

AGENDA

MINUTES OF MEETINGS OF SUB-COMMITTEES

- (1) 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 3 October 2006 (copy herewith)

- (2) Minute of Meeting of Social Work (Planning and Administration) Sub-Committee (pages 5-9)
Submit Minute of meeting of Social Work (Planning and Administration) Sub-Committee held on 5 October 2006 (copy herewith)

REMIT FOR INFORMATION

- (3) Remit from the Housing and Technical Services Committee of 31 August 2006 - Supporting People Service Review - Sheltered Housing Support Services (pages 10-25)
Submit extract of Minute (copy herewith)
Submit report dated 25 July 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 Department's directly provided Sheltered Housing Support Services (copy herewith)

CONTRACTS

- (4) Purchase of Community Alarm Dispersed Units - Tender Outcome (pages 26-28)
Submit report dated 26 October 2006 by the Director of Social Work advising of the outcome of the tender exercise for the purchase of 1,000 dispersed alarm units (copy herewith)

- (5) Final Measurements (pages 29-30)
Submit report dated 10 August 2006 by the Director of Housing and Property Services advising of the final measurement arrangements arising in connection with previous contracts (copy herewith)

OPERATIONAL

- (6) Lanarkshire Community Justice Authority Area Plan - April 2007-March 2008 (pages 31-32)
Submit report dated 29 September 2006 by the Director of Social Work regarding the Lanarkshire Community Justice Authority Area Plan April 2007-March 2008 (copy herewith)

- (7) Annual Staff Awards (page 33)
Submit report dated 19 September 2006 by the Director of Social Work providing details of the Annual Social Work Staff Awards which took place in the Civic Centre on 14 September 2006 (copy herewith)

- (8) 171 Main Street, Bellshill (page 34)
Submit report by the Director of Social Work seeking approval to declare the property at 171 Main Street, Bellshill surplus to the requirements of the Department of Social Work (copy herewith)
- (9) 53 Meadowhead Road, Wishaw (page 35)
Submit report dated 21 September 2006 by the Director of Social Work seeking approval to declare the property at 53 Meadowhead Road, Wishaw surplus to the requirements of the Department of Social Work (copy herewith)
- (10) Request for Special Leave (page 36)
Submit report dated 21 September 2006 by the Director of Social Work seeking approval to grant a period of six months unpaid leave to a Senior Social Worker (copy herewith)

SERVICE DEVELOPMENTS

- (11) Improved Outcomes for Older People (pages 37-38)
Submit report dated 23 August 2006 by the Director of Social Work advising of the improved outcomes achieved for older people in North Lanarkshire and seeking approval for the creation of six permanent Locality Link Officer posts to ensure the improvements are delivered across the whole Council area (copy herewith)
- (12) Integrated Addiction Services (pages 39-41)
Submit report dated 12 September 2006 by the Director of Social Work seeking approval to establish an Integrated Addiction Service in conjunction with NHS Lanarkshire and seeking approval for the associated staffing implications (copy herewith)

MONITORING

- (13) Revenue Budget Monitoring Report 2006/2007 - Financial Monitoring Report for the Social Work Department - 1 April to 15 September 2006 (pages 42-45)
Submit report dated 3 October 2006 by the Director of Social Work providing a comparison of the actual expenditure and income for the period from 1 April to 15 September 2006 for the Social Work Department against the estimated expenditure and income (copy herewith)
- (14) Composite Capital Programme Monitoring Report 2006/2007 - 1 April to 15 September 2006 (pages 46-49)
Submit report dated 18 September 2006 by the Director of Social Work advising of current progress being made in individual projects contained within the Capital Programme (copy herewith)
- (15) General Debtors Bad Debt Write-offs (pages 50-52)
Submit report dated 1 August 2006 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)

- (16) Provision of Equipment and Adaptations - Progress Report (pages 53-55)
Submit report dated 24 September 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)
- (17) A Home for the Future - Progress Report on Services for Older People (pages 56-58)
Submit report dated 26 September 2006 by the Director of Social Work regarding the implementation of the recommendations of the A Home for the Future Member/Officer Working Group (copy herewith)

CONFERENCES

- (18) Conferences (pages 59-60)
Submit report dated 27 September 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 paragraph 7 of Part 1 of Schedule 7A of the Act.”

- (19) Response from the Scottish Executive to the Previously Reported Death of a Looked After and Accommodated Child (pages 61-62)
Submit report dated 29 August 2006 by the Director of Social Work advising of the Scottish Executive's response following the submission of a report of the death of a looked after child (copy herewith)
- (20) Response from the Scottish Executive to the Previously Reported Death of a Looked After Young Person (pages 63-64)
Submit report dated 5 September 2006 by the Director of Social Work advising of the Scottish Executive response following submission of a report on the death of a young person who was looked after (copy herewith)