

## **AGENDA**

### **PRESENTATION**

- (1) Development of Respite Care Services for Children and Adults with Disabilities in North Lanarkshire (pages 1-3)  
Submit report by Director of Social Work advising of progress in establishing a new Respite and Carers Centre at the Pyramid Site, Motherwell (copy herewith)

Hear presentation by Architects regarding the proposed Respite Unit for Adults and Children with Learning Disability to be built on the pyramid site through accessing lottery funding

### **MINUTES OF SUB-COMMITTEES**

- (2) Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 6 March 2001 for approval (pages 4-11) (copy herewith)
- (3) Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 8 March 2001 for approval (pages 12-13) (copy herewith)

### **REMITTS FOR INFORMATION**

- (4) School Leavers Destination Statistics 1999/2000 - Secondary Schools within North Lanarkshire (pages 14-31)  
Referred from the meeting of the Community Services Committee held on 31 January 2001  
Submit joint report by Directors of Community Services and Education providing destination statistics of school leavers from schools in North Lanarkshire for the period 1999/2000 and a comparative analysis of statistics over the preceding three year period (copy herewith)

### **POLICY**

- (5) National Nutrition Audit of Elderly Individuals in Long-Term Care - August 2000 (pages 32-35)  
Submit report by Director of Social Work advising of the research into the role of nutrition in maintaining health and improving quality of life and functioning in long stay hospital wards and Nursing Homes (copy herewith)

### **OPERATIONAL**

- (6) Report of Carers Conference and Carers Strategy for North Lanarkshire (pages 36-38)  
Submit report by Director of Social Work enclosing the final version of the North Lanarkshire Strategy for Carers 2001-2002 (copy herewith)
- (7) Section 10 Funding (pages 39-45)  
Submit report by Director of Social Work setting out applications received from voluntary organisations seeking funding under Section 10 of the Social Work (Scotland) Act 1968 and making recommendations for grant (copy herewith)

- (8) National Homecare Council: Executive Committee (pages 46-47)  
Submit report by Director of Social Work seeking approval to nominate an Elected Member to the National Homecare Council: Executive Committee (copy herewith)
- (9) Modernising the Social Work Department (pages 48-78)  
Submit report by Director of Social Work outlining proposals for the introduction of a revised staff structure for the Social Work Department (copy herewith)
- (10) Uprating of Approved Nursing and Residential Home Rates 2001/2002  
Submit report by Director of Social Work seeking approval for the uprating of the rates for private and voluntary nursing and residential care homes (copy to follow)
- (11) Uprating of Approved Rates for North Lanarkshire Council Residential Services 2001/2002  
Submit report by Director of Social Work seeking approval for the uprating of the rates for Council residential services 2001/2002 (copy to follow)
- (12) Provision of Day Care Services for Older People - Sir John Mann Centre (pages 79-92)  
Submit report by Director of Social Work seeking approval for the establishment of a 40 place Day Care Centre for Older People in the former Sir John Mann Home for Older People in Bellshill (copy herewith)

## MONITORING

- (13) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April 2000 to 4 February 2001 (pages 93-109)  
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April 2000 to 4 February 2001 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April 2000 to 4 February 2001 (pages 110-114)  
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April 2000 to 4 February 2001 for Sheltered Employment against the estimated expenditure and income (copy herewith)
- (14) Composite Capital Programme 2000/2001 Monitoring Report - 1 April 2000 to 4 February 2001 (pages 115-117)  
Submit report by Director of Social Work advising of current progress being made on individual projects contained within the Capital Programme (copy herewith)

