000/2001 (pages 8-16)  
Submit report by Director of Social Work (copy herewith)
- (3) Social Work Department Service Plan - 2000/2003 (pages 17-41)  
Submit service plan by Director of Social Work (copy herewith)
- (4) New Community Schools (pages 42-72)  
Submit report by Director of Education (copy herewith)
- (5) SEN and Disability Rights in Education Bill Consultation (pages 73-81)  
Submit report by Director of Education (copy herewith)
- (6) Monitoring of Joint Housing and Social Work Protocols: Homelessness; Rent Arrears; Tackling Anti-Social Behaviour and Adaptations (pages 82-83)  
Submit report by Acting Director of Housing and Property Services (copy herewith)
- (7) Domestic Abuse Service Development Fund (pages 84-86)  
Submit report by Director of Community Services (copy herewith)
- (8) Motherwell - Scott House Refurbishment of Directorate Offices on Fourth Floor (pages 87-88)  
Submit report by General Manager, Construction Services (copy herewith)
- (9) Final Measurements (page 89)  
Submit report by General Manager, Construction Services (copy herewith)
- (10) Scottish Executive: Disability Rights Task Force Report (pages 90-91)  
Submit report by Director of Social Work (copy herewith)

- (11) "The Same as You?" - National Review of Services for People with a Learning Disability (pages 92-95)  
Submit report by Director of Social Work (copy herewith)
  
- (12) Progress Reports on Member/Officer Working Groups
  - (a) Joint Equipment and Adaptations (pages 96-98)
  - (b) Homes for the Future (pages 99-101)Submit reports by Director of Social Work (copies herewith)
  
- (13) Strategy for Carers in Scotland (pages 102-104)  
Submit report by Director of Social Work (copy herewith)
  
- (14) Dementia - Needs and Resources (pages 105-108)  
Submit report by Director of Social Work (copy herewith)
  
- (15) Review of Day Care Services for Older People (pages 109-115)  
Submit report by Director of Social Work (copy herewith)
  
- (16) Scottish Executive Annual Report - Visit to North Lanarkshire (pages 116-117)  
Submit report by Director of Social Work (copy herewith)
  
- (17) Section 10 Funding (pages 118-120)  
Submit report by Director of Social Work (copy herewith)
  
- (18) Introduction of Customer Service Charter (pages 121-122)  
Submit report by Director of Social Work (copy herewith)
  
- (19) Scheme of Delegation - Amendment (pages 123-124)  
Submit report by Director of Social Work (copy herewith)
  
- (20) North Lanarkshire Care and Repair Project: Budget for 2000/2001 (pages 125-131)  
Submit joint report by Directors of Housing and Property Services and Social Work (copy herewith)

- (21) Procedures for the Protection of Vulnerable Adults (pages 132-134)  
Submit report by Director of Social Work (copy herewith)
  
- (22) Waterhouse Enquiry - North Wales Report - Lost in Care (pages 135-152)  
Submit report by Director of Social Work (copy herewith)
  
- (23) Conferences
  - (a) Modernising Children's Services - Harrogate, 6 June 2000  
Submit invitation from Harrogate Management Centre
  - (b) Disability and Employment - London, 7 June 2000  
Submit invitation from Centre for Local Economic Strategies
  - (c) "New Mental Health Policy - Making Sense of It All" - Harrogate, 15 June 2000  
Submit invitation from Harrogate Management Centre
  - (d) Beyond Joint Commissioning Achieving Effective Joint Planning and Implementation in Community Care - Edinburgh, 16 June 2000  
Submit invitation from Scottish Development Centre for Mental Health Services