

AGENDA

PRESENTATION

- (1) Supported Employment Video Launch
Hear presentation by Director of Social Work

MINUTES OF MEETINGS OF SUB-COMMITTEES

- (2) Minute of meeting of Social Work (Planning and Administration) Sub-Committee (pages 1-4)
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 1 October 2002 for approval (copy herewith)
- (3) Minute of meeting of Social Work (Operations and Services) Sub-Committee (pages 5-8)
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 3 October 2002 for approval (copy herewith)

POLICY

- (4) Community Care: A Joint Future - Progress in North Lanarkshire (pages 9-11)
Submit report dated 16 September by Director of Social Work advising of progress in the implementation of the Scottish Executive Community Care Policy on "A Joint Future" (copy herewith)

OPERATIONAL

- (5) Report on the Mental Health Stakeholder Event - GLO Centre, Motherwell - 24 June 2002 (pages 12-15)
Submit report dated 13 September 2002 by Director of Social Work providing a summary of the findings and recommendations from the event held on 24 June 2002 to consider the nature and need for change in community mental health services (copy herewith)
- (6) Update - Scottish Commission for the Regulation of Care (Care Commission) (pages 16-17)
Submit report dated 18 September 2002 by Director of Social Work advising of the impact of the Care Commission on Council services (copy herewith)
- (7) Review of the Governance and Accountability of the State Hospitals Board for Scotland - Consultation Paper (The Right Place, The Right Time) (pages 18-20)
Submit report dated 13 September 2002 by Director of Social Work setting out the Council's response to the Scottish Executive consultation paper on the State Hospitals Board for Scotland (copy herewith)
- (8) Interim Report: Best Value Cross Cutting Review of Services to Older People (pages 21-24)
Submit report dated 10 September 2002 by Director of Social Work summarising the progress of the Best Value Cross Cutting Review of Services to Older People (copy herewith)

- (9) Annual Review of the North Lanarkshire Carers Strategy for Carers 2001-2004 (pages 25-27)
Submit report dated 10 September 2002 by Director of Social Work advising of the publication of the Annual Review of the North Lanarkshire Carers Strategy 2001-2004 and seeking approval of proposals to create further direct services (copy herewith)

- (10) Proposed Funding - Lanarkshire Links (pages 28-30)
Submit report dated 3 October 2002 by Director of Social Work seeking approval to provide funding to a newly constituted voluntary organisation "Lanarkshire Links" who promote the views and aspirations of service users with mental health problems (copy herewith)

- (11) Service Developments in Relation to Sex Offenders and Domestic Violence (pages 31-33)
Submit report dated 13 September 2002 by Director of Social Work seeking approval on developments in relation to work with sex offenders and domestic violence (copy herewith)

- (12) Social Work Service Developments with Education: New Community Schools (pages 34-35)
Submit report dated 20 September 2002 by Director of Social Work seeking authorisation to amend the grade of the three posts of Groupworker within the Social Work Department (copy herewith)

- (13) Social Work Entry Programme (pages 36-37)
Submit report dated 4 October 2002 by Director of Social Work advising of the progress in the training of student Social Workers and seeking approval for alternative arrangements to create posts (copy herewith)

MEMBER/OFFICER WORKING GROUP - PROGRESS REPORTS

- (14) A Home for the Future - Implementation Plan (pages 38-42)
Submit report dated 17 September 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)

- (15) Equipment and Adaptations - Implementation Progress Report (pages 43-48)
Submit report dated 11 September 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)

- (16) Day Opportunities for People with Learning Disabilities - Progress Report (pages 49-50)
Submit report dated 12 September 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)

- (17) Progress Report on the Review and Development of North Lanarkshire Residential Child Care Services (pages 51-53)
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)

MONITORING

- (18) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April to 13 September 2002 (pages 54-57)
Submit report dated 3 October 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 13 September 2002 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April to 13 September 2002 (pages 58-60)
Submit report dated 3 October 2002 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 13 September 2002 for Sheltered Employment against estimated expenditure and income (copy herewith)
- (19) Composite Capital Programme 2002/2003 Monitoring Report - 1 April to 13 September 2002 (pages 61-63)
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)
- (20) Statutory Performance Indicators - Annual Report 2001/2002 and 1st Quarter Monitoring Report (2002/2003) (pages 64-75)
Submit report dated 18 September 2002 by Director of Social Work advising of the Department of Social Work performance indicators for financial year 2001/2002 and the first quarter 2002/2003 (copy herewith)

INFORMATION/CONFERENCES

- (21) Conferences (pages 76-77)
Submit report dated 26 September 2002 by Director of Administration advising of invitations received to attend conferences (copy herewith)