

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 12 June 2006 (copy herewith)

REMITTS FOR INFORMATION

- (2) Remits from Housing and Technical Services Committee of 25 May 2005
 - (a) Supporting People Service Review – Tenancy Support Services (pages 2-25)
Submit extract of Minute (copy herewith)
Submit report dated 26 April 2006 by the Director of Housing and Property Services advising of the main findings of the Supporting People Review of the Housing and Property Services Departments Directly Provided Tenancy Support Housing Services (copy herewith)
 - (b) Care Commission Inspection Reports 2005/2006 – Housing Support Services (pages 26-33)
Submit extract of Minute (copy herewith)
Submit report dated 18 April 2006 by the Director of Housing and Property Services regarding the outcome of the Scottish Commission for the Regulation of Care (Care Commission) Inspection of the Housing and Property Services directly provided Housing Support Services (copy herewith)
 - (c) Glasgow Simon Community Research on Rough Sleeping in North Lanarkshire (pages 34-41)
Submit extract of Minute (copy herewith)
Submit report dated 6 April 2006 by the Director of Housing and Property Services advising of the outcome of the research carried out by Glasgow Simon Community into Rough Sleeping and Hidden Homelessness in the North Lanarkshire area (copy herewith)
- (3) Remits from the Policy and Resources Committee of 13 June 2006
 - (a) Child Protection – Request from Scottish Ministers for Letter of Assurance (pages 42-45)
Submit extract of Minute (copy herewith)
Submit report dated 12 May 2006 by the Chief Executive advising of a request from the Ministers for Children and Young People, Justice and Health and Community Care for a Letter of Assurance in relation to Child Protection and of the response thereto (copy herewith)
 - (b) Report of the Independent Review into the Circumstances Surrounding the Death of Danielle Reid (pages 46-48)
Submit extract of Minute (copy herewith)
Submit report dated 13 June 2006 by Chief Executive advising of the outcome of an independent review into the circumstances surrounding the death of Danielle Reid which was published in March 2006 (copy herewith)

OPERATIONAL

- (4) The Sentencing Commission for Scotland – Basis on which Fines are Determined 2006 (pages 49-51)
Submit report dated 13 July 2006 by the Director of Social Work advising of the report by the Sentencing Commission for Scotland entitled “The Basis on which Fines are Determined” (copy herewith)

- (5) Modernisation of Residential Children's Services in North Lanarkshire (pages 52-53)
Submit report dated 25 July 2006 by the Director of Social Work advising of the progress of the Modernisation of Residential Child Care Services in North Lanarkshire and seeking approval to declare the property at Pine Court, Cumbernauld surplus to requirements (copy herewith)

- (6) Scottish Executive Report: Reducing Re-offending - National Strategy for Management of Offenders (pages 54-56)
Submit report dated 13 July 2006 by the Director of Social Work advising of the contents of the Scottish Executive Report on “Reducing Re-offending, the National Strategy for the Management of Offenders” (copy herewith)

- (7) Development of Assisted Living Technology in North Lanarkshire (pages 57-59)
Submit report dated 8 August 2006 by Director of Social Work advising of the growing use of assisted living technology in North Lanarkshire to assist vulnerable people to remain in their own home (copy herewith)

- (8) Social Work Service User Survey (pages 60-62)
Submit report dated 26 June 2006 by the Director of Social Work advising of the results of the Social Work User Survey of Current and Recent Service Users and Carers (copy herewith)

- (9) Scottish Executive Report - Release and Post Custody Management of Offenders (pages 63-65)
Submit report dated 24 August 2006 by the Director of Social Work advising of the Scottish Executive Document Release and Post Custody Management of Offenders which introduces new proposals for releasing offenders in Scotland (copy herewith)

- (10) Section 10 Grants (pages 66-68)
Submit report dated 27 July 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)

- (11) Scottish Executive Guidance on the Order for Lifelong Restriction (pages 69-70)
Submit report dated 10 July 2006 by the Director of Social Work advising of the Scottish Executive Guidance on the Order for Lifelong Restriction (copy herewith)

