

AGENDA

MINUTES OF SUB-COMMITTEES

- (1) Submit Minute of meeting of Social Work (Planning and Administration) Sub-committee held on 8 May 2001 for approval (pages 1-6)(copy herewith)
- (2) Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 10 May 2001 for approval (pages 7-9) (copy herewith)

REMITTS FOR INFORMATION

- (3) Assisted Living Development, Airbles Road, Motherwell (pages 10-15)
Submit report by Director of Housing and Property Services advising of the allocation of funding and staffing arrangements for the Assisted Living Development in Airbles Road, Motherwell (copy herewith)
- (4) Absence Management Policy - Statistics from October to December 2000 (pages 16-25)
Submit report by Head of Personnel Services providing absence statistics together with a commentary (1) detailing the breakdown of the figures within departments of the Council for the period from October to December 2000 for manual/craft employees, non-manual staff and teachers and providing a comparison with the statistics for April to December 1999, and (2) advising of a new statutory performance indicator introduced by the Accounts Commission

POLICY

- (5) Social Work Department: Service Plan 2001/2004
Submit report by Director of Social Work detailing the final budget details and summary priorities for the Social Work Service Plan 2001/2002 (copy to follow)
- (6) Free Home Care for Older People Leaving Hospital (pages 26-28)
Submit report by Director of Social Work regarding guidance from the Scottish Executive introducing home care services for older people leaving hospital (copy herewith)
- (7) Care Development Group - Consultation Exercise (pages 29-34)
Submit report by Director of Social Work advising of the Scottish Executive's proposal to establish a Care Development Group to bring forward proposals to ensure older people in Scotland have access to high quality and responsive long term care (copy herewith)
- (8) Better Care for All Our Futures (page 35)
Submit report by Director of Social Work advising of a Scottish Executive Consultation Paper which sets out the Executive's proposal to legislate on a number of key issues relating to long term care (copy herewith)

- (9) Findings of a Child Protection Inquiry into a Child Death in Scotland (pages 36-39)
Submit report by Director of Social Work advising of the findings on an inquiry into the child death in Scotland (copy herewith)

OPERATIONAL

- (10) Best Value Review - Day Care Services for Older People (pages 40-43)
Submit report by Director of Social Work seeking approval for the Social Work Best Value Review of day care services for older people and the action plan for the future development of the services (copy herewith)
- (11) Recruitment and Retention of Social Workers - Member/Officer Consultation (pages 44-50)
Submit report by Director of Social Work advising of the outcome of the consultation exercise in relation to recruitment and retention of Social Workers (copy herewith)
- (12) European Union of Supported Employment (pages 51-57)
Submit report by Director of Social Work providing details of the European Union of Supported Employment conference convened in Edinburgh (copy herewith)
- (13) Joint Community Care Plan 2001-2004 - Consultation Draft (pages 58-60)
Submit report by Director of Social Work seeking approval of the Consultation Draft of the Joint Community Care Plan 2001-2004 (copy herewith)
- (14) Complaints Status Report - Period 1 April 2000 to 31 March 2001 (pages 61-67)
Submit report by Director of Social Work outlining the department's performance in relation to complaints for the period 1 April 2000 to 31 March 2001 (copy herewith)
- (15) North Lanarkshire Council Registration and Inspection Unit
- (a) Annual Report - 1 April 2000 - 31 March 2001 (pages 68-84)
Submit report by Director of Social Work enclosing the Annual Report for 2000/2001 for approval (copy herewith)
 - (b) Advisory Committee on Inspection
Submit report by Director of Social Work (copy to follow)
- (16) Partnership in Practice Agreement - Learning Disability Services (pages 85-86)
Submit report by Director of Social Work advising of the requirement to produce a Partnership Practice Agreement with Joint Planning Partners (copy herewith)

- (17) North Lanarkshire Strategy for Carers - Use of Funds 2001/2002 (pages 87-90)
Submit report by Director of Social Work seeking approval to allocate funds for services to carers in North Lanarkshire (copy herewith)
- (18) Wishaw General Hospital - Migration Plan Update (pages 91-94)
Submit report by Director of Social Work detailing the plans for the opening of the New Wishaw General Hospital in May 2001 (copy herewith)
- (19) Member/Officer Work Groups Progress Reports
- (a) North Lanarkshire Residential Child Care Services (pages 95-100)
Submit report by Director of Social Work advising of the progress of the Member/Officer Working Group established to review North Lanarkshire Residential Child Care Services and seeking approval of the recommendations of the Working Group (copy herewith)
 - (b) A Home for the Future - Implementation Plan (pages 101-105)
Submit report by Director of Social Work regarding the implementation of the recommendations of the "A Home for the Future" Member/Officer Working Group (copy herewith)
 - (c) Joint Equipment and Adaptations
Submit report by Director of Social Work regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group (copy to follow)
 - (d) Proposed Remit for Member/Officer Working Group on Day Opportunities for People with Learning Disabilities (pages 106-108)
Submit report by Director of Social Work seeking approval to establish a Member/Officer Working Group to review day opportunities for people with learning disabilities (copy herewith)
- (20) Seven Day Centre, Wishaw (pages 109-114)
Submit report by Director of Social Work seeking approval for re-designation and regrading of two instructor posts at the Seven Day Centre, Wishaw to Day Centre Officer posts (copy to follow)
- (21) Social Work Department Restructure - Revised Organisation Chart
Submit report by Director of Social Work enclosing the revised Departmental Structure (copy to follow)

