

## **AGENDA**

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

- (1) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 1-6)  
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 6 August 2002 for approval (copy herewith)
  
- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 7-9)  
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 6 August 2002 for approval (copy herewith)

### **OPERATIONAL**

- (3) Panel of Safeguarders for North Lanarkshire (pages 10-13)  
Submit report dated 2 August 2002 by Director of Administration seeking authority to appoint six legally qualified persons to serve on the Panel of Safeguarders for North Lanarkshire (copy herewith)
  
- (4) Section 10 Grants (pages 14-17)  
Submit report dated 7 May 2002 by Director of Social Work regarding further applications for Section 10 funding and the proposed review of the service (copy herewith)
  
- (5) Complaints Status Report - 1 April 2001 to 31 March 2002 (pages 18-22)  
Submit report dated 22 July 2002 by Director of Social Work outlining the Department's performance in relation to complaints for the period from 1 April 2001 to 31 March 2002 (copy herewith)
  
- (6) Social Work (Complaints Review) Sub-Committee (pages 23-24)  
Submit report dated 1 August 2002 by Director of Administration advising of guidance issued by the Scottish Executive regarding the Composition of Social Work (Complaints Review) Sub-Committees following a ruling by the English High Court (copy herewith)
  
- (7) Supported Employment Conference (pages 25-29)  
Submit report dated 2 July 2002 by Director of Social Work on the Supported Employment Conference jointly hosted by the Council and the Joseph Rowntree Foundation and highlighting issues identified at the conference (copy herewith)
  
- (8) Youth Crime - Action Plan (pages 30-32)  
Submit report dated 11 July 2002 by Director of Social Work advising of further Scottish Executive recommendations in respect of youth crime. (copy herewith)

- (9) Delayed Discharge Report and Action Plan - Scottish Executive Initiative (pages 33-34)  
Submit report dated 18 July 2002 by Director of Social Work in relation to the Scottish Executive initiative to reduce the impact on Acute Hospital Services (copy herewith)
- (10) Making Scotland Safer: Improving the Criminal Justice System (pages 35-43)  
Submit report dated 31 July 2002 by Director of Social Work advising of the content and main proposals contained within the White Paper "Making Scotland Safer - Improving the Criminal Justice System" (copy herewith)
- (11) European Funding Approval of Equal Initiative (pages 44-46)  
Submit report dated 14 August 2002 by Director of Social Work advising of the successful outcome of the grant application to the European Equal Programme (copy herewith)
- (12) Best Value: Cross Cutting Review of Services to Older People (pages 47-50)  
Submit report dated 27 June 2002 by Director of Social Work summarising the progress of the Cross Cutting Best Value Review of Services to Older People (copy herewith)

## **SERVICE DEVELOPMENTS**

- (13) Service Developments (pages 51-52)  
Submit report dated 14 August 2002 by Director of Social Work advising of a number of service development reports presented to Members for consideration (copy herewith)
- (14) Implementation of Social Work Department Service Developments
- (a) Service Development Proposals - Home Support Service (pages 53-56)  
Submit report dated 14 August 2002 by Director of Social Work advising of additional resources required to meet significant areas of service growth in Home Care and seeking approval of associated proposals (copy herewith)
- (b) Home Support Services Infrastructure and Management Support - Trip Mechanism (pages 57-61)  
Submit report dated 14 August 2002 by Director of Social Work seeking approval for the establishment of a workload trip mechanism to allow the timeous and controlled development of a Home Support Infrastructure (copy herewith)
- (c) Service Developments - Changing Children's Services Fund (pages 62-66)  
Submit report dated 14 August 2002 by Director of Social Work seeking authority to approve in principal the Social Work Developments outlined in the Council's bid to the Changing Children's Services Fund (copy herewith)
- (d) Service Developments for People with Physical Disabilities (pages 67-68)  
Submit report dated 8 July 2002 by Director of Social Work advising of service development proposals for people with physical disabilities in North Lanarkshire and seeking approval for funding to support their implementation (copy herewith)

