

AGENDA

MINUTES OF MEETINGS OF SUB-COMMITTEES

- (1) Minute of Meeting of Social Work (Complaints Review) Sub-Committee (page 1)
Submit Minute of meeting of Social Work (Complaints Review) Sub-Committee held on 4 July 2005 (copy herewith)

- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 2-5)
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 29 June 2005 (copy herewith)

- (3) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 6-9)
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 11 August 2005 (copy herewith)

OPERATIONAL

- (4) Remit from the Education Committee of 25 May 2005 - New Opportunities for Physical Education and Sports Programme (pages 10-15)
Submit report dated 27 April 2005 by the Director of Education (1) advising of the progress of the New Opportunities for Physical Education and Sports Programme, and (2) outlining further revisions to the original plans to extend sports facilities at Braidhurst High School, Motherwell (copy herewith)

- (5) Remit from the Housing and Technical Services Committee of 26 May 2005 - Housing Support Services - Bridgework Project (pages 16-17)
Submit report dated 22 April 2005 by the Director of Housing and Property Services seeking approval for the purchase of additional housing support services for people who are homeless or potentially homeless (copy herewith)

- (6) Supporting Safer, Stronger Communities Consultation on Community Justice Authorities – Scottish Executive (pages 18-26)
Submit report dated 3 August 2005 by the Director of Social Work seeking homologation of the Council's response to the Scottish Executive Consultation on Community Justice Authorities (copy herewith)

- (7) Meadowside House, Airdrie and Lochview House, Coatbridge (page 27)
Submit report dated 25 August 2005 by the Director of Social Work seeking approval to declare the properties at Meadowside House, Airdrie and Lochview House, Coatbridge surplus to the requirements of the Social Work Department (copy herewith)

- (8) Section 10 Grants (pages 28-31)
Submit report dated 2 August 2005 by the Director of Social Work advising of applications received from voluntary organisations requesting Section 10 Funding under the Social Work (Scotland) Act 1968 and seeking approval for payment where appropriate to the organisations concerned (copy herewith)
- (9) Consultation by NHS Lanarkshire on Proposal to Centralise Urology and Gynaecology Inpatient Services (pages 32-34)
Submit report dated 2 August 2005 by the Director of Social Work regarding the consultation being undertaken by NHS Lanarkshire in respect of the proposal to centralise urology and gynaecology inpatient services (copy herewith)
- (10) Supported Employment Progress Report (pages 35-39)
Submit report dated 21 June 2005 by the Director of Social Work providing information on the number of people assisted into employment through the Supported Employment Service (copy herewith)
- (11) Sentencing Commission for Scotland - Early Release from Prison and Supervision of Prisoners on their Release - Consultation Paper (pages 40-47)
Submit report dated 3 August 2005 by the Director of Social Work advising of the consultation paper on Early Release from Prison and Supervision of Prisoners on their Release (copy herewith)
- (12) Choose Life: A National Suicide Prevention Strategy and Action Plan in Scotland: Progress Report (pages 48-50)
Submit report dated 2 August 2005 by the Director of Social Work advising of the progress of the implementation of the second North Lanarkshire Local Action Plan for Choose Life: A National Strategy and Action Plan to Prevent Suicide in Scotland (copy herewith)
- (13) Best Value Review of Independent Living Services: Progress Report (pages 51-52)
Submit report dated 18 July 2005 by the Director of Social Work regarding the progress of the implementation of the recommendations of the Best Value Review of Independent Living Services (copy herewith)

CONTRACTS

- (14) Independent Sector Care at Home Tendering Proposals (pages 53-55)
Submit report dated 1 August 2005 by the Director of Social Work advising of the outcome of the restricted tendering exercise for Independent Sector Home Care Services and seeking approval to contract with the successful providers (copy herewith)
- (15) Purchase of Community Alarm Dispersed Units - Tender Outcome (pages 56-58)
Submit report dated 8 August 2005 by the Director of Social Work advising of the outcome of the tendering exercise for the purchase of 1,000 dispersed alarm units (copy herewith)

SERVICE DEVELOPMENTS

- (16) Justice Service Development – Throughcare Phase 2 Voluntary Assistance (pages 59-61)
Submit report dated 2 August 2005 by the Director of Social Work seeking approval of service developments in relation to Justice Throughcare Services and seeking agreement to implement the proposals (copy herewith)

- (17) Justice Service Developments - Restorative Justice (pages 62-64)
Submit report dated 2 August 2005 by the Director of Social Work seeking approval of service developments in respect of Restorative Justice (copy herewith)

- (18) Advocacy for People with Communication Support Needs (pages 65-66)
Submit report dated 4 August 2005 by the Director of Social Work seeking approval to commission advocacy services for people with communication support needs (copy herewith)

- (19) Clubnet: A New Mental Health Service for North Lanarkshire (pages 67-68)
Submit report dated 4 August 2005 by the Director of Social Work advising of the creation of the "Clubnet" service model for people with mental health difficulties (copy herewith)

- (20) Carer Developments and the Use of Funding (pages 69-70)
Submit report dated 2 August 2005 by the Director of Social Work advising of the progress on the key developments to support carers including the use of carer development funding (copy herewith)

MONITORING

- (21) Revenue Budget Monitoring Report 2005/2006 - Financial Monitoring Report for the Social Work Department - 1 April to 22 July 2005 (pages 71-74)
Submit report dated 9 August 2005 by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 22 July 2005 for the Social Work Department against the estimated expenditure and income (copy herewith)

- (22) Composite Capital Programme 2005/2006 - Monitoring Report - 1 April to 22 July 2005 (pages 75-79)
Submit report dated 2 August 2005 by the Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)

- (23) Social Work Service Improvement Plan - Year End Monitoring Report (pages 80-99)
Submit report dated 3 August 2005 by the Director of Social Work advising of the progress of the implementation of the Social Work Service Improvement Plan (copy herewith)

MEMBER/OFFICER WORKING GROUP PROGRESS REPORTS

- (24) Member/Officer Review of Day Opportunities for People with Learning Disabilities: Progress Report (pages 100-102)
Submit report dated 11 August 2005 by the Director of Social Work regarding the progress on the implementation of the recommendations of the Day Opportunities for People with Learning Disabilities Member/Officer Working Group (copy herewith)
- (25) Provision of Equipment and Adaptations - Progress Report (pages 103-106)
Submit report dated 2 August 2005 by the Director of Social Work regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group (copy herewith)

INFORMATION

- (26) Conferences (pages 107-109)
Submit report dated 22 July 2005 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 4 and 7 of Part 1 of Schedule 7A of the Act.”

- (27) Death of a Looked After and Accommodated Child (pages 110-111)
Submit report dated 19 April 2005 by the Director of Social Work advising of the death of a child who was looked after by North Lanarkshire Council (copy herewith)
- (28) Death of a Looked After Young Person (pages 112-113)
Submit report dated 19 April 2005 by the Director of Social Work advising of the death of a young person who was looked after (copy herewith)
- (29) Social Work (Complaints Review) Sub-Committee - 22 April 2005 (pages 114-118)
Submit report dated 21 July 2005 by the Director of Administration in relation to the Social Work (Complaints Review) Sub-Committee held on 22 April 2005 (copy herewith)