

AGENDA

PRESENTATION

- (1) Home Care
Hear presentation by Manager, Older People's Services

MINUTES OF MEETINGS OF SUB-COMMITTEES

- (2) Minute of Meeting of Social Work (Operations and Services) Sub-Committee (pages 1-3)
Submit Minute of meeting of Social Work (Operations and Services) Sub-Committee held on 6 December 2005 (copy herewith)
- (3) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 4-7)
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 8 December 2005 (copy herewith)

REMITTS FOR INFORMATION

- (4) Remit from the Housing and Technical Services Committee of 3 November 2005 – Care Commission Full Inspection 2005/06 – Housing Support Services (pages 8-23)
Submit extract of Minute (copy herewith)
Submit report dated 30 August 2005 by the Director of Housing and Property Services regarding the proposed inspection of the directly provided housing support services (copy herewith)

OPERATIONAL

- (5) Charter Mark Application (pages 24-25)
Submit report dated 9 November 2005 by the Director of Social Work regarding the application by the Department of Social Work for an assessment against the Charter Mark standard (copy herewith)
- (6) Implementation of The New Mental Health (Care and Treatment) (Scotland) Act 2003 (pages 26-27)
Submit report dated 30 November 2005 by the Director of Social Work providing details of how the Council was meeting its new statutory responsibilities under the Mental Health (Care and Treatment) (Scotland) Act 2003 (copy herewith)
- (7) Outcome of Consultation on Community Justice Authorities (pages 28-30)
Submit report dated 29 December 2005 by the Director of Social Work advising of the outcome of the Scottish Executive Consultation on the establishment of Community Justice Authorities (copy herewith)

- (8) Re-appointment of Safeguarders (pages 31-32)
Submit report dated 23 December 2005 by the Director of Administration recommending the appointment to the Panel of Safeguarders for North Lanarkshire of 12 of the existing members (copy herewith)

POLICY

- (9) Charging Policy for Meals (pages 33-34)
Submit report dated 22 December 2005 by Director of Social Work seeking approval to increase the cost of meals and standardise the charge for all meals provided in North Lanarkshire (copy herewith)
- (10) Prioritisation of Social Work Resources (pages 35-38)
Submit report dated 8 December 2005 by the Director of Social Work advising of the widening gap between assessed need and available Social Work Resources (copy herewith)

CONTRACTS

- (11) Tender for Advocacy (pages 39-40)
Submit report dated 22 December 2005 by the Director of Social Work advising of the outcome of the evaluation of the tenders submitted in respect of Advocacy Services and seeking approval to award the contract to the Advocacy Project (copy herewith)

SERVICE DEVELOPMENTS

- (12) Service Improvement Plans 2005/2006 to 2006/2007 and Revenue Budget 2006/2007 (pages 41-122)
Submit joint report dated 2 December 2005 by the Directors of Finance and Social Work seeking approval of the Social Work Department's Service Improvement Plan 2006/2007 to 2007/2008 and the Revenue Budget 2006/2007 (copy herewith)
- (13) Carer Developments and the Use of Funding (pages 123-124)
Submit report dated 22 November 2005 by the Director of Social Work advising of the current progress on the key developments to support carers including the use of carer development funding (copy herewith)
- (14) Delayed Discharge – Creation of a Social Work Assistant Post (pages 125-126)
Submit report dated 29 November 2005 by the Director of Social Work seeking approval for the creation of a full-time Social Work Assistant post to facilitate further development in respect of delayed discharge from hospital (copy herewith)
- (15) Modernisation of Local Authority Children's Homes in North Lanarkshire (pages 127-128)
Submit report dated 19 December 2005 by the Director of Social Work advising on progress of the Modernisation of Residential Care for Looked After and Accommodated Children in North Lanarkshire (copy herewith)

MONITORING

- (16) Revenue Budget Monitoring Report 2005/2006 – Financial Monitoring Report for the Social Work Department - 1 April to 9 December 2005 (pages 129-132)
Submit report by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 9 December 2005 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (17) Composite Capital Programme Monitoring Report – 2005/2006 – 1 April to 9 December 2005 (pages 133-137)
Submit report dated 19 December 2005 by the Director of Social Work advising of current progress being made in the individual projects contained within the Capital Programme (copy herewith)
- (18) Social Work Department Performance Management and Reporting Internal Arrangements (pages 138-155)
Submit report by the Director of Social Work advising of the current Internal Performance Management and reporting arrangements for the Social Work Department (copy herewith)

MEMBER/OFFICER WORKING GROUPS PROGRESS REPORTS

- (19) Member/Officer Review of Day Opportunities for People with Learning Disabilities: Progress Report (pages 156-157)
Submit report dated 30 November 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)
- (20) Provision of Equipment and Adaptations – Progress Report (pages 158-160)
Submit report dated 1 December 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)

CONFERENCES

- (21) Conferences (pages 161-162)
Submit report dated 2 December 2005 by the Director of Administration advising of invitations received to attend conferences (copy herewith)