

AGENDA

MINUTES OF SUB-COMMITTEES

- (1) (a) Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 7 November 2000 for approval (pages 1-5) (copy herewith)
- (b) Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 14 November 2000 for approval (pages 6-8) (copy herewith)

REMITTS FOR INFORMATION

- (2) Protecting Children: Securing Their Safety (pages 9-41)
Submit Excerpt of Minute of meeting of Social Inclusion Committee held on 5 October 2000 and report by the Chief Executive advising of a request from the Scottish Executive for comments on the consultation paper entitled "Protecting Children: Security Their Safety" and enclosing the Council's response which had been composed by the Children's Services Strategy Group for North Lanarkshire (copies herewith)
- (3) Diet and Nutrition Policy (pages 42-44)
Submit Excerpt of Minute of meeting of Community Services Committee held on 10 October 2000 and report by the Director of Community Services advising of the progress regarding the preparation of a Diet and Nutrition Policy for North Lanarkshire (copy herewith)
- (4) Area Office Accommodation - Airdrie (pages 45-52)
Submit Excerpt of Minute of meeting of Housing and Property Services Committee held on 11 October 2000 and report by Director of Housing and Property Services advising of the progress of the merger of the former Airdrie North and South Area Housing Offices (copy herewith)
- (5) Access Project - Funding (pages 53-55)
Submit Excerpt of Minute of meeting of Housing and Property Services Committee held on 11 October 2000 and report by Director of Housing and Property Services informing of the progress to date of the Access Project including the extension of new future funding until 2002 and the proposed expansion of the project which is the subject of a bid for European Structural Funds (ESF) and seeking approval to contribute up to £2,000 towards the match funding requirement for the ESF bid (copy herewith)

POLICY

- (6) Member/Officer Working Groups
 - (a) Equipment and Adaptations (pages 56-94)
Submit joint report by Directors of Housing and Property Services and Social Work enclosing the findings of the Joint Equipment and Adaptations Member/Officer Working Group and making a series of recommendations designed to create major service improvements (copy herewith)

- (b) A Home for the Future (pages 95-128)
Submit report by Director of Social Work enclosing the findings of the Homes for the Future Member/Officer Working Group which considered the future care needs of older people (copy herewith)
- (7) Social Work Service Plan (pages 129-153)
Submit report by Director of Social Work seeking approval of the contents of the Social Work Department Service Plan for 2001/2002 (copy herewith)
- (8) Joint Community Care Plan and Accommodation Strategy Annual Review 2000 (pages 154-157)
Submit report by Director of Social Work seeking approval to issue the 2nd Annual Review of the North Lanarkshire Joint Community Care Plan and Accommodation Strategy and associated costs (copy herewith)
- (9) Youth Crime Review
- (a) Youth Crime Review Assessment - It's a Criminal Waste - Stop Youth Crime Now (pages 158-161)
Submit report by Director of Social Work enclosing the Council's response to Scottish Executive Youth Crime Review Assessment for approval (copy herewith)
- (b) Youth Crime Review - It's a Criminal Waste - Stop Youth Crime Now - Making it Work Together (pages 162-167)
Submit report by Director of Social Work enclosing the Council's proposals for the development of services on the basis of funding provided by Scottish Executive in relation to the Youth Crime Review (copy herewith)
- (10) Resources for Community Care Services (pages 168-174)
Submit report by Director of Social Work advising of the outcome of the Council's submission to the Scottish Executive in respect of additional funding for community care service to help alleviate possible winter pressures on Health Services and of the implementation arrangements for the proposed services (copy herewith)
- (11) Scottish Executive's Response to the Royal Commission on Long Term Care (pages 175-182)
Submit report by Director of Social Work advising of the Scottish Executive response and proposals in respect of the Sutherland Report (copy herewith)
- (12) Draft Guidance on Charging for Services that Enable People to Remain in their Own Home (pages 183-185)
Submit report by Director of Social Work advising of a consultation paper issued by COSLA on charging for social care services (copy herewith)

- (13) Creation of Permanent and Temporary Posts (pages 186-190)
Submit report by Director of Social Work seeking approval to create a number of permanent/temporary posts within the Social Work Department (copy herewith)

