

AGENDA

MINUTES OF MEETINGS OF SUB-COMMITTEES

- (1) 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 11 February 2003 for approval (copy herewith)

- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 6-10)
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 13 February 2003 for approval (copy herewith)

OPERATIONAL

- (3) Audit Scotland "Dealing With Offending by Young People" (pages 11-13)
Submit report dated 9 January 2003 by Director of Social Work advising of the recommendations of the Audit Scotland Report "Dealing with Offending by Young People" (copy herewith)

- (4) Service Developments - Pilot Youth Court, Hamilton Sheriff Court (pages 14-20)
Submit report dated 14 February 2003 by Director of Social Work advising of the Pilot Youth Court based at Hamilton and seeking approval of service developments in North Lanarkshire (copy herewith)

- (5) Implementation of Self Directed Services (pages 21-22)
Submit report dated 15 January 2003 by Director of Social Work seeking approval to establish rates payable to people in receipt of Direct Payments (copy herewith)

- (6) Implementation of the Provisions on Joint Working in Part Two of the Community Care and Health (Scotland) Act 2002 and the Community Care (Joint Working etc) Regulations (pages 23-48)
Submit joint report dated 10 January 2003 by Directors of Housing and Property Services and Social Work advising of the Scottish Executive Circular in respect of the provisions on Joint Working in Part 2 of the Community Care and Health (Scotland) Act 2002 and the Community Care (Joint Working Etc.) Regulations 2002 (copy herewith)

- (7) Consultation Paper - Scottish Commission for the Regulation of Care : Proposals for Maximum Fees (pages 49-52)
Submit report dated 1 February 2003 by Director of Social Work enclosing the Council's response to the Scottish Executive Consultation on charges for registration for 2003/2004 (copy herewith)

- (8) Service Developments of Community Alternatives at Kirknowe (pages 53-55)
Submit report dated 16 January 2003 by Director of Social Work seeking approval to further develop the service provision of Community Alternatives at Kirknowe (copy herewith)

- (9) Scottish Social Services Council - Consultation on Draft Rules for Social Work Training 2003 (pages 56-57)
Submit report dated 17 January 2003 by Director of Social Work advising of the current consultation process on draft rules for the new qualification for Social Workers (copy herewith)
- (10) Review of Progress in Social Work (pages 58-61)
Submit report dated 4 February 2003 by Director of Social Work advising of progress in implementing the major priorities in Social Work (copy herewith)
- (11) North Lanarkshire Strategy for Carers - Progress Report on Use of Funds 2002/2003 (pages 62-65)
Submit report dated 30 January 2003 by Director of Social Work advising of the use of funds allocated for services to carers in North Lanarkshire for 2002/2003 and seeking approval for additional proposals (copy herewith)
- (12) Section 10 Grants (pages 66-73)
Submit report dated 15 February 2003 by Director of Social Work advising of applications received from voluntary organisations requesting Section 10 funding under the Social Work (Scotland) Act 1968 and recommending payments, where appropriate, to the organisations (copy herewith)
- (13) Charging for Home Care and Support Services (pages 74-76)
Submit report dated 29 January 2003 by Director of Social Work seeking approval to establish a rate of charges for home care services for 2003/2004 (copy herewith)
- (14) Joint Equipment Service - Official Launch (pages 77-79)
Submit report dated 23 January 2003 by Director of Social Work advising of the arrangements for the official launch of the Joint Equipment Service on 3 March 2003 (copy herewith)
- (15) Day Care Centres for Older People - Extending Opening Hours (pages 80-83)
Submit report dated 28 January 2003 by Director of Social Work setting out proposals to extend the provision of services in the Council's Day Centres for Older People (copy herewith)
- (16) Review of Housing for Older People (pages 84-92)
Submit joint report by Directors of Housing and Property Services and Social Work advising of the progress of the review of housing for older people and setting out proposals to develop housing services to meet the needs of older people in North Lanarkshire (copy herewith)
- (17) Recruitment of Social Workers (pages 93-94)
Submit report dated 17 February 2003 by Director of Social work setting out proposals to improve the recruitment and retention of Social Workers (copy herewith)

- (18) Reception Cover in Sir John Mann Centre, Bellshill (pages 95-97)
Submit report dated 23 January 2003 by Director of Social Work seeking approval to establish an additional post to provide week day and weekend reception cover at the Sir John Mann Centre, Bellshill (copy herewith)

MEMBER/OFFICER WORKING GROUP - PROGRESS REPORTS

- (19) A Home for the Future - Management and Administration Review in Homes for Older People (pages 98-101)
Submit report dated 12 February 2003 by Director of Social Work seeking approval to change the management/administrative structures within the Council's residential homes for older people in the forthcoming financial year (copy herewith)
- (20) Equipment Adaptation - Implementation Progress Report (pages 102-106)
Submit report dated 11 September 2002 by Director of Social Work regarding the implementation of the recommendations of the "Joint Equipment and Adaptations" Member/Officer Working Group (copy herewith)
- (21) Day Opportunities for People With Learning Disabilities - Progress Report (pages 107-112)
Submit report dated 9 January 2003 by Director of Social Work seeking approval of the recommendations of the Day Opportunities for People With Learning Disabilities Member/Officer Working Group (copy herewith)
- (22) Children's Services in North Lanarkshire (pages 113-118)
Submit report dated 12 February 2003 by Director of Social Work advising of the findings of the Children's Services in North Lanarkshire Member/Officer Working Group and seeking approval to progress the recommendations of the Group (copy herewith)
- (23) Best Value Review of Home Support Services (pages 119-132)
Submit report dated 12 February 2003 by Director of Social Work advising of the findings of the Best Value Home Care Implementation Member/Officer Working Group and seeking approval to progress the recommendations of the Group (copy herewith)

MONITORING

- (24) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - 1 April 2002 to 6 January 2003 (pages 133-136)
Submit report dated 29 January 2003 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2002 to 6 January 2003 for the Social Work Department against the estimated expenditure and income (copy herewith)

- (b) Financial Monitoring Report for Sheltered Employment - 1 April 2002 to 6 January 2003 (pages 137-139)
Submit report dated 29 January 2003 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2002 to 6 January 2003 for Sheltered Employment against the estimated expenditure and income (copy herewith)
- (25) Composite Capital Programme 2002/2003 Monitoring Report - 1 April 2002 to 3 January 2003 (pages 140-142)
Submit report dated 12 February 2003 by Director of Social Work advising of current progress being made in individual projects contained within the capital programme (copy herewith)
- (26) Social Work Service Improvement Plan - Quarterly Monitoring Report (pages 143-160)
Submit report dated 16 January 2003 by Director of Social Work advising of progress in the implementation of the Social Work Service Improvement Plan (copy herewith)
- (27) Statutory Performance Indicators - Monitoring Report - 2nd and 3rd Quarters 2002/2003 (pages 161-164)
Submit report dated 10 January 2003 by Director of Social Work advising of the Department of Social Work performance in respect of National Statutory Performance Indicators for the 2nd and 3rd quarters 2002/2003 (copy herewith)

INFORMATION/CONFERENCES

- (28) Conferences (pages 165-166)
Submit report dated 7 February 2003 by Director of Administration advising of invitations received to attend conferences (copy herewith)

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 7A of the Act.”

- (29) Death of a Looked After Child (pages 167-168)
Submit report dated 22 January 2003 by Director of Social Work advising of the death of a looked after child (copy herewith)
- (30) Death of a Looked After Child (page 169)
Submit report dated 15 January 2003 by Director of Social Work advising of the death of a looked after and accommodated child (copy herewith)