

## **AGENDA**

### **PRESENTATION**

- (1) Presentation on the Rushes Project, Bellshill

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

- (2) Minute of meeting of Social Work (Planning and Administration) Sub-Committee (pages 1-5)  
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 23 April 2002 for approval (copy herewith)
- (3) Minute of meeting of Social Work (Operations and Services) Sub-Committee (pages 6-9)  
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 25 April 2002 for approval (copy herewith)

### **REMIT FOR INFORMATION**

- (4) New Community Schools - Roll Out Programme (Phase 1) 2002/2003 (pages 10-16)  
Referred from the meeting of the Education Committee held on 6 March 2002  
Submit report dated February 2002 by the Director of Education seeking approval of the plan for the first phase of the Roll Out Programme for the development of New Community Schools for 2002/2003 (copy herewith)

### **CONTRACTS**

- (5) Includem Offenders Project (pages 17-18)  
Submit report dated 12 April 2002 by Director of Social Work seeking approval to renew the contract with Includem Offenders Project for the provision of intensive services to young people who offend (copy herewith)
- (6) Servicing, Maintenance, Supply and Installation, Removal and Storage of Equipment for People with Disabilities: Award of Three Year Measured Term Contract and Contract Administration (pages 19-21)  
Submit report dated 26 April 2002 by Director of Social Work advising of tender received for the servicing, maintenance, supply and installation, removal and storage of equipment for people with disabilities and seeking approval to redesignate the contract management and administration to the Social Work Department (copy herewith)

### **POLICY**

- (7) Adults with Incapacity (Scotland) Act 2000
  - (a) Adults with Incapacity (Scotland) Act 2000 (pages 22-23)  
Submit report by Director of Administration proposing that powers be delegated to the Director of Social Work and Heads of Services within the Department of Social Work to carry out the functions and discharge the responsibilities of the Council under the Act (copy herewith)

- (b) Adults with Incapacity (Scotland) Act 2000 - Authorisation of Action (page 24)  
Submit report dated 1 May 2002 by Director of Administration recommending that authority be granted to the Director of Social Work and Heads of Service within the Department of Social Work after consultation with the Director of Administration to exercise the powers of the Council under the Adults with Incapacity (Scotland) Act 2000 (copy herewith)

## OPERATIONAL

- (8) National Plan for Action on Alcohol Problems (pages 25-27)  
Submit report dated 11 April 2002 by Director of Social Work advising of the publication and launch of the Scottish Executive Plan for Action on Alcohol (copy herewith)
- (9) Fees for Nursing Homes and Care Homes  
Submit report by Director of Social Work seeking consideration of the Level of Fees for Nursing and Residential Home providers for 2002/2003 (copy to follow)
- (10) Recognition of Social Work Staff - Ceremonies (pages 28-30)  
Submit report dated 29 April 2002 by Director of Social Work advising of the Department's Annual Staff Awards Ceremony (copy herewith)
- (11) Scottish Executive Consultation - The Blue Badge Parking Scheme for Disabled People (pages 31-38)  
Submit report dated 27 March 2002 by Director of Social Work enclosing the Council's response to the Disabled Persons Transport Advisory Committee Consultation document on the Review of the Disabled Persons Parking Badge Scheme (copy herewith)
- (12) Study Visit to North Lanarkshire for Senior Officials and Practitioners from Serbia and Montenegro (pages 39-40)  
Submit report dated 15 April 2002 by Director of Social Work informing of a proposed study visit to North Lanarkshire by Senior Officials and Child Care Practitioners from Serbia and Montenegro (copy herewith)
- (13) Supported Employment Service Review  
Submit report dated 24 April 2002 by Director of Social Work seeking approval of operational developments and of the recommendations of the review of supported employment in North Lanarkshire (copy to follow)
- (14) Management of Health and Safety (pages 41-42)  
Submit report dated 15 April 2002 by Director of Social Work seeking approval of the review of the Department's management of the Health and Safety function (copy herewith)

