

## **AGENDA**

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

## **MINUTES FOR NOTING**

- (2) Minutes of Meetings of the North Lanarkshire Health and Social Care Integration Joint Board of 26 September and 26 October 2017 (pages 7-17)  
Submit Minutes of meetings of the North Lanarkshire Health and Social Care Integration Joint Board held on 26 September and 26 October 2017 respectively (copies herewith)

## **PERFORMANCE**

- (3) Annual Reports
  - (a) Chief Social Work Officer Annual Report (pages 18-58)  
Submit report by the Head of Children, Families and Justice Social Work Services regarding the Annual Report of the Chief Social Work Officer 2016/17 (copy herewith)
  - (b) Lanarkshire MAPPA Annual Report 2017 (pages 59-61)  
Submit report by the Head of Children, Families and Justice Social Work Services regarding the MAPPA Annual Report 2017 (copy herewith)
  - (c) North Lanarkshire Child Protection Committee Annual Report 2016/17 and Business Plan 2017/18 (pages 62-109)  
Submit report by the Head of Children, Families and Justice Social Work Services regarding the Child Protection Committee Annual Report 2016/17 and Business Plan 2017/18 (copy herewith)
- (4) Performance and Improvement Activity Report for Looked After and Accommodated Children and Young People (pages 110-123)  
Submit report by the Head of Children, Families and Justice Social Work Services providing details of the range of performance and activity information in relation to children and young people and further context in relation to the information on notifications and completions of health assessments for Looked After Children and Young People (copy herewith)

## **OPERATIONAL**

- (5) Carers Act Update (pages 124-140)  
Submit report by the Head of Adult Social Work Services providing an update on the extensive work being undertaken to ensure that North Lanarkshire Council is fully prepared for the implementation of the Carers Act in April 2018 (copy herewith)
- (6) North Lanarkshire – Our Ambition (pages 141-165)  
Submit report by the Assistant Chief Executive (Health and Social Care) setting out the ambitions for North Lanarkshire under a number of priority themes identified for development by Health and Social Care North Lanarkshire and providing an overview of the implementation priorities for the short, medium and long term (copy herewith)

- (7) **Contracts Awarded Below Committee Approval Threshold (pages 166-171)**  
Submit report by the Head of Corporate Property, Procurement and Resource Solutions in relation to a contracts awarded between 1 October and 31 December 2017 with a value below the financial threshold requiring approval (copy herewith)
- (8) **16 King Street, Wishaw (pages 172-175)**  
Submit report by the Head of Children, Families and Justice Social Work seeking approval to enter into a two year lease extension of the Wishaw Locality Office, 16 Kings Street, Wishaw (copy herewith)

## **INFORMATION**

- (9) **Integrated Service Review Board (pages 176-204)**  
Submit report by the Head of Planning, Performance and Quality Assurance in relation to the Health and Social Care North Lanarkshire Integrated Service Review Board (copy herewith)
- (10) **Criminal Justice Review of Shared Services (pages 205-209)**  
Submit report by the Head of Children, Families and Justice Social Work Services outlining the review of Shared Services between North Lanarkshire Council and South Lanarkshire Council, the proposed new delivery model for Drug Treatment and Testing Order and arrangements for the future delivery of the Justice Throughcare and the Social Work Court (copy herewith)
- (11) