

AGENDA

MINUTES OF SUB-COMMITTEES

- (1) Minute of Meeting of Social Work (Operation and Services) Sub-Committee (pages 1-5)
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 24 February 2004 (copy herewith)

- (2) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 6-10)
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 26 February 2004 (copy herewith)

CONTRACT

- (3) Community Alarm Service - Purchase of Dispersed Alarm Units (pages 11-12)
Submit report dated 11 March 2004 by Director of Social Work seeking approval to extend the contract with Tunstall Telecom for the supply of an additional 750 units (copy herewith)

OPERATIONAL

- (4) Charging Policy for Care at Home Services (pages 13-16)
Submit report dated 10 February 2004 by Director of Social Work seeking approval to adjust the charging arrangements in respect of care at homes services (copy herewith)

- (5) North Lanarkshire Strategy for Carers: Update on Use of Funds to Support Carers (pages 17-19)
Submit report dated 4 February 2004 by Director of Social Work seeking approval for the use of funds allocated to Support Carers in North Lanarkshire (copy herewith)

- (6) Independent Living Services - Further Developments (pages 20-21)
Submit report dated 5 February 2004 by Director of Social Work seeking approval for the deletion of a post of Senior Officer and the creation of a post of Senior Officer Independent Living (copy herewith)

- (7) Modernisation of Local Authority Residential Care Services for People with Learning Disabilities (pages 22-25)
Submit report dated 5 February 2004 by Director of Social Work advising of the progress of the modernisation of Local Authority Residential Service for Adults with a Learning Disability (copy herewith)

- (8) Brain Injury Needs Identification Work by DARE - Findings (pages 26-28)
Submit report dated 5 February 2004 by Director of Social Work advising of the findings of the review of acquired brain injury services (copy herewith)

- (9) Community Care and Health Act 2002: Ministerial Powers of Intervention - Consultation on Ladder of Support and Intervention (pages 29-31)
Submit report dated 16 February 2004 by Director of Social Work advising of the Scottish Executive Consultation Paper in respect of proposals for a ladder of support and intervention (copy herewith)
- (10) Rosepark Care Home - Social Work Role (pages 32-35)
Submit report dated 17 February 2004 by Director of Social Work advising of the role of the Social Work Department in relation to the fire at Rosepark Care Home (copy herewith)
- (11) Establishment of a North Lanarkshire Users and Carers Forum (pages 36-37)
Submit report dated 27 November 2003 by Director of Social Work seeking approval of proposals for the establishment of a North Lanarkshire Users and Carers Forum (copy herewith)

FINANCIAL

- (12) Proposed Increase to Voluntary Organisation Rates 2004/2005 for Establishments within North Lanarkshire (pages 38-39)
Submit report dated 11 March 2004 by Director of Social Work setting out increases to the maintenance rates for voluntary organisations within North Lanarkshire for 2004/2005 (copy herewith)
- (13) Report on Standard Charge for Residential Accommodation Operated by the Council (pages 40-41)
Submit report dated 26 February 2004 by Director of Social Work seeking approval of the uprating of Standard Charges for Residential Accommodation operated by the Council for the Elderly and People with Learning Disabilities (copy herewith)
- (14) Review of Maintenance Rates - Quarriers, MacGregor Road, Cumbernauld (pages 42-43)
Submit report dated 26 February 2004 by Director of Social Work setting out new maintenance rates for the Quarriers Project at MacGregor Road, Cumbernauld (copy herewith)
- (15) Residential Nursing Home Rates
Submit report by Director of Social Work (copy to follow)

SERVICE DEVELOPMENTS

- (16) Best Value Review of Independent Living Services (pages 44-59)
Submit report dated 20 November 2003 by Director of Social Work advising of the findings of the Best Value Review on Independent Living Services and seeking approval of the recommendations (copy herewith)

- (17) Section 10 Grants (pages 60-68)
Submit report dated 15 February 2004 by Director of Social Work advising of applications from voluntary organisations requesting Section 10 funding under the Social Work (Scotland) Act 1968 and recommending payments where appropriate to the organisations (copy herewith)
- (18) Service Developments - Justice Services Restorative Justice, Court Services and Airdrie Youth Court (pages 69-72)
Submit report dated 25 February 2004 by Director of Social Work advising of Service Developments in relation to Justice Services (copy herewith)
- (19) Training Grant - Registration of the Social Care Workforce (pages 73-74)
Submit report dated 25 February 2004 by Director of Social Work advising of the receipt of an additional training grant from the Scottish Executive and seeking to create four additional posts of Assessor/Verifier (copy herewith)
- (20) Joint Future Organisation Developments (pages 75-77)
Submit report dated 25 February 2004 by Director of Social Work setting out proposals to promote organisational development within the Joint Future Agenda (copy herewith)
- (21) Brain Injury Services - Proposal for the Creation of a Job Coach Post (pages 78-79)
Submit report by Director of Social Work seeking approval for the establishment of an additional job coach post (copy herewith)
- (22) Modernisation of Children's Residential Homes in North Lanarkshire (pages 80-82)
Submit report dated 20 February 2004 by Director of Social Work advising of the progress of the modernisation of the provision of care for children and young people who need to be looked after and accommodated in a residential setting (copy herewith)
- (23) Partnership Employment Project (PEP) (pages 83-84)
Submit report dated 25 February 2004 by Director of Social Work advising of the termination of funding contribution from the Social Inclusion Partnership to the operational costs of PEP and seeking approval to meet the costs from the Departmental Budget (copy herewith)
- (24) Supporting Young People Leaving Care: Financial Support (pages 85-87)
Submit report dated March 2004 by Director of Social Work seeking approval of the base rates for financial support paid to young people leaving care in North Lanarkshire (copy herewith)
- (25) Developments in Electronic Information Sharing - Children's Services (pages 88-90)
Submit report dated 20 February 2004 by Director of Social Work advising of the development and funding arrangements for the creation of information sharing arrangements for children's services (copy herewith)

MONITORING**(26) Revenue Budget Monitoring Reports**

- (a) Financial Monitoring Report for the Social Work Department - 1 April 2003 to 30 January 2004 (pages 91-94)
Submit report dated 26 February 2004 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2003 to 30 January 2004 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April 2003 to 30 January 2004 (pages 95-97)
Submit report dated 26 February 2004 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2003 to 30 January 2004 for Sheltered Employment against the estimated expenditure and income (copy herewith)

- (27) Composite Capital Programme 2003/2004 Monitoring Report - 1 April 2003 to 30 January 2004 (pages 98-100)
Submit report dated 19 February 2004 by Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)

MEMBER/OFFICER WORKING GROUPS PROGRESS REPORTS

- (28) The Day Opportunities for People With Learning Disabilities - Progress Report (pages 101-102)
Submit report dated 5 February 2004 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

Referred from the meeting of the Social Work (Operations and Services) Sub-Committee held on 24 February 2004

(29) Scottish Executive Statistical Information

- (a) Older People Services in Scotland (pages 103-105)
Submit report dated 23 January 2004 by Director of Social Work advising of statistical information from the Scottish Executive on Older People Services in Scotland (copy herewith)
- (b) Home Care in Scotland (pages 106-108)
Submit report dated 23 January 2004 by Director of Social Work advising of statistical information from the Scottish Executive on Home Support Services in Scotland (copy herewith)

(30) Conferences (pages 109-111)

Submit report dated 20 February 2004 by Director of Administration advising of invitations received to attend conferences (copy herewith)