

AGENDA

OPERATIONAL

- (1) Recruitment (pages 1-2)
Submit report dated 12 May 2003 by Director of Social Work advising of the progress of recruitment to posts in the Social Work Department (copy herewith)

- (2) Development of Advocacy in North Lanarkshire (pages 3-4)
Submit report dated 13 May 2003 by Director of Social Work seeking approval to provide funding to support the development of independent advocacy in North Lanarkshire (copy herewith)

- (3) Infrastructure for Finance (pages 5-6)
Submit report dated 12 May 2003 by Director of Social Work seeking approval to amend the infrastructure to support the financial management within the Social Work Department (copy herewith)

- (4) Service Developments
 - (a) Changing Children's Services Fund (pages 7-10)
Submit report dated 7 May 2003 by Director of Social Work seeking approval in principle to progress the Social Work Developments outlined in the Council's bid to the Changing Children's Service Fund and associated service developments (copy herewith)

 - (b) Justice Services Developments : Throughcare, Drug Treatment and Testing Orders (pages 11-24)
Submit report dated 13 May 2003 by Director of Social Work seeking approval for Service Developments in relation to Criminal Justice Throughcare Services, Drug Treatment, Testing Orders, Restorative Justice and Community Services (copy herewith)

 - (c) Princess Royal Trust Lanarkshire Carers Centre : Service Review and Proposed Funding Arrangements (pages 25-27)
Submit report dated 8 May 2003 by Director of Social Work advising of the review of services provided by the Princess Royal Trust Lanarkshire Carers Centre and seeking approval to provide additional funding (copy herewith)

- (5) Report on Standard Charge for Residential Accommodation Operated by North Lanarkshire Council (pages 28-29)
Submit report dated 15 May 2003 by Director of Social Work seeking approval for the uprating of standard charges for residential accommodation operated by the Council for elderly people and people with learning disabilities (copy herewith)

- (6) Restricted Tendering Process
- (a) Remand Fostering Scheme (pages 30-31)
Submit report dated 19 May 2003 by Director of Social Work seeking approval to proceed with a restricted tendering process for the award of a Remand Fostering Service (copy herewith)
 - (b) Group Conferencing (pages 32-33)
Submit report dated 19 May 2003 by Director of Social Work seeking approval to proceed with a restricted tendering process for the award of a Group Conferencing Service (copy herewith)
- (7) Funding for Major Adaptation to Owner Occupied Property in North Lanarkshire (pages 34-35)
Submit report dated 19 May 2003 by Director of Social Work seeking approval to provide funding for a major adaptation to an owner occupied property in North Lanarkshire (copy herewith)
- (8) Section 10 Grant Funding - Proposed Extension of North Lanarkshire Disability Forum Premises in Motherwell (pages 36-37)
Submit report dated 22 May 2003 by Director of Social Work seeking approval to provide Section 10 funding to North Lanarkshire Disability Forum for the extension of their premises in Motherwell (copy herewith)

MONITORING

- (9) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - Provisional Out-turn - 1 April 2002 to 31 March 2003 (pages 38-42)
Submit report dated 20 May 2003 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2002 to 31 March 2003 for the Social Work Department against the estimated expenditure and income (copy herewith)
 - (b) Financial Monitoring Report for Sheltered Employment - Provisional Out-turn - 1 April 2002 to 31 March 2003 (pages 43-45)
Submit report dated 20 May 2003 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2002 to 31 March 2003 for Sheltered Employment against the estimated expenditure and income (copy herewith)
- (10) Composite Capital Programme 2002/2003 Monitoring Report - 1 April 2002 to 31 March 2003 (pages 46-48)
Submit report dated 12 May 2003 by Director of Social Work providing a summary of progress being made in individual projects contained within the Capital Programme for 2002/2003 (copy herewith)
- (11) Approved Rates for Care Home Fees 2003-2004 (pages 49-52)
Submit report dated 12 May 2003 by Director of Social Work advising of the proposed approved rate for independent sector residential and nursing homes (copy herewith)

- (12) Study of Absence (pages 53-63)
Submit report dated 12 May 2003 by Director of Social Work detailing the outcome of the study undertaken by the SLAM Centre into the levels of staff absence within the Social Work Department (copy herewith)
- (13) Proposed Increase to Maintenance Rates 2003/2004 for Establishments within North Lanarkshire (pages 64-65)
Submit report dated 14 May 2003 by Director of Social Work seeking approval of new Maintenance Rates for Voluntary Organisations providing services within North Lanarkshire (copy herewith)
- (14) Supplementation Rate Increases in Establishments Outwith this Authority (pages 66-68)
Submit report dated 13 May 2003 by Director of Social Work seeking approval of new Supplementation Rates set by other Local Authorities for Registered Services located in their area (copy herewith)
- (15) Overtime Monitoring Report (pages 69-71)
Submit report dated May 2003 by Director of Social Work seeking details of overtime of work by officers paid above SCP35 during periods 11, 12 and 13 (copy herewith)
- (16) Absence Monitoring (pages 72-76)
Submit report dated May 2003 by Director of Social Work providing a breakdown of staff absence throughout the Social Work Department from 1 January to 31 March 2003 (copy herewith)
- (17) Social Work Service Improvement Plan - 2001-2004 Quarterly Monitoring Report (pages 77-94)
Submit report dated 30 April 2003 by Director of Social Work advising of progress in the implementation of the Social Work Service Improvement Plan (copy herewith)
- (18) North Lanarkshire Care and Repair Project Progress Report (pages 95-110)
Submit report dated 9 May 2003 by Director of Housing and Property Services advising of the progress in the Care and Repair Project in North Lanarkshire (copy herewith)

MEMBER/OFFICER WORKING GROUPS - PROGRESS REPORTS

- (19) Day Opportunities for People with Learning Disabilities - Progress Report (pages 111-112)
Submit report dated 30 April 2003 by Director of Social Work regarding the implementation of the recommendations of the Day Opportunities for People with Learning Disabilities Member/Officer Working Group (copy herewith)

INFORMATION/CONFERENCES

- (20) Conferences (pages 113-114)
Submit report dated 27 May 2003 by Director of Administration advising of invitations received to attend conferences (copy herewith)