MONITORING

- (22) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department (Projected Out-Turn)- 1 April 2000 to 31 March 2001 (pages 115-131)
Submit report by Director of Social work providing a comparison of actual expenditure and income for the period 1 April 2000 to 31 March 2001 for the Social Work Department against the estimated expenditure and income (copy herewith)

- (b) Financial Monitoring Report for Sheltered Employment (Projected Out-Turn) - 1 April 2000 to 31 March 2001 (pages 132-136)
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April 2000 to 31 March 2001 for Sheltered Employment against the estimated expenditure and income (copy herewith)

- (23) Composite Capital Programme 2000/2001 Monitoring Report - 1 April 2000 to 31 March 2001
Submit report by Director of Social Work advising of current progress being made on individual projects contained within the Capital Programme (copy to follow)

Service Plan Monitoring - Quarterly Report (pages 137-143)

Submit report by Director of Social Work advising of the progress of the implementation of the Social Work Service Plan for 2000/2001 (copy herewith)

Section 10 Funding (pages 144-145)

Submit report by Director of Social Work detailing progress of the continued applications and new applications seeking Section 10 funding received since the last meeting of the Committee on 22 March 2001 (copy herewith)

CONFERENCES

- (26) A SPAEN Odyssey, Edinburgh, 6 April 2001
Submit invitation from SPAEN
- (27) "Security for all Our Children", Edinburgh, 24 April 2001
Submit invitation from QMW Public Policy Seminars
- (28) "Towards a Peaceful Community - Managing Conflict in Schools", Glasgow, 24 April 2001 and 12 June 2001
Submit invitation from Children in Scotland
- (29) "Drugs - What Works?", Middlesborough, 26 April 2001
Submit invitation from the Complete Event and Project Management
- (30) Citizenship in Action - Involving Children and Young People in Local Government, Edinburgh, 26 April 2001
Submit invitation from Children in Scotland
- (31) Better Education, Better Future, Edinburgh, 1 May 2001
Submit invitation from Barnardos

- (32) “Child and Adolescent Mental Health Problems”, London, 3 May 2001
Submit invitation from Harrogate Management Centre
- (33) “Safeguarding Children’s Rights”, Glasgow, 10 May 2001
Submit invitation from the Scottish Local Government Information Unit
- (34) “Poverty and Addiction”, Hull, 10-11 May 2001
Submit invitation from the Addictions Forum
- (35) “Creating New Organisations in Health Care and Local Government”, London, 15 May 2001
Submit invitation from Harrogate Management Centre
- (36) “The Human Rights Act - Implications for Care at Home”, Glasgow, 17 May 2001
Submit invitation from the National Homecare Council
- (37) Health Partnerships, Edinburgh, 22 May 2001
Submit invitation from CIPFA, Scotland
- (38) “Breaking New Ground in the Provision of Joint Health and Social Services - A Seminar for Health and Social Service Professionals”, West Midlands, 23 May 2001
Submit invitation from Dudley NHS Trust and Dudley Metropolitan Borough Council
- (39) “Don’t Leave Us Out” ,Edinburgh, 25 May 2001
Submit invitation from Children in Scotland
- (40) Effectively Taking Inequalities in Health, London, 31 May 2001
Submit invitation from QMW Seminars
- (41) The Spirit of Community, Leeds, 5 June 2001
Submit invitation from Barnardos
- (42) ADSW Annual Conference - “Shaping the Future”, Perthshire, 6-8 June 2001
Submit invitation from ADSW
- (43) “Promoting Well Being in Individuals and Communities”, Dundee, 7 June 2001
Submit invitation from the Scottish Development Centre for Mental Health

- (44) The National Plan and Scrutiny of the NHS, Manchester, 12 July 2001
Submit invitation from CAPITA

- (45) “The Addictions Forum”, Durham, 24-28 September 2001
Submit invitation from the Addictions Forum