OPERATIONAL

- (14) Children's Hospice Association in Scotland (CHAS) (pages 191-192)
Submit report by Director of Social Work seeking approval to provide a grant of £10,750 to CHAS towards the cost of Rachel House Children's Hospice (copy herewith)

FINANCIAL

- (15) Section 10 Funding (pages 193-194)
Submit report by Director of Social Work seeking approval to provide Section 10 funding to "Watch Us Grow" (copy herewith)
- (16) Social Work Revenue Estimates 2001/2002 Base Submissions (pages 195-201)
Submit report by Director of Finance setting out the Social Work Department's base estimates for 2001/2002 and the broad principles within which the Council's budget is being prepared (copy herewith)

MONITORING

- (17) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April to 15 October 2000 (pages 202-217)
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 15 October 2000 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April to 15 October 2000 (pages 218-222)
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 15 October 2000 for Sheltered Employment against the estimated expenditure and income (copy to herewith)
- (18) Composite Capital Programme 2000/2001 Monitoring Report - 1 April to 15 October 2000 (pages 223-226)
Submit report by Director of Social Work advising of current progress being made on individual projects contained within the Capital Programme (copy herewith)

- (19) Management and Funding of Nursing Home and Residential Placements for Older People (pages 227-229)
Submit report by Director of Social Work advising of a number of issues relating to the management and funding of nursing home and residential care placements for older people (copy herewith)
- (20) Service Plan Monitoring - Quarterly Report (pages 230-235)
Submit report by Director of Social Work advising of progress in relation to the key tasks identified in the Social Work Service Plan 2000/2003 (copy herewith)
- (21) Accounts Commission: Performance Indicators - 1999/2000 Annual Return and Return for First 2 Quarters 2000/2001 (pages 236-245)
Submit report by Director of Social Work enclosing the Social Work Department Statutory Performance Indicators for 1999/2000 and for the first 2 quarters of 2000/2001 (1 April to 30 September 2000) which have been submitted to the Accounts Commission for Scotland (copy herewith)
- (22) Customer Service Social Work Performance - Quarterly Monitoring Report (Quarter 2 - July to September 2000) (pages 246-248)
Submit report by Director of Social Work advising of the performance of the Social Work Department for the second quarter of the current financial year (copy herewith)
- (23) North Lanarkshire Council Registration and Inspection Unit Annual Report Summary for period 1 April 1999 - 31 March 2000 (pages 249-254)
Submit report by Director of Social Work summarising the findings on the Annual Report on Inspection for the period 1 April 1999 - 31 March 2000 (copy herewith)
- (24) Conferences
- (a) "Professional Approach to Supported Employment", Edinburgh, 26 October 2000
Submit invitation from the Scottish Union of Supported Employment - Homologation of Member Attendance
 - (b) "Educating Children with Asperger's Syndrome", Alloa, 6 November 2000
Submit invitation from the Centre for Education and Training in Autism - No Member attendance
 - (c) "Critical Moves - Children and Young People Managing Transitions", Renfrew, 10 November 2000
Submit invitation from Barnardo's Scotland - No Member attendance
 - (d) "Making a Connection Through Body and Voice", Alloa, 17 November 2000
Submit invitation from the Centre for Education and Training in Autism - No Member Attendance
 - (e) "Tots to Teens: The Parents' Journey", Edinburgh, 23 November 2000
Submit invitation from the Scottish Parenting Forum - No Member Attendance

- (f) "Quality Child Care", London, 27-28 November 2000
Submit invitation from the Central Council for Education and Training in Social Work - No Member Attendance
- (g) "Who's Advocacy is it Anyway?", Dundee, 30 November 2000
Consider invitation from Partners in Advocacy
- (h) "Health and Care at Home", Edinburgh, 4-5 December 2000
Consider invitation from the National Homecare Council and the University of Birmingham
- (i) "Practical Training in Autism", Alloa, 30 January - 2 February 2001
Consider invitation from Centre for Education and Training in Autism
- (j) "The Corporate Child", Edinburgh, 27 February 2001
Consider invitation from COSLA, BASW, Who Cares? Scotland and ADSW