

AGENDA

PRESENTATION

- (1) Community Health Partnerships - Response to Scottish Executive Draft Statutory Guidance (pages 1-6)
Submit report dated 31 March 2004 by Director of Social Work advising of the Scottish Executive consultation in respect of Community Health Partnerships and seeking homologation of the Council's response (copy herewith)
Hear presentation by Head of Social Work Development

MINUTES OF SUB-COMMITTEES

- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 7-12)
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 4 May 2004 (copy herewith)

- (3) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 13-19)
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 6 May 2004 (copy herewith)

OPERATIONAL

- (4) NHS Lanarkshire Consultation on Proposals for Lanarkshire Primary Care Out of Hours Service (pages 20-25)
Submit report dated 28 April 2004 by Director of Social Work advising of the NHS Lanarkshire consultation on the primary care out of hours service and seeking homologation of the Council's response (copy herewith)

- (5) Modernisation of Local Authority Children's Residential Homes in North Lanarkshire (pages 26-29)
Submit report dated 21 April 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)

- (6) Community Meals - Lunch Clubs (pages 30-32)
Submit joint report dated 27 April 2004 by Directors of Community Services and Social Work advising of the findings of the Council's Best Value review of community meals and seeking approval to implement the recommendations (copy herewith)

- (7) Working Together – Supported Employment Conference (pages 33-37)
Submit report dated 7 April 2004 by Director of Social Work advising of the issue highlighted at the Working Together Supported Employment conference held on 26 March 2004 (copy herewith)

- (8) Justice Service Development – Divert Initiative (APEX) and Arrest Referral Scheme (SACRO) (pages 38-40)
Submit report dated 26 April 2004 by Director of Social Work advising of service developments in respect of Justice Service following successful bids to the Scottish Executive New Opportunities Fund (copy herewith)
- (9) Investors in People (pages 41-42)
Submit report dated 20 April 2004 by Director of Social Work advising of the successful application by the Department of Social Work to achieve Investor in People accreditation (copy herewith)
- (10) Protection of Vulnerable Adults Procedures (pages 43-44)
Submit report dated 1 April 2004 by Director of Social Work advising of the production of procedures for the protection of vulnerable adults and outlining the proposed implementation arrangements (copy herewith)
- (11) Request for Special Leave (page 45)
Submit report dated 5 March 2004 by Director of Social Work seeking approval to allow a member of staff a period of unpaid leave (copy herewith)
- (12) Shifting the Balance of Care for Older People with Mental Health Difficulties (pages 46-47)
Submit report dated 21 April 2004 by Director of Social Work seeking approval to invest into community services for older people with mental health difficulties (copy herewith)
- (13) Consultation on Reducing Re-offending
Submit report by Director of Social Work (copy to follow)
- (14) Delayed Discharge in Lanarkshire: 2003-2004 (pages 48-49)
Submit report dated 21 April 2004 by Director of Social work regarding the progress and performance of the Scottish Executive Initiative for tackling delayed discharges from hospital care (copy herewith)

SERVICE DEVELOPMENTS

- (15) Service Developments - Scottish Executive Youth Justice/Anti-Social Behaviour Resources 2004/2006 (pages 50-54)
Submit report dated 27 April 2004 by Director of Social Work advising of the Scottish Executive Youth Justice/Anti-Social Behaviour Resources for 2004-2006 and seeking approval of associated service development (copy herewith)

- (16) Mental Health Services - Developments (pages 55-56)
Submit report dated 27 April 2004 by Director of Social Work seeking approval of the deletion of the post of Social Worker (Mental Health) and the creation of a post of Senior Officer (Mental Health) (copy herewith)
- (17) Child Care Developments
Submit report dated 14 May 2004 by Director of Social Work (copy to follow)

MONITORING

- (18) Revenue Budget Monitoring Report
- (a) Financial Monitoring Report for the Social Work Department and Sheltered Employment – 1 April 2003 to 31 March 2004 - Provisional Outturn (pages 57-61)
Submit report dated 20 May 2004 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2003 to 31 March 2004 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (b) Financial Monitoring Report for Sheltered Employment - 1 April to 31 March 2004 - Provisional Outturn (pages 62-64)
Submit report dated 20 May 2004 by Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2003 to 31 March 2004 for Sheltered Employment against the estimated expenditure and income (copy herewith)
- (19) Composite Capital Programme 2003/2004 Monitoring Report – 1 April 2003 to 31 March 2004 (pages 65-67)
Submit report dated 4 May 2004 by Director of Social Work advising of current progress being made within individual projects contained within the Capital Programme (copy herewith)

MEMBER/OFFICER WORKING GROUPS PROGRESS REPORT

- (20) The Day Opportunities for People with Learning Disabilities – Progress Report
Submit report by Director of Social Work (copy to follow)
- (21) A Home for the Future - Next Steps (pages 68-70)
Submit report dated 28 April 2004 by Director of Social Work regarding the implementation of the recommendations of the A Home for the Future Member/Officer Working Group (copy herewith)

INFORMATION/CONFERENCES

- (22) Conferences (pages 71-73)
Submit report dated 14 May 2004 by Director of Administration advising of invitations received to attend conferences (copy herewith)