

AGENDA

- (1) Mobile Unit to Enhance Services to People with Disabilities
Presentation by Head Occupational Therapist

MINUTES

- (2) Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 2 October 2001 for approval (pages 1-3) (copy herewith)
- (3) Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 4 October 2001 for approval (pages 4-6) (copy herewith)

REMITTS FOR INFORMATION

- (4) New Community Schools - Annual Report (pages 7-10)
Referred from the meeting of the Education Committee held on 29 August 2001
Submit report dated 25 July 2001 by the Director of Education regarding current progress of the new Community Schools Project in North Lanarkshire (copy herewith)

CONTRACTS

- (5) Alterations to Social Work Offices, 122 Bank Street, Coatbridge (pages 11-12)
Submit report dated 2 October 2001 by the Director of Housing and Property Services advising of a tender received and progressed by the Director of Administration in terms of delegated powers and submitted for information (copy herewith)

POLICY

- (6) Developing Services for Older People: Local Outcome Agreement (pages 13-19)
Submit report dated 14 September 2001 by the Director of Social Work advising of the Local Outcome Agreement which requires the Council with key partner agencies to identify the spend of additional resources for community care monies allocated by the Scottish Executive (copy herewith)
- (7) Rebuilding Our National Health Service (pages 20-22)
Submit report dated 11 September 2001 by the Director of Social Work advising of guidelines continued within the Scottish Executive document "Rebuilding our National Health Service in relation to the formation of new NHS Boards (copy herewith)
- (8) Modernising Social Work Services in Scotland: Draft National Care Standards - Third Tranche (pages 23-30)
Submit report dated 12 September 2001 by the Director of Social Work advising of the consultation which had taken place in relation to a third tranche of the draft National Care Standards and enclosing the Council's response for homologation (copy herewith)

- (9) The Public Launch of the Social Work Customer Service Charter and Comments Form (pages 31-32)
Submit report dated 20 September 2001 by the Director of Social Work advising of the introduction of the Social Work Department Service Charter (copy herewith)

OPERATIONAL

- (10) Physical Standards for Adult Care Homes (pages 33-35)
Submit report dated 11 September 2001 by the Director of Social Work advising of guidance received from the Scottish Executive on behalf of Scottish Ministers in relation to proposed future building and training standards for adult care homes (copy herewith)
- (11) Regulation of Care (Scotland) Act 2001 (pages 36-39)
Submit report dated 12 September 2001 by the Director of Social Work outlining the changes arising from Regulation of Care (Scotland) Act in relation to the way which social care and social care workers are regulated (copy herewith)
- (12) Spending Plans for Services to Carers (pages 40-41)
Submit report dated 5 September 2001 by the Director of Social Work advising of the allocation of funding for services to carers and seeking approval for additional proposals to create further direct services to carers (copy herewith)
- (13) Recruitment and Retention of Social Workers
Hear oral report by the Director of Social Work
- (14) Transition Planning Demonstration Project - Progress Report (pages 42-43)
Submit joint report dated 3 October 2001 by the Directors of Education and Social Work advising of progress in the Transition Planning Demonstration Project for young people with disabilities leaving school and seeking approval to appoint a Team Leader for Transition Planning (copy herewith)
- (15) Section 10 Applications (pages 44-45)
Submit report dated 27 September 2001 by the Director of Social Work advising of an application for Section 10 funding received from Parent's and Children Support Project (PACS) (copy herewith)

MEMBER/OFFICER WORKING GROUP - PROGRESS REPORTS

- (16) Progress Report on the Reviewing Development of North Lanarkshire Residential Childcare Services (pages 46-48)
Submit report dated October 2001 by the Director of Social Work advising of the progress of the Residential Childcare Member/Officer Working Group established to review residential childcare services (copy herewith)

- (17) A Home for the Future - Implementation Plan (pages 49-53)
Submit report dated September 2001 by Director of Social Work regarding implementation of the recommendations of the "Home for the Future" Member/Officer Working Group (copy herewith)
- (18) Implementation of Joint Equipment and Adaptation - Progress Report (pages 54-59)
Submit joint report dated 12 September 2001 by Directors of Housing and Property Services and Social Work regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group (copy herewith)
- (19) Consideration of Establishment of Member/Officer Working Groups

MONITORING

- (20) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April to 14 September 2001 (pages 60-65)
Submit report dated 28 September 2001 by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 14 September 2001 for the Social Work Department against the estimated expenditure in income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April to 14 September 2001 (pages 66-68)
Submit report dated 2 October 2001 by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 14 September 2001 for sheltered employment against estimate expenditure and income (copy herewith)
- (21) Composite Capital Programme 2001/2002 Monitoring Report - 1 April to 14 September 2001 (pages 69-71)
Submit report dated 2 October 2001 by Director of Social Work advising of current progress being made in individual projects contained within the capital programme (copy herewith)

CONFERENCES

- (22) Conferences, Seminars etc
- (a) Best Value in Social Work, Glasgow 17 September 2001
Submit invitation from Scottish Local Government Information Unit
- (b) Good Practice in Mental Health Employment Services, Edinburgh, 3 October 2001
Submit invitation from the Scottish Development Centre for Mental Health
- (c) Youth Crime in Scotland, Edinburgh, 9 October 2001
Submit Invitation from Neil Stewart Associates
- (d) Ensuring Effective Child Protection/Sex Offenders: Care Management, Risk Assessment and Treatment, London, 9-10 October 2001
Submit invitation from Harrogate Management Centre
- (e) Housing Support and Care for Older People, Edinburgh, 12 October 2001

- Submit invitation from Bield
- (f) Community Alarms - The Next Five Years, Leicestershire, 16-17 October 2001
Submit invitation from the Association of Social Work and Community Alarm Providers
- (g) Achieving Excellence in Stroke Rehabilitation, Harrogate, 25 October 2001
Submit invitation from Harrogate Management Centre
- (h) Local Authorities and the new Agenda, Edinburgh, 6 November 2001
Submit invitation from the Scottish Local Government Information Unit
- (i) Mental Health in Patients - Improving Services and Managing Risk, London, 7 November 2001
Submit invitation from Harrogate Management Centre
- (j) Tackling Youth Crime, London, 8-9 November 2001
Submit invitation from Neil Stewart Associates
- (k) Barnardos Scotland Annual Conference, Edinburgh, 9 November 2001
Submit invitation from Barnardos Scotland
- (l) Implementing the Auld Report, London, 13 November 2001
Submit invitation from Queen Mary University, Leeds
- (m) Re-inventing Child Care, London, 14 November 2001
Submit invitation from Day Care Trust
- (n) Adoption Reform, London, 16 November 2001
Submit invitation from Harrogate Management Centre
- (o) Carrots, Sticks And All That, Birmingham, 19-20 November 2001
Submit invitation from the University of Birmingham
- (p) NSF for Mental Health - Reducing Deliberate Self Harm and Suicide, London, 20 November 2001
Submit invitation from Harrogate Management Centre
- (q) Valuing People, Supporting People - A Shared Agenda, London, 27 November 2001
Submit invitation from Butterworth Tolley
- (r) Advances in the Care and Treatment of Dementia, London, 29 November 2001
Submit invitation from Harrogate Management Centre

Exclusion of Public

The Committee is asked to consider passing the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 7A of the Act.”

- (23) Death of a Looked After Child (pages 72-73)
Submit report dated 9 October 2001 by Director of Social Work advising of the death of a looked after child (copy herewith)