

## AGENDA

### MINUTES OF SUB-COMMITTEES

- (1) (a) Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 8 August 2000 for approval (pages 1-5) (copy herewith)
- (b) Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 15 August 2000 for approval (pages 6-8) (copy herewith)

### POLICY

- (2) Modernising Community Care - Update Report (pages 9-11)  
Submit report by Director of Social Work outlining the progress made towards implementing the governments agenda for modernising community care (copy herewith)
- (3) Joint Community Care Plan 1998-2001; 2<sup>nd</sup> Annual Review  
Submit report by Director of Social Work advising that new information was required by the Scottish Executive for the second annual review of the Joint Community Care Plan and Accommodation Strategy (1998-2001) and seeking approval to issue the draft of the review for a period of consultation (copy to follow)
- (4) A Draft Carers Strategy for North Lanarkshire (pages 12-39)  
Submit report by Director of Social Work advising of the preparation of a strategy for carers in North Lanarkshire and seeking approval to issue a strategy for carers in North Lanarkshire for a period of consultation (copy herewith)
- (5) Scottish Executive: Disability Rights Task Force (pages 40-43)  
Report by Director of Social Work setting out the Council's response to the Scottish Executive consultation on the recommendations of the Disability Rights Task Force and submitted for information (copy herewith)
- (6) Development of Respite Care Services for Children and Adults with Disabilities in North Lanarkshire (pages 44-47)  
Submit report by Director of Social Work seeking support in principle to exploring the feasibility of donating the Pyramid Site in Motherwell for the purpose of building a new respite and carers centre to be managed by PHEW (copy herewith)
- (7) Introduction of the Social Work 2000 Charter (pages 48-49)  
Report by Director of Social Work advising of the introduction of the Social Work 2000 Charter which is designed to inform the public about the purpose and nature of Social Work and submitted for approval (copy herewith)

- (8) Lanarkshire Criminal Justice Grouping (pages 50-53)  
Submit report by Director of Social Work advising of the progress in the development of the Social Work Criminal Justices Grouping for Lanarkshire and seeking approval of the management proposals for the future delivery of criminal justice services in Lanarkshire (copy herewith)
- (9) Scottish Executive Annual Report Visit to North Lanarkshire (pages 54-57)  
Submit report by Director of Social Work detailing the outcome of the Scottish Executive Annual Report visit to North Lanarkshire undertaken by the Social Work Services Inspectorate and submitted for information (copy herewith)
- (10) A Policy Position Statement "The Way Forward For Care" (pages 58-62)  
Submit report by Director of Social Work outlining a Policy Position Paper entitled "The Way Forward For Care" which sets out a range of proposals for modernising regulation of care and early years services and ensuring the competency of social services workforce and seeking authority to remit the report to the Economic Development Committee to signal the Council's interest in locating the commission in North Lanarkshire (copy herewith)
- (11) North Lanarkshire Council Registration and Inspection Unit: Annual Report 1 April 1999 to 31 March 2000 (pages 63-82)  
Submit report by Director of Social Work detailing inspection activity undertaken in relation to residential and day services across all provider sectors seeking endorsement of the findings (copy herewith)
- (12) Lay Persons Involvement in Inspection (pages 83-89)  
Submit report by Director of Social Work detailing the findings of the North Lanarkshire based research into the use of lay persons for inspections of residential services in North Lanarkshire and seeking approval to continue the use of lay persons and changes to arrangements for their involvement (copy herewith)

## **FINANCIAL**

- (13) Review of Transport (pages 90-99)  
Report by Director of Social Work reviewing transport services used by the Social Work Department and submitted for information (copy herewith)

## **MONITORING**

- (14) Budget Monitoring Report for the Social Work Department – 1 April 1999 to 31 March 2000 - 1999/2000 Outturn Report (pages 100-115)  
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the year 1999/2000 for the Social Work Department, including sheltered employment against estimated expenditure and income and explanations of the more significant variances (copy herewith)

- (15) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April to 25 June 2000 (pages 116-128)  
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 25 June 2000 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April to 25 June 2000 (pages 129-133)  
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 25 June 2000 for sheltered employment against estimated expenditure and income (copy herewith)
- (16) Composite Capital Programme 2000/2001 Monitoring Report - 1 April to 25 June 2000 (pages 134-136)  
Submit report by Director of Social Work advising of current progress being made on the individual projects contained within the capital programme (copy herewith)
- (17) Complaints Status Report – Period 1 April 1999 to 31 March 2000 (pages 137-145)  
Submit report by Director of Social Work outlining the Social Work Department's performance in relation to complaints received (copy herewith)
- (18) Customer Service: Social Work Performance for Quarter 1 – April to June 2000 (pages 146-148)  
Submit report by Director of Social Work outlining the performance of the Social Work Department in relation to the performance standards set out in the Corporate Service Charter (copy herewith)
- (19) Best Value Review of Children's Residential Units (pages 149-151)  
Submit report by Director of Social Work detailing progress made on the action plan points identified in the Best Value review in relation to children's residential units (copy herewith)
- (20) Absence Management Statistics January to March 2000 (pages 152-161)  
Submit Excerpt of Minute of meeting of Personnel Services Committee held on 15 June 2000 and report by Head of Personnel Services providing absence statistics together with a commentary detailing the breakdown of the figures within departments of the Council for the period January to March 2000 for manual and craft employees, non-manual staff and teachers (copies herewith)

## CONFERENCES

- (21) (a) Throughcare to Employment, Renfrew, 21 June 2000  
Submit invitation from Kibble Education and Care Centre - No Member attendance
- (b) Aids and Adaptations - A Person Centred Approach, Edinburgh, 29 June 2000  
Consider invitation from COSLA - Homologation of Member attendance

- (c) Law, Government and the Health Service, London, 11 to 12 September 2000  
Consider invitation from the Health Service Journal
- (d) Children, Young People and Money, Dunblane, 2-3 November 2000.  
Consider invitation from Children in Scotland.
- (e) Criminal Justice in Scotland, Dunblane, 17-19 November 2000  
Consider invitation from the Scottish Association for the Study of Delinquency