

AGENDA

MINUTES OF SUB-COMMITTEES

- (1) (a) Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 19 September 2000 for approval (pages 1-4) (copy herewith)
- (b) Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 26 September 2000 for approval (pages 5-6) (copy herewith)

REMITTS FOR INFORMATION

- (2) Annual Review of the Children's Services Plan 2000 (pages 7-55)
Submit Excerpt of Minute of meeting of the Social Inclusion Committee held on 24 August 2000 and report by Chief Executive advising of the Second Annual Review of the Council's Children's Services Plan (copy herewith)
- (3) Working Families Tax Credit – Evaluation of Employee Initiative (pages 56-58)
Submit Excerpt of Minute of meeting of the Social Inclusion Committee held on 24 August 2000 and report by Chief Executive providing an evaluation of the recent awareness campaign for Working Families Tax Credit which targeted a sample of Council employees (copy herewith)
- (4) "Regulation of Early Education and Childcare – The Way Ahead" – Scottish Executive Consultation (pages 59-66)
Submit Excerpt of Minute of meeting of the Education Committee held on 31 August 2000 and report by Director of Education detailing the response to the Scottish Executive Consultation Document "Regulation of Early Education and Childcare – The Way Ahead" (copy herewith)

POLICY

- (5) Modernising Social Work Services in Scotland: Draft National Care Standards – First Tranche (pages 67-72)
Submit report by Director of Social Work setting out the comments on the Draft National Care Standards for residential care of older people, people with mental health problems and children and young people on behalf of the Registration and Inspection Units of North and South Lanarkshire Councils and Lanarkshire Health Board (copy herewith)
- (6) "We Want a Life" – Joint Learning Disability Strategy Launch and Consultation of Strategic Framework 2000 (pages 73-75)
Submit report by Director of Social Work advising of the launch of the joint learning disability strategy developed in partnership between North and South Lanarkshire Councils and Lanarkshire Health Board (copy herewith)
- (7) "The Same as You" – A Review of Services for People with a Learning Disability (pages 76-86)
Submit report by Director of Social Work setting out the Council's response to the Scottish Executive led national review of services for people with a learning disability (copy herewith)

- (8) Lanarkshire Criminal Justice Grouping (pages 87-90)
Submit report by Director of Social Work advising of the proposals being submitted to the Scottish Executive in respect of the arrangements for the delivery of criminal justice services in the Lanarkshire grouping (copy herewith)

OPERATIONAL

- (9) Resources for Community Care Services (pages 91-93)
Submit report by Director of Social Work advising of the availability of additional funding from the Scottish Executive to tackle problems arising from delays to the discharge of patients from hospital (copy herewith)
- (10) Influenza Immunisation Programme 2000/2001 (pages 94-98)
Submit report by Director of Social Work seeking authority for influenza immunisation of key health and social care staff in North Lanarkshire (copy herewith)

MONITORING

- (11) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department – 1 April to 20 August 2000 (pages 99-114)
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 20 August 2000 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment – 1 April to 20 August 2000 (pages 115-119)
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 20 August 2000 for sheltered employment against the estimated expenditure and income (copy herewith)
- (12) Composite Capital Programme 2000/2001 Monitoring Report – 1 April to 20 August 2000 (pages 120-122)
Submit report by Director of Social Work advising of current progress being made on the individual projects contained within the Capital Programme (copy herewith)

CONFERENCES

- (13) "Victims of Crime in 22 European Criminal Justice Systems, Glasgow, 8 September 2000
Submit invitation from University of Tilburg and Ministry of Justice, The Netherlands – Homologation of Member Attendance

- (14) "Substance Use and Scotland's Health 2000", Edinburgh, 21-22 September 2000
Submit invitation from Association of Nurses in Substance Abuse – Homologation of Member Attendance

- (15) "Great Expectations", Aberdeen, 28-29 September 2000
Submit invitation from Scottish National Federation for the Welfare of the Blind – Homologation of Member Attendance

- (16) "Challenges of Violence in the Lives of Girls and Young Women", Glasgow, 29 September 2000
Submit invitation from Children in Scotland/University of Glasgow – No Member Attendance

- (17) "Mental Health Matters", Edinburgh, 9 October 2000
Consider invitation from Children in Scotland

- (18) "Scottish Housing and Support Conference", Dunblane, 12-13 October 2000
Consider invitation from Scottish Housing and Support Conference