- (e) Implementation of Social Work Priorities 2002: Delayed Discharge Action Plans - Greater Glasgow and Lanarkshire NHS Boards (pages 69-70)  
Submit report dated 18 July 2002 by Director of Social Work setting out proposals for the utilisation of the Council's share of additional recurring funding to reduce delayed discharges in the Great Glasgow and Lanarkshire NHS Board areas (copy herewith)
- (f) Social Work Developments - Infrastructure for Resources (pages 71-73)  
Submit report dated 14 August 2002 by Director of Social Work seeking approval for the creation of a number of resources posts required to support developments (copy herewith)
- (g) Older People's Services: Post of Senior Officer Older People (Dementia) (pages 74-75)  
Submit report dated 18 July 2002 by Director of Social Work advising of additional resources required to meet significant growth demands in older people services and seeking approval of associated proposals (copy herewith)
- (h) Community Connections for People with Disabilities (pages 76-77)  
Submit report dated 8 July 2002 by Director of Social Work seeking approval to create a number of posts as part of the successful bid to the Better Neighbourhood Services Fund(copy herewith)
- (i) Service Developments: Reconfiguration and Restructure of Children and Families Throughcare Services (pages 78-82)  
Submit report dated 22 May 2002 by Director of Social Work seeking approval of the reconfiguration and restructure of the Social Work Children and Families Throughcare Service (copy herewith)

## MONITORING

- (15) Revenue Budget Monitoring Reports
  - (a) Financial Monitoring Report for the Social Work Department - 1 April to 21 June 2002 (pages 83-87)  
Submit report dated 12 August 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 21 June 2002 for the Social Work Department against the estimated expenditure and income (copy herewith)
  - (b) Financial Monitoring Report for Sheltered Employment - 1 April to 21 June 2002 (pages 88-90)  
Submit report dated 10 July 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 21 June 2002 for Sheltered Employment against the estimated expenditure and income (copy herewith)
  - (c) Social Work Department Out-Turn Report 2001/2002 - 1 April 2001 to 31 March 2002 (pages 91-96)  
Submit report dated 24 July 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2001 to 31 March 2002 for the Social Work Department and Sheltered Employment against the estimated expenditure and income (copy herewith)

- (16) Composite Capital Programme 2002/2003 Monitoring Report - 1 April to 21 June 2002 (pages 97-99)  
Submit report dated 13 August 2002 by Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)
- (17) Social Work Service Standards Monitoring Report (pages 100-101)  
Submit report dated 28 June 2002 by Director of Social Work advising of the performance of the Social Work Department during the first quarter of 2002/2003 (copy herewith)
- (18) Social Work Service Plan 2001/2004 - Quarterly Monitoring Report (pages 102-117)  
Submit report dated 28 June 2002 by Director of Social Work advising of progress in the implementation of the Social Work Service Plan (copy herewith)

## **CONTRACTS**

- (19) Alterations to Social Work Offices at Emma Jay Road/Main Street, Bellshill (pages 118-119)  
Report dated 4 June 2002 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) Final Measurements (page 120)  
Submit report dated 13 May 2002 by Director of Housing and Property Services advising on the final measurement arrangements in connection with previous contracts (copy herewith)

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

- (21) A Home for the Future - Implementation Plan (pages 121-124)  
Submit report dated 1 July 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)
- (22) Equipment and Adaptations - Implementation Progress Report (pages 125-129)  
Submit report dated 26 June 2002 by Directors of Social Work and Housing and Property Services regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group (copy herewith)
- (23) Day Opportunities for People with Learning Disabilities - Progress Report (pages 130-131)  
Submit report dated 26 June 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)

- (24) Progress Report on the Review and Development of North Lanarkshire Residential Child Care Services (pages 132-134)  
Submit report dated 3 July 2002 by Director of Social Work advising of the progress of the review of residential child care services (copy herewith)
- (25) Membership and Remit of Member/Officer Working Group on Children and Young People's Services (pages 135-137)  
Submit report dated 24 June 2002 by Director of Social Work seeking the membership and remit of the Member/Officer Working Group established to review Children and Young People's Services (copy herewith)

## **CONFERENCES**

- (26) Conferences/Seminars Etc (pages 138-139)  
Submit report dated 2 August 2002 by Director of Administration advising of invitations received to attend conferences/seminars (copy herewith)