- (15) Progress on Member/Officer Working Groups
- (a) Implementation of Joint Equipment and Adaptations Working Group - Progress Report (pages 118-123)  
Submit report by Director of Social Work detailing progress on the implementation of the recommendations of the Joint Equipment and Adaptations Working Group (copy herewith)
  - (b) A Home for the Future - Implementation Plan (pages 124-128)  
Submit report by Director of Social Work seeking approval for the implementation plan for the "A Home for the Future" Initiative (copy herewith)
  - (c) Looked After and Accommodated Children: Extension to Services for Young People (pages 129-132)  
Submit report by Director of Social Work seeking approval to extend the current use of specialist services for young people from the voluntary organisation, Includem (copy herewith)
- (16) Quarterly Monitoring Reports
- (a) Accounts Commission: Statutory Performance Indicators 2000/2001 - Return for 3<sup>rd</sup> Quarter (pages 133-137)  
Submit report by Director of Social Work setting out the Social Work Department Performance Indicators for 2000/2001 which have been passed to the Chief Executive's Department for submission to the Accounts Commission for Scotland (copy herewith)
  - (b) Service Plan Monitoring (pages 138-144)  
Submit report by Director of Social Work advising of the progress on the key tasks identified in the Service Plan 200/2003 (copy herewith)
- (17) North Lanarkshire Care and Repair - Appointment of Managing Agent for 2001-2004 (pages 145-147)  
Submit report by Director of Social Work setting out options for the appointment of a managing agent to operate the Care and Repair Service for North Lanarkshire for 2001-2004 (copy herewith)

## CONTRACTS

- (18) Alterations to Carron House, Cumbernauld (pages 148-150)  
Submit report by Director of Housing and Property Services advising of a tender received and progressed by the Director of Administration in terms of his delegated powers and submitted for information (copy herewith)
- (19) Hallcraig Street Centre, Airdrie - Heating Replacement (pages 151-152)  
Submit report by Director of Housing and Property Services advising of a tender received and progressed by the Director of Administration in terms of his delegated powers and submitted for information (copy herewith)

- (20) Window Replacement 2000/2001 to Social Work Buildings Batch A and B (pages 153-154)  
Submit report by Director of Housing and Property Services advising of a tender received and progressed by the Director of Administration in terms of his delegated powers are submitted for information (copy herewith)
- (21) Chroline Dioxide Dosing Systems in Ten Homes for the Elderly (pages 155-156)  
Submit report by Director of Housing and Property Services advising of a tender received and progressed by the Director of Administration in terms of his delegated powers and submitted for information (copy herewith)

## CONFERENCES

- (22) Parenting Matters, Edinburgh 6 March 2001  
Submit invitation from Children in Scotland
- (23) Talking About Dyspraxia, Glasgow, 10 March 2001  
Submit invitation from Afasic Scotland
- (24) Scotland's Health - A Constituency Perspective, Edinburgh, 15 March 2001  
Submit invitation from the Public Health Institute of Scotland
- (25) The Millan Report on Mental Health Legislation, Glasgow, 15 March 2001  
Submit invitation from Castlemilk Law Centre
- (26) Better Integrated Children's Services, Edinburgh, 20 March 2001  
Submit invitation from Scottish Executive Minister for Education, Europe and External Affairs
- (27) Social Inclusion and Equal Opportunities, Edinburgh, 20 March 2001  
Submit invitation from the Scottish Local Government Information Unit
- (28) Long Term Care for the Elderly: Planning for Change, Edinburgh, 26 March 2001  
Submit invitation from Neil Stewart Associates
- (29) Integrating Health and Social Care, London, 27 March 2001  
Submit invitation from Harrogate Management Centre
- (30) Equality in Action: The Persona Doll Training Programme, Edinburgh, 4 April 2001  
Submit invitation from Children in Scotland

- (31) NSF for Older People - Issues and Implementations, London, 5 April 2001  
Submit invitation from Harrogate Management Centre
  
- (32) Modernising Stroke Services, London, 23 April 2001  
Submit invitation from CAPITA
  
- (33) The Dimensions of Intermediate Care, London, 24 April 2001  
Submit invitation from Laing and Buisson
  
- (34) From Child Health Services to Children's Services - Emerging Models, Harrogate, 25 April 2001  
Submit invitation from Harrogate Management Centre
  
- (35) Care and Repair Forum Scotland Annual Conference 2001: Facing the Future, Stirling, 27 April 2001  
Submit invitation from the Care and Repair Forum, Scotland
  
- (36) Re-Housing Sex Offenders, London , 30 April 2001  
Submit invitation from CAPITA