- (12) Changing Children's Services Fund: Additional Allocation of Funding (pages 71-74)
Submit report dated 28 July 2006 by the Director of Social Work advising of the additional allocation of funding which had been made available to the Council via the Changing Children's Services Fund and seeking approval for the expenditure plan (copy herewith)
- (13) Private Fostering – Revised Guidance for Staff (pages 75-76)
Submit report dated 25 July 2006 by the Director of Social Work advising of revised departmental guidance for staff regarding Private Fostering (copy herewith)
- (14) Independent Support Arrangements for Self Directed Services in North Lanarkshire (pages 77-79)
Submit report dated 1 August 2006 by the Director of Social Work advising of the progress in developing independent support for self directed services in North Lanarkshire (copy herewith)
- (15) Enable Scotland Services in North Lanarkshire (pages 80-81)
Submit report dated 31 July 2006 by the Director of Social Work advising of the progress in the services of Enable Scotland and Enable Homes, Cumbernauld, North Lanarkshire and seeking approval to improve transport arrangements in the provision of day support (copy herewith)

SERVICE DEVELOPMENTS

- (16) Justice Social Work Service Developments (pages 82-91)
Submit report dated 4 July 2006 by the Director of Social Work advising of the Council's new legislative responsibilities and increased demand for Social Work Justice Services and of additional funding available in respect of services and to seek authority for service development proposals to meet new increased demand for services (copy herewith)
- (17) Justice Service Development – Home Detention Curfews (pages 92-93)
Submit report dated 22 May 2006 by the Director of Social Work seeking approval of service developments in relation to Home Detention Curfews within Justice Throughcare Services (copy herewith)
- (18) Fostering Developments: Progress Report (pages 94-95)
Submit report dated 25 July 2005 by the Director of Social Work advising of the progress in implementing the Council's Fostering Strategy which sought to improve the recruitment retention and support of Foster Carers (copy herewith)

MONITORING

- (19) Revenue Budget Monitoring Report 2006/2007 – Financial Monitoring Report for the Social Work Department – 1 April to 21 July 2006 (pages 96-99)
Submit report dated 15 July 2006 by the Director of Social Work providing a comparison of actual expenditure and income for the period from 1 April to 21 July 2006 for the Social Work Department against the Estimated Expenditure and Income (copy herewith)

- (20) Composite Capital Programme Monitoring Report – 2006/2007 – 1 April to 21 July 2006 (pages 100-104)
Submit report dated 26 July 2006 by the Director of Social Work advising of current progress being made on individual projects contained within the Capital Programme (copy herewith)
- (21) Social Work Service Improvement Plan – Year End Monitoring Report (pages 105-126)
Submit report dated 15 August 2006 by the Director of Social Work advising of the progress of the implementation of the Social Work Service Improvement Plan (copy herewith)
- (22) Supplementation Rate Increases in Establishments Outwith this Authority (pages 127-128)
Submit report dated 24 July 2006 by the Director of Social Work seeking approval of new supplementation rates set by other local authorities for registered services located in their area as the basis of payment for North Lanarkshire residents placed within these establishments (copy herewith)
- (23) Proposed Increase to Voluntary Organisation Rates 2006/2007 for Establishments within North Lanarkshire (pages 129-133)
Submit report dated 24 July 2006 by the Director of Social Work seeking approval for the maintenance rates for voluntary organisations providing services within North Lanarkshire (copy herewith)
- (24) Increase in Adoption Allowances for 2006/2007 (page 134)
Submit report dated 26 July 2006 by the Director of Social Work seeking approval for Increased Adoption Allowances and Link Carers Payments for 2006/2007 (copy herewith)

MEMBER/OFFICER WORKING GROUPS PROGRESS REPORTS

- (25) Member/Officer Review of Day Opportunities for People With Learning Disabilities : Progress Report (pages 135-136)
Submit report dated 1 August 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)
- (26) Provision of Equipment and Adaptations – Progress Report (pages 137-139)
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 Group (copy herewith)
- (27) Member/Officer Group: Fostering and Adoption Services (pages 140-141)
Submit report dated 5 July 2006 by the Director of Social Work setting out the terms of reference for the Member/Officer Review Group on Fostering and Adoption Services in North Lanarkshire (copy herewith)

CONFERENCES

- (28) Conferences (pages 142-144)
Submit report dated 7 August 2006 by the Director of Administration advising of the 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, that the public be excluded from the meeting for the following item of business on the grounds it involves the likely disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 7A of the Act.”

- (29) Social Work (Complaints Review) Sub-Committee – 12 June 2006 (pages 145-155)
Submit report dated 16 August 2006 by the Director of Administration enclosing the recommendations of the Social Work (Complaints Review) Sub-Committee held on 12 June 2006 (copy herewith)