

AGENDA

OPERATIONAL

- (1) **Court and Bail Services (pages 1-3)**
Submit report dated 23 July 2003 by Director of Social Work seeking approval of proposals for the future management and delivery of Court and Bail Services in the Sheriff Courts in Lanarkshire (copy herewith)

- (2) **Alzheimer Scotland Action on Dementia Funding Deficit 2002/2003 (pages 4-5)**
Submit report dated 7 July 2003 by Director of Social Work seeking approval to provide funding to Alzheimer Scotland - Action on Dementia for financial year 2002-2003 (copy herewith)

- (3) **Study Visit to North Lanarkshire by Senior Officials and Practitioners from Serbia and Montenegro (pages 6-7)**
Submit report dated 31 July 2003 by Director of Social Work advising of the outcomes of the visit of Senior Officials and Practitioners from Serbia and Montenegro (copy herewith)

- (4) **Final Measurements (page 8)**
Submit report dated 5 June 2003 by Director of Housing and Property Services advising on the final measurement arrangements in connection with previous contracts (copy herewith)

- (5) **Service Agreement: Wishaw General Hospital (pages 9-18)**
Submit report dated 5 August 2003 by Director of Social Work regarding the introduction of a service agreement in relation to the provision of Social Work services to residents of South Lanarkshire Council when they are in patients of Wishaw General Hospital (copy herewith)

- (6) **North Lanarkshire Care and Repair Project Progress Report (pages 19-35)**
Submit report dated 11 August 2003 by Director of Housing and Property Services advising of the progress in the Care and Repair Project in North Lanarkshire (copy herewith)

- (7) **Section 10 Grants (pages 36-40)**
Submit report dated 24 July 2003 by Director of Social Work advising of applications for Section 10 Funding and seeking approval of proposals for the management of Section 10 Grants (copy herewith)

- (8) **North Lanarkshire Joint Community Care Plan - 2004/2007 (pages 41-43)**
Submit report dated 25 July 2003 by Director of Social Work seeking approval to implement a planned programme of work to develop the Joint Community Care Plan (copy herewith)

- (9) Consultation Draft : Children's Hearing (Provision of Information by Principal Reporter) (Prescribed Persons) Order 2003 (pages 44-59)
Submit report dated 30 July 2003 by Director of Social Work seeking approval of the Council's response to the Scottish Executive Consultation Document on Children's Hearings (Provision of Information by Principal Reporter) (Prescribed Persons) Order 2003 (copy herewith)
- (10) Consultation by NCH Scotland on the Future of the Children's Hearing System - "Where is Kilbrandon Now" (pages 60-66)
Submit report dated 30 July 2003 by Director of Social Work seeking homologation of the Council's response to the NCH Scotland enquiry into the future of the Children's Hearing System (copy to follow)
- (11) Restricted Tendering Processes (pages 67-68)
Submit report dated 30 July 2003 by Director of Social Work seeking homologation of the decision to extend the range of service providers for inclusion in Group Conferencing and the Remand Fostering Scheme (copy herewith)

REMITTS FOR INFORMATION

- (12) Roll Out of the New Community School Approach - Developing Integrated Local Services (pages 69-87)
Submit minute excerpt of the Education Committee of 10 June 2003 and report dated 2 June 2003 by Director of Education seeking approval of a Strategic Plan for the roll out of the New Community School Approach to all schools in North Lanarkshire during 2003/06 (copy herewith)
- (13) Management and Staffing Structure for Educational Provision in Newpark Centre, Uddingston and Kirknowe Centre, Wishaw (pages 88-91)
Submit minute excerpt of the Education Committee of 10 June 2003 and report dated 14 May 2003 by Director of Education seeking approval for proposals for the establishment of a Management and Staffing Structure to provide educational services in Newpark Centre, Uddingston and Kirknowe Centre, Wishaw (copy herewith)

SERVICE DEVELOPMENTS

- (14) Service Developments 2003/2004 (pages 92-96)
Submit report dated 30 July 2003 by Director of Social Work seeking approval of service developments for the use of additional resources for 2003/04 (copy herewith)
- (15) Youth Court - Service Developments (pages 97-98)
Submit report dated 24 July 2003 by Director of Social Work seeking approval of additional service developments in respect of the Youth Court at Hamilton Sheriff Court (copy herewith)

MEMBER/OFFICER WORKING GROUPS - PROGRESS REPORTS

- (16) Day Opportunities for People with Learning Disabilities - Progress Reports (pages 99-101)
Submit report dated 23 July 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)
- (17) Equipment and Adaptations - Implementation - Progress Report (pages 102-105)
Submit report dated 1 August 2003 by Director of Social Work regarding the implementation of the recommendations of the "Joint Equipment and Adaptations" Member/Officer Working Group (copy herewith)

MONITORING

- (18) Revenue Budget Monitoring Reports
- (a) Financial Monitoring Report for the Social Work Department - Outturn Report - 1 April 2002 to 31 March 2003 (pages 106-109)
Submit report dated 5 August 2003 by Director of Social Work outlining the final outturn 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 (copy herewith)
- (b) Financial Monitoring Report for the Social Work Department - 1 April 2003 to 18 July 2003 (pages 110-113)
Submit report dated August 2003 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2003 to 18 July 2003 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (c) Financial Monitoring Report for Sheltered Employment - 1 April 2003 to 18 July 2003 (pages 114-115)
Submit report dated August 2003 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2003 to 18 July 2003 for sheltered employment against estimated expenditure and income (copy herewith)
- (19) Composite Capital Programme 2003/2004 - Monitoring Report - 1 April 2003 to 18 July 2003 (pages 116-118)
Submit report dated 5 August 2003 by Director of Social Work providing a summary of progress being made in individual projects contained within the Capital Programme for 2003/2004 (copy herewith)
- (20) Complaint Status Report - 1 April 2002 to 31 March 2003 (pages 119-125)
Submit report dated 10 July 2003 by Director of Social Work outlining the Department's performance in relation to complaints for the period from 1 April 2002 to 31 March 2003 (copy herewith)

- (21) Performance Management and Planning - Audit (pages 126-143)
Submit report dated 23 May 2003 Director of Social Work summarising the outcome of the follow-up Audit by Audit Scotland of Residential Services for Children (copy herewith)
- (22) Statutory Performance Indicators - Annual Report 2002/2003 (pages 144-151)
Submit report dated 25 July 2003 by Director of Social Work advising of the Department of Social Work performance in respect of National Statutory Performance Indicators for 2002/2003 (copy herewith)

INFORMATION/CONFERENCES

- (23) Conferences (pages 152-153)
Submit report dated 7 August 2003 by Director of Administration advising of invitations received to attend conferences (copy herewith)