

AGENDA



PRESENTATION

- (1) Community Care and Health (Scotland) Bill (pages 1-5)
In terms of remit from the Social Work (Planning and Administration) Sub-Committee held on 11 December 2001, submit report by Director of Social Work dated 14 November 2001 (1) summarising the terms of the Community Care Health (Scotland) Bill, and (2) advising of the publication of a report entitled "Fair Care for Older People" by the Scottish Executive's Care Development Group, and (3) hear presentation by the Head of Social Work Resources relative thereto (copy report herewith; copy documents available in the Members' Library)

MINUTES

- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 6-9)
Submit Minute of the meeting of the Social Work (Operations and Services) Sub-Committee held on 6 December 2001 for approval (copy herewith)
- (3) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 10-14)
Submit Minute of the meeting of the Social Work (Planning and Administration) Sub-Committee held on 11 December 2001 for approval (copy herewith)

MONITORING

- (4) Revenue Estimates 2001/2002 - Department of Social Work (pages 15-20)
Submit report by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 9 November 2001 for the Department of Social Work against the estimated expenditure and income (copy herewith)
- (5) Revenue Estimates 2001/2002 - Sheltered Employment (pages 21-23)
Submit report by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April to 9 November 2001 for sheltered employment against estimated expenditure and income (copy herewith)
- (6) Composite Capital Programme 2001/2002 (pages 24-26)
Submit report by the Director of Social Work advising of the current progress being made in individual projects contained within the Capital Programme (copy herewith)
- (7) Social Work Service Plan 2001/2002 (pages 27-34)
Submit report dated 15 November 2001 by the Director of Social Work advising of the progress made in the implementation of the Social Work Service Plan in the second quarter of 2001/2002 (copy herewith)

FINANCIAL

- (8) Service and Financial Planning
- (a) Department of Social Work - Service Plan 2001/2004 (pages 35-67)
Submit report dated 3 December 2001 and Service Plan by the Director of Social Work (1) commenting on the purpose and action required in respect of Service Plans, and (2) setting out in the Service Plan the main priorities for the development of the Social Work Service over the three year cycle which had been formulated as part of the Council's annual corporate planning process (copies herewith)
 - (b) Revenue Estimates 2002/2003 - Base Submissions for the Department of Social Work (pages 68-80)
Submit report dated 27 November by the Director of Finance seeking approval of the revenue estimates for the Department of Social Work for 2002/2003 (copy herewith)
 - (c) Revenue Estimates 2002/2003 - Base Submissions for Sheltered Employment (pages 81-86)
Submit report dated 27 November 2001 by the Director of Finance seeking approval for the revenue estimates for Sheltered Employment for 2002/2003 (copy herewith)
- (9) Conversion of Factory Units
- (a) 36 Fern Street, Motherwell to an Equipment Store (pages 87-88)
Submit report dated 9 November 2001 by the Director of Housing and Property Services advising of tenders received for the conversion of a factory unit at 36 Fern Street, Motherwell to provide an equipment store (copy herewith)
 - (b) 36 Fern Street, Motherwell - Additional Work to Form an Assisted Living Resource Centre (pages 89-90)
Submit report dated 13 December 2001 by the Director of Housing and Property Services seeking authority to negotiate additional works for the conversion and extension of Unit 36 Fern Street, Motherwell to provide an equipment store (copy herewith)
- (10) Re-roofing of Homes for the Elderly at Lochview House, Coatbridge, Leslie House, Motherwell and Belhaven House, Wishaw (pages 91-92)
Submit report dated 22 November 2001 by the Director of Housing and Property Services advising of tenders received for the re-roofing of Homes for the Elderly at Lochview House, Coatbridge, Leslie House, Motherwell and Belhaven House, Wishaw (copy herewith)

OPERATIONAL

- (11) Spending Plans for Services to Carers (pages 93-94)
Submit report dated 5 September 2001 by the Director of Social Work (1) providing an update on the use of funds allocated for services for carers in North Lanarkshire for 2001/2002, and (2) seeking approval for additional proposals to create further services (copy herewith)

