

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 15 March 2006 (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 2 May 2006 (copy herewith)

- (3) 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 4 May 2006 (copy herewith)

REMITTS FOR INFORMATION

- (4) Remit from Economic Regeneration Committee of 14 March 2006 - Welfare Benefit Reform (pages 9-19)
Submit extract of Minute (copy herewith)
Submit report dated 14 March 2006 by the Director of Planning and Environment (1) providing an overview of the main proposals contained within the Government's Green Paper: A New Deal for Welfare, Empowering People to Work, and (2) seeking approval to respond to the consultation exercise (copy herewith)

- (5) Remit from the Education Committee of 15 March 2006 - Additional Support Needs - Transport (pages 20-25)
Submit extract of Minute (copy herewith)
Submit report dated 17 February 2006 by the Director of Education advising of proposals for transport arrangements for pupils with additional support needs (copy herewith)

- (6) Remit from the Housing and Technical Services Committee of 16 March 2006 – Housing Support Services - Temporary Extension of Funding (pages 26-28)
Submit extract of Minute (copy herewith)
Submit report dated 15 February 2006 by the Director of Housing and Property Services seeking approval for the temporary extension of three Supporting People funded contracts until 31 December 2006 (copy herewith)

CONTRACTS

- (7) Hallcraig Street Centre, Airdrie - Internal Upgrade (pages 29-30)
Submit report dated 4 April 2006 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)

- (8) Purchase of Community Alarm Units – Tender Approval (pages 31-32)
Submit report dated 24 April 2006 by the Director of Social Work seeking approval to tender for the purchase of 1,000 Community Alarm Dispersed Units (copy herewith)

OPERATIONAL

- (9) Social Work Inspection Agency Performance Inspection of Criminal Justice Social Work Services – Report on the Lanarkshire Grouping Criminal Justice Social Work Services 2006 (pages 33-35)
Submit report dated 25 April 2006 by the Director of Social Work regarding the Social Work Inspection Agency Report Performance Inspection of Criminal Justice Social Work Services on the Lanarkshire Criminal Justice Grouping (copy herewith)
- (10) Community Alarm Service – Charter Mark Renewal (pages 36-37)
Submit report dated 18 May 2006 by the Director of Social Work advising of the successful renewal of the Charter Mark status for the Social Work Department's Community Alarm Service (copy herewith)

SERVICE DEVELOPMENTS

- (11) Modernisation of Local Authority Children's Homes in North Lanarkshire (pages 38-40)
Submit report dated 24 April 2006 by the Director of Social Work advising of the progress of the modernisation of the provision of care for children and young people looked after and accommodated in a residential setting (copy herewith)
- (12) Carer Developments and the Use of Funding (pages 41-43)
Submit report dated 19 April 2006 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)
- (13) Fostering : Services Developments and Financial Allowances/Fees (pages 44-51)
Submit report dated 25 April 2006 by the Director of Social Work seeking approval for the new arrangements for allowances and fees in respect of Fostering Services (copy herewith)
- (14) Section 10 Funding (pages 52-55)
Submit report dated 5 May 2006 by the Director of Social Work advising of applications for funding under the Social Work (Scotland) Act 1968 and seeking approval for payment where appropriate to the organisations concerned (copy herewith)

MONITORING

- (15) Financial Monitoring Report for the Social Work Department – 1 April 2005 to 31 March 2006 – Provisional Outturn (pages 56-59)
Submit report dated 8 May 2006 by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April 2005 to 31 March 2006 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (16) Composite Capital Programme Monitoring Report – 2005/2006 - 1 April 2005 to 31 March 2006 – Provisional Outturn (pages 60-64)
Submit report dated 4 May 2006 by the Director of Social Work advising of the current progress being made in the individual projects contained within the Capital Programme (copy herewith)

MEMBER/OFFICER WORKING GROUPS PROGRESS REPORTS

- (17) Member/Officer Review of Day Opportunities for People with Learning Disabilities: Progress Report (pages 65-66)
Submit report dated 18 April 2006 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)
- (18) Provision of Equipment and Adaptations – Progress Report (pages 67-69)
Submit report dated 24 April 2006 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

- (19) Conferences (pages 70-71)
Submit report dated 20 April 2006 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 1 and 3 of Part 1 of Schedule 7A of the Act.”

- (20) Death of a Looked After and Accommodated Child (pages 72-73)
Submit report dated 18 May 2006 by the Director of Social Work advising of the death of a child who was looked after by North Lanarkshire Council (copy herewith)

- (21) Death of a Looked After and Accommodated Child (pages 74-75)
Submit report dated 24 April 2006 by the Director of Social Work advising of the response from the Social Work Inspection Agency following the death of a looked after and accommodated child (copy herewith)

- (22) Social Work (Complaints Review) Sub-Committee – 15 March 2006 (pages 76-81)
Submit report dated 28 April 2006 by the Director of Administration enclosing the recommendations of the Social Work (Complaints Review) Sub-Committee held on 15 March 2006 (copy herewith)