

## **AGENDA**

### **PRESENTATION**

- (1) New Children's Residential Units in North Lanarkshire  
Hear presentation by Director of Social Work

### **MINUTES OF MEETINGS 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 4 October 2005 (copy herewith)
- (3) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 5-7)  
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 6 October 2005 (copy herewith)
- (4) Minute of Meeting of Social Work (Complaints Review) Sub-Committee (pages 8-9)  
Submit Minute of meeting of Social Work (Complaints Review) Sub-Committee held on 10 October 2005 (copy herewith)

### **REMITTS FOR INFORMATION**

- (5) Remit from the Community Services (Community Development) Sub-Committee of 16 August 2005 - Annual Grants to Voluntary Organisations - Community Learning and Development - Proposed Review of Funding of Holiday Caravan Projects (pages 10-12)  
Submit extract of Minute (copy herewith)  
Submit report dated 4 July 2005 by the Director of Community Services seeking approval to review funding arrangements for voluntary organisations who run holiday caravan projects (copy herewith)
- (6) Remit from the Policy and Resources Committee of 20 September 2005 - Multi-Agency Risk Assessment Conferencing in Relation to Very High Risk Victims of Domestic Abuse (pages 13-19)  
Submit extract of Minute (copy herewith)  
Submit report dated 8 August 2005 by the Director of Community Services advising of the proposals to develop a Multi-Agency Risk Assessment Conferencing in North Lanarkshire in relation to very high risk victims of domestic abuse (copy herewith)
- (7) Remit from Policy and Resources (Property) Sub-Committee of 1 September 2005 - North Lanarkshire Fuel Poverty Statement (pages 20-48)  
Submit extract of Minute (copy herewith)  
Submit report dated 15 August 2005 by the Director of Housing and Property Services advising of the publication of the Council's Fuel Poverty Statement in line with Scottish Executive requirements (copy herewith)

**OPERATIONAL**

- (8) Mental Health and Financial Inclusion Demonstration Project (pages 49-50)  
Submit report dated 29 September 2005 by the Director of Social Work advising of the progress in establishing the Mental Health and Financial Demonstration Project funded by the Scottish Executive (copy herewith)
- (9) Adoption Policy Review Part 2 – Secure and Safe Homes for Our Most Vulnerable Children - Scottish Executive Response (pages 51-59)  
Submit report dated 5 October 2005 by the Director of Social Work enclosing the Council's response to the Scottish Executive consultation on Phase 2 of the Adoption Policy Review "Secure and Safe Homes for Our Most Vulnerable Children" (copy herewith)
- (10) 21st Century Review of Social Work Emerging Recommendations (pages 60-61)  
Submit report dated 21 September 2005 by the Director of Social Work advising of the emerging recommendations from the 21st Century Review of Social Work commissioned by the Scottish Executive (copy herewith)
- (11) Social Work Awards Ceremony (pages 62-63)  
Submit report dated 16 September 2005 by the Director of Social Work providing details of the annual Social Work staff awards ceremony which took place on 15 September 2005 (copy herewith)
- (12) Section 10 Grants (pages 64-66)  
Submit report dated 22 September 2005 by the Director of Social Work advising of applications for funding and other issues relating to the management of the Section 10 Grants Programme (copy herewith)
- (13) Review of Core Costs for Capability Scotland (pages 67-68)  
Submit report by the Director of Social Work seeking approval for funding of North Lanarkshire Supported Living Services provided by Capability Scotland (copy herewith)
- (14) Surplus Property - 72 Brandon Parade East, Motherwell (page 69)  
Submit report dated 19 September 2005 by the Director of Social Work seeking authority to declare the property at 72 Brandon Parade East, Motherwell surplus to the requirements of the Social Work Department (copy herewith)

**CONTRACTS**

- (15) For Noting - Contracts
- (a) Bron Way Refurbishment (Phase 1) Cumbernauld (pages 70-71)
- (b) Fire Safety Upgrade of Residential Units at Burngreen Lodge, Chilterns Home and Monklands House (pages 72-73)

- (c) Fire Safety Upgrade of Residential Units at Muirpark Home, Leslie House, Belhaven Home and Herbison House (pages 74-75)

Submit reports by the Director of Housing and Property Services advising of tenders received and being progressed by the Director of Administration and submitted for information (copies herewith)

- (16) Final Measurements (pages 76-77)  
Submit report dated 12 September 2005 by the Director of Housing and Property Services advising of the final measurement arrangements arising in connection with previous contracts

## **SERVICE DEVELOPMENTS**

- (17) Protection of title of Social Worker and Registration of Child Care Workforce (pages 78-79)  
Submit report dated 20 September 2005 by the Director of Social Work advising of the current registration process for the Social Care workforce within the Scottish Social Services Council (copy herewith)
- (18) Integrated Day Services for Older People in Coatbridge (pages 80-82)  
Submit report dated 10 October 2005 by the Director of Social Work seeking approval of the development of services for older people in Coatbridge including the transfer of services from Alexander Resource Centre and associated staffing implications (copy herewith)

## **MONITORING**

- (19) Revenue Budget Monitoring Report 2005/2006 - Financial Monitoring Report for the Social Work Department - 1 April to 16 September 2005 (pages 83-91)  
Submit report dated 9 September 2005 by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 16 September 2005 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (20) Composite Capital Programme Monitoring Report - 2005/2006 - 1 April to 16 September 2005 (pages 92-95)  
Submit report dated 4 October 2005 by the Director of Social Work advising of current progress being made in the individual projects contained within the Capital Programme (copy herewith)
- (21) Statutory Performance Indicators - Annual Report 2004/2005 (pages 96-103)  
Submit report dated 14 September 2005 by the Director of Social Work regarding the Performance Management Framework and the Social Work Statutory Performance Indicators for the financial year 2004/2005 (copy herewith)

- (22) General Debtors – Bad Debt Write Off (pages 104-106)  
Submit report dated 1 September 2005 by the Director of Social Work advising of a summary of outstanding debtor accounts which are deemed uncollectable following all attempts at recovery (copy herewith)
- (23) Complaint Status Report - 1 April 2004 to 31 March 2005 (pages 107-111)  
Submit report dated 19 September 2005 by the Director of Social Work outlining the Department's performance in relation to complaints for the period from 1 April 2004 to 31 March 2005 (copy herewith)

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

- (24) Member/Officer Review of Day Opportunities for People with Learning Disabilities: Progress Report (pages 112-113)  
Submit report dated 27 September 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 114-116)  
Submit report by the Director of Social Work regarding the implementation of the recommendations of the Joint Equipment and Adaptations Member/Officer Working Group (copy herewith)
- (26) Member/Officer Group Proposals (page 117)  
Submit report dated 14 October 2005 by the Director of Social Work setting out proposals for the establishment of two Member/Officer Working Groups to consider areas of policy in the Social Work Sector (copy herewith)

#### **INFORMATION**

- (27) Conferences (pages 118-120)  
Submit report dated 30 September 2005 by the Director of Administration advising of invitations received to attend conferences (copy herewith)