

## AGENDA

### MINUTES OF SUB-COMMITTEES

- (1) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 1-5)  
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 5 October 2004 (copy herewith)
  
- (2) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 6-8)  
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 7 October 2004 (copy herewith)

### OPERATIONAL

- (3) Remit from the Housing and Technical Services Committee of 2 September 2004  
Funding for Disabled Adaptations in Private Sector Housing (pages 9-13)  
Submit report dated 9 August 2004 by the Director of Housing and Property Services advising of arrangements for funding disabled adaptations in the private sector housing (copy herewith)
  
- (4) Choose Life: A National Strategy and Action Plan to Prevent Suicide in Scotland : Progress Report (pages 14-16)  
Submit report dated 13 September 2004 by the Director of Social Work advising of the progress of the implementation of the North Lanarkshire Action Plan for Choose Life : A National Strategy and Action Plan to Prevent Suicide in Scotland (copy herewith)
  
- (5) Best Value Review of Independent Living Services (pages 17-21)  
Submit report dated 1 September 2004 by the Director of Social Work advising of the progress on the implementation of the recommendations of the Best Value Review of Independent Living Services (copy herewith)
  
- (6) The Alexander Resource Centre, Coatbridge (pages 22-23)  
Submit report dated 11 October 2004 by the Director of Social Work regarding the proposed closure and transfer of service from Alexander Resource Centre, Coatbridge(copy herewith)
  
- (7) Registration of Social Services Workforce (pages 24-25)  
Submit report dated 28 September 2004 by the Director of Social Work providing update on the process for the Registration of the Social Services Workforce Being Implemented by the Council (copy herewith)
  
- (8) Section 10 Grants (pages 26-28)  
Submit report dated 13 October 2004 by the Director of Social Work seeking consideration of two applications for Section 10 Funding under the Social Work (Scotland) Act 1968 (copy herewith)

## CONTRACTS

- (9) Refurbishment of Day Centre, Cecil Street, Coatbridge (pages 29-30)  
Submit report dated 19 August 2004 by the Director of Housing and Property Services advising of a tender received and being progressed by the Director of Administration and submitted for information (copy herewith)
- (10) Alterations to Social Work Offices - 122/126 Bank Street, Coatbridge (pages 31-32)  
Submit report dated 15 September 2004 by Director of Housing and Property Services advising of a tender received and being progressed by the Director of Administration and submitted for information (copy herewith)

## SERVICE DEVELOPMENTS

- (11) Social Work within North Lanarkshire Schools - Roll Out of Integrated Schools Approach (pages 33-34)  
Submit report dated 10 September 2004 by Director of Social Work advising of the Social Work Department contribution to the Integrated Schools Approach and seeking authorisation to establish permanent groupworker posts within the Social Work Department (copy herewith)
- (12) Better Information About Mental Health (pages 35-36)  
Submit report dated 29 September 2004 by the Director of Social Work seeking approval to negotiate with the Scottish Association for Mental Health to provide a Mental Health Information Service in North Lanarkshire (copy herewith)
- (13) Joint Community Care Plan 2004/2005 – 2007/2008 (pages 37-38)  
Submit report dated 28 September 2004 by Director of Social Work seeking approval of the final version of the Joint Community Care Plan 2004/2005 – 2007/2008 (copy herewith)

## MONITORING

- (14) Revenue Budget Monitoring Report - Financial Monitoring Report for the Social Work Department - 1 April to 17 September 2004 (pages 39-42)  
Submit report dated 8 October 2004 by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 17 September 2004 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (15) Composite Capital Programme 2004/2005 - Monitoring Report - 1 April to 17 September 2004 (pages 43-45)  
Submit report dated 4 October 2004 by the Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)

- (16) Complaint Status Report - 1 April 2003 to 31 March 2004 (pages 46-50)  
Submit report dated 9 September 2004 by the Director of Social Work outlining the Department's performance in relation to complaints for the period from 1 April 2003 to 31 March 2004 (copy herewith)

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

- (17) Day Opportunities for People with Learning Disabilities - Progress Report (pages 51-52)  
Submit report dated 8 September 2004 by the Director of Social Work regarding the progress in the implementation of the recommendations of the Day Opportunities for People with Learning Disabilities Member/Officer Working Group (copy herewith)
- (18) Provision of Equipment and Minor Adaptations - Progress Report (pages 53-56)  
Submit report dated 10 September 2004 by Director of Social Work regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group (copy herewith)

#### **INFORMATION**

- (19) Annual Staff Awards Event (pages 57-58)  
Submit report dated 16 September 2004 by the Director of Social Work providing a summary of the Annual Social Work Staff Awards Ceremony which took place on 14 September 2004 (copy herewith)
- (20) 21st Century Social Work – Scottish Executive Review (pages 59-60)  
Submit report dated 27 September 2004 by the Director of Social Work advising of the National Review of Social Work 21<sup>st</sup> Century Scottish Executive Review (copy herewith)
- (21) Conferences (pages 61-63)  
Submit report dated 19 October 2004 by the Director of Administration advising of invitations received to attend conferences (copy herewith)

#### **Exclusion of Public**

The Committee is asked to consider passing the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 7A of the Act.”

- (22) Response from the Scottish Executive to the Previously Reported - Death of a Looked After Child (pages 64-65)  
Submit report dated 28 October 2004 by the Director of Social Work advising of the Scottish Executive's response following the submission of a report on the death of a child (copy herewith)