

## AGENDA

### PRESENTATION

- (1) Child Protection in North Lanarkshire  
Hear Presentation by Head of Social Work Services

### MINUTES OF SUB-COMMITTEES

- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 1-4)  
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 10 August 2004 (copy herewith)
- (3) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 5-8)  
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 12 August 2004 (copy herewith)

### OPERATIONAL

- (4) Home Support Service – Annual Report 2003/04 (pages 9-29)  
Submit report dated 4 August 2004 by Director of Social Work enclosing the First Annual Report of North Lanarkshire Council's Home Support Service (copy herewith)
- (5) Remits from Policy and Resources Committee of 15 June 2004
  - (a) Child Protection: Joint Statement of Assurance - North Lanarkshire Response (pages 30-53)  
Submit extract of Minute (copy herewith)  
Submit report dated 4 June 2004 by the Chief Executive advising of a request from the Minister for Children and Young People, Justice and Health and Committees for a Joint Statement of Assurance from Chief Executives, Council Leaders, Chief Constables and the Leaders of Health Boards in respect of Child Protection activity within their area and enclosing a copy of the North Lanarkshire response (copy herewith)
  - (b) Value for Money Grants to Community Organisations (pages 54-57)  
Submit extract of Minute (copy herewith)  
Submit report dated 9 June 2004 by the Chief Executive providing a final update on the progress of the Value for Money Working Group (copy herewith)
- (6) To be referred from the Housing and Technical Services Committee of 2 September 2004  
Supporting People – Service Reviews (pages 58-63)  
Submit report dated 2 August 2004 by Director of Housing and Property Services advising of the forthcoming review of the Housing and Property Services Department's directly provided housing support services and seeking approval to establish two service review groups (copy herewith)

- (7) Section 10 Grants (pages 64-70)  
Submit report dated 16 August 2004 by the Director of Social Work advising of 6 applications from voluntary organisations requesting Section 10 funding under the Social Work (Scotland) Act 1968, recommending payments where appropriate and highlighting other issues relating to such funding (copy herewith)
- (8) North Lanarkshire Strategy for Carers: Progress Report on Key Developments and the Use of Carer Development Funding (pages 71-74)  
Submit report dated 16 August 2004 by the Director of Social Work reporting on progress on key developments to support carers and seeking approval for the use of Carer Development Funding (copy herewith)
- (9) Remit from Policy and Resources Committee of 15 June 2004  
Scrutiny Panel - Strategy and Policy Implementation - Report on Rent Arrears, Homelessness and Evictions Policy (pages 75-86)  
Submit extract of Minute (copy herewith)  
Submit report dated 8 June 2004 by the Director of Administration seeking consideration of the Scrutiny Panel - Strategy and Policy Implementation report on Rent Arrears, Homelessness and Evictions Policy (copy herewith)
- (10) Support and Advice Services for People who have had a Laryngectomy and other Cancer Related Disabilities (pages 87-88)  
Submit report dated 12 August 2004 by the Director of Social Work reporting on support and advice provision for those who have had a laryngectomy and other cancer related disabilities (copy herewith)
- (11) Social Work (Complaints Review) Sub-Committee (pages 89-90)  
Submit report dated 28 July 2004 by the Director of Administration seeking approval to appoint a further three independent members to the Social Work (Complaints Review) Sub-Committee (copy herewith)

## **SERVICE DEVELOPMENTS**

- (12) Proposal to Develop a Mental Health and Financial Inclusion Demonstration Project (pages 91-97)  
Submit report dated 16 August 2004 by the Director of Social Work advising of an invitation from the Scottish Executive to develop a national demonstration project to explore and develop individual delivery mechanisms for specific vulnerable groups who cannot or do not access financial advice and support through normal routes (copy herewith)
- (13) Creation of Independent Support Arrangements for Self Directed Services in North Lanarkshire (pages 98-99)  
Submit report dated 26 July 2004 by the Director of Social Work advising on the progress on the establishment of an independent North Lanarkshire Support Service (copy herewith)

- (14) Addiction Services - Service Developments (pages 100-102)  
Submit report dated 16 August 2004 by the Director of Social Work seeking approval to revise the management structure and development arrangements for the provision of Addiction Services in North Lanarkshire (copy herewith)
- (15) Development of Lanarkshire e-Care Information Sharing Project in Child Protection (pages 103-105)  
Submit report dated 12 August 2004 by the Director of Social Work seeking approval to commit additional resources allocated by the Scottish Executive to the sharing of information with partner agencies regarding child protection, including the creation of 3 additional temporary posts of IT Support Worker (copy herewith)

## **MONITORING**

- (16) Revenue Budget Monitoring Report - Financial Monitoring Report for the Social Work Department – 1 April to 23 July 2004 (pages 106-109)  
Submit report dated 12 August 2004 by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 23 July 2004 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (17) Composite Capital Programme 2004/2005 Monitoring Report – 1 April to 23 July 2004 (pages 110-114)  
Submit report dated 11 August 2004 by the Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)
- (18) Social Work Service Improvement Plan 2002-2005 Monitoring Report (pages 115-123)  
Submit report dated 12 August 2004 by the Director of Social Work advising of the progress in the implementation of the Social Work Service Improvement Plan (copy herewith)
- (19) General Debtors Bad Debt Write Offs (pages 124-126)  
Submit report dated 5 August 2004 by the Director of Social Work seeking approval to write off external debt which has been deemed uncollectable (copy herewith)

## **MEMBER/OFFICER WORKING GROUPS PROGRESS REPORTS**

- (20) Day Opportunities for People with Learning Disabilities - Progress Report (pages 127-128)  
Submit report dated 16 August 2004 by the Director of Social Work regarding progress in the implementation of the recommendations of the Day Opportunities for People with Learning Disabilities Member/Officer Working Group (copy herewith)

- (21) Provision of Equipment and Minor Adaptations - Progress Report (pages 129-133)  
Submit report dated 12 August 2004 by the Director of Social Work regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group and the resource implications associated with meeting the needs of people referred to the Joint Equipment Service, including the creation of 5 additional posts (copy herewith)

#### **INFORMATION/CONFERENCES**

- (22) Conferences (pages 134-137)  
Submit report dated 6 August 2004 by the Director of Administration advising of invitations received to attend conferences (copy herewith)