- (15) **Addiction Services Developments: Families Affected by Substance Misuse; Youth Justice and Substance Misuse and Children's Change Fund**  
Submit report dated 11 April 2002 by Director of Social Work seeking approval for further developments in relation to family and young people affected by substance misuse (copy to follow)
- (16) **Framework for Purchasing Respite Placements for Frail Older People and Older People with Dementia (pages 43-46)**  
Submit report dated 22 April 2002 by Director of Social Work advising of tenders received for the provision of respite care placements for older people and of the outcome of the evaluation process (copy herewith)
- (17) **European Funding Applications (pages 47-48)**  
Submit report dated 17 April 2002 by Director of Social Work seeking approval to provide match funding for two applications for European grants in respect of Supported Employment Initiatives (copy herewith)
- (18) **Delayed Discharges Report and Action Plan - Scottish Executive Initiative (pages 49-51)**  
Submit report dated 25 April 2002 by Director of Social Work advising of the launch of a Scottish Executive Action Plan to reduce the impact of delayed discharge on acute hospital services (copy herewith)
- (19) **North Lanarkshire Council Child Protection Committee - Review of Training Co-ordinator Post**  
Submit report by Director of Social Work seeking approval to regrade the corporate post of Training Co-ordinator for the North Lanarkshire Council Child Protection Committee (copy to follow)
- (20) **Review of Funding - Heatherpark House, Wishaw (pages 52-53)**  
Submit report dated 24 April 2002 by Director of Social Work seeking approval for revised funding of the services provided at Heatherpark House, Wishaw (copy herewith)
- (21) **Implementation of Social Work Priorities 2002 (pages 54-60)**  
Submit report dated 19 April 2002 by Director of Social Work seeking approval to remit the agreement of development proposals to the Director of Social Work in agreement with the Head of Personnel Services in respect of staffing proposals following consultation with the Convener of the Social Work Committee and the Policy and Resources (Personnel) Sub-Committee, for the period of the Council recess in the summer to ensure the Council meets its statutory obligations (copy herewith)
- (22) **Invitation for Member Representation on the Board of PHEW (Parental Help Evenings and Weekends)**

- (23) Training of Student Social Workers - Establishment of Social Work Entry Programme  
Submit report by Director of Social Work (copy to follow)

### **MEMBER/OFFICER WORKING GROUP - PROGRESS REPORTS**

- (24) Best Value Review of Home Care - Update (pages 61-62)  
Submit report dated 26 April 2002 by Director of Social Work advising of the progress of the implementation of the improvement Action Plan contained with the Best Value results of Home Care Services (copy herewith)
- (25) Addictions Reference Group (pages 63-64)  
Submit report dated 16 April 2002 by Director of Social Work advising of the progress of the Addictions Member/Officer Working Group established to review provision of addiction services within North Lanarkshire (copy herewith)
- (26) A Home for the Future - Implementation Plan (pages 65-68)  
Submit report dated 29 April 2002 by Director of Social Work regarding the implementation of the recommendations of the "A Home for the Future" Member/Officer Working Group (copy herewith)
- (27) Equipment and Adaptations - Implementation Progress Report  
Submit joint report by Directors of Social Work and Housing and Property Services regarding the implementation of the recommendations of the Joint Equipment Adaptations Member/Officer Working Group (copy to follow)
- (28) Day Opportunities for People with Learning Disabilities - Progress Report (pages 69-70)  
Submit report dated 23 March 2002 by Director of Social Work advising of the progress of the Day Opportunities for People with Learning Disabilities Member/Officer Working Group (copy herewith)
- (29) Progress Report on the Review and Development of North Lanarkshire Child Care Services  
Submit report by Director of Social Work advising of the progress of the Residential Child Care Member/Officer Working Group established to review residential child care services (copy to follow)

### **MONITORING**

- (30) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April 2001 to 31 March 2002 - Provisional Out-turn (pages 71-75)  
Submit report dated 30 April 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April 2001 to 31 March 2002 for the Social Work Department against the estimated expenditure and income (copy herewith)

(b) Financial Monitoring Report for Sheltered Employment - 1 April 2001 to 31 March 2002 - Provisional Out-turn (pages 76-78)  
Submit report dated 30 April 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period 1 April 2001 to 31 March 2002 for sheltered employment against the estimated expenditure and income (copy herewith)

(31) Composite Capital Programme 2001/2002 Monitoring Report - 1 April 2001 to 31 March 2002 (pages 79-81)

Submit report dated 30 April 2002 by Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)

(32) Social Work Service Plan 2001-2002 - Quarterly Monitoring Report (pages 82-90)

Submit report dated 10 April 2002 by Director of Social Work advising of progress in the implementation of the Social Work Service Plan (copy herewith)

## **CONFERENCES**

(33) Conferences/Seminars Etc. (pages 91-92)

Submit report dated 18 April 2002 by Director of Administration advising of invitations received to attend conferences/seminars (copy herewith)