- (12) Adults With Incapacity (Scotland) Act 2000 - Implementation of Part 6 Relating to Intervention and Guardianship Orders - Scottish Executive Consultation (pages 95-98)
In terms of remit from the Social Work (Operations and Services) Sub-Committee held on 6 December 2001, submitted report dated 26 November by the Director of Social Work (1) advising that a consultation paper has been received from the Scottish Executive on the implementation of Part 6 of the Adults With Incapacity (Scotland) Act 2000 relating to Intervention and Guardianship Orders, and (2) seeking approval of the response to the Scottish Executive on its consultation as set out in the Appendix to the report (copy report herewith; copy document available in the Member's Library)
- (13) Standard Security Agreement for Adapted Properties (pages 99-100)
Submit report dated 20 December 2001 by the Director of Social Work seeking approval for a revision of the terms of the Council's Standard Security Agreement in respect of people who receive financial assistance to adapt an owner occupier property for use by a disabled person (copy herewith)

MEMBER/OFFICER GROUP PROGRESS REPORTS

- (14) The Homes for the Future Working Group (pages 101-105)
Submit report dated November 2001 by the Director of Social Work advising of the progress of the Implementation Plan on "A Home for the Future" (copy herewith)
- (15) Joint Equipment and Adaptations Working Group (pages 106-114)
Submit report dated 9 November 2001 by the Director of Social Work advising of the progress on the implementation of the recommendations of the Joint Equipment and Adaptations Working Group (copy herewith)
- (16) Review and Development of Residential Child Care Services (pages 115-118)
Submit report dated December 2001 by the Director of Social Work advising of the progress of the work being undertaken by the Member/Officer Working Group which had been set up to improve Residential Child Care Services (copy herewith)

STAFFING

- (17) Management Training Programme (pages 119-120)
Submit report dated 15 November 2001 by the Director of Social Work seeking approval to negotiate with Stirling University to provide a Management Training Programme for Unit Managers within the Department of Social Work (copy herewith)
- (18) Home Care Service Users - Temporary Posts of Income Maximisers (pages 121-122)
Submit report dated 14 November 2001 by the Director of Social Work (1) advising of the success of the initiative involving the establishment of temporary posts of Income Maximisers to improve the uptake of benefits by users of the Council's Home Care Service, and (2) seeking approval to extend the duration of these posts (copy herewith)

- (19) Sir John Mann Centre, Bellshill - Transfer of Staff to Social Work (pages 123-124)
Submit report dated 19 November 2001 by the Director of Social Work advising of the transfer of staff from the Orbiston Nursing Home and Day Care Centre to the Sir John Mann Centre, Bellshill (copy herewith)
- (20) Recruitment and Retention of Social Workers
Hear oral report by the Director of Social Work regarding a discussion paper on "Reward Strategy for Social Workers"

FOR INFORMATION

- (21) Proposed New Mental Health Legislation - Policy Statement by the Scottish Executive (pages 125-127)
In terms of remit from the Social Work (Operations and Services) Sub-Committee held on 6 December 2001 submit report dated 26 November 2001 by the Director of Social Work advising of a Scottish Executive policy statement on proposed new Mental Health legislation which sets out proposals to better protect patients' rights while enabling professionals to carry out their responsibilities to people with mental disorder effectively and compassionately (copy report herewith; copy document available in the Member's Library)
- (22) The Education of Children Looked After Away from Home - Learning With Care - Report by Her Majesty's Inspectorate/Social Work Services Inspectorate (pages 128-131)
Submit report dated December 2001 by the Director of Social Work (1) advising of the publication of a joint report by Her Majesty's Inspectorate and Social Work Services Inspectorate entitled the Education of Children Looked After Away from Home - Learning With Care, and (2) summarising the comments which have been forwarded to the Scottish Executive in respect of the recommendations set out therein (copy herewith)
- (23) Homing in on Care - A Review of Home Care Services for Older People (pages 132-135)
Submit report dated November 2001 by the Director of Social Work advising (1) that Audit Scotland had undertaken a national review of Home Care Services, and (2) comparing the levels of the Council's Home Care Services with statistical data for services in Scotland (copy herewith)
- (24) Supported Employment Operation (pages 136-143)
Submit report dated 22 November 2001 by the Director of Social Work providing an update on a number of issues relating to the Council's Supported Employment Operation (copy herewith)
- (25) Visit by Members of the Scottish Executive's Joint Futures Unit to North Lanarkshire - Integration of Services for Older People (pages 144-147)
Submit report dated 21 November 2001 by the Director of Social Work advising of a visit by members of the Scottish Executive's Joint Future Unit to meet representatives of the Department of Social Work and the Council's Health partners which took place on 16 November 2001 to discuss issues relating to the integration of Health and Social Work Services for Older People (copy herewith)

CONFERENCES

- (26) Conferences/Seminars Etc. (pages 148-149)
Submit report dated 30 November 2001 by the Director of Administration setting out details of invitations to the Council to be represented at conferences and seminars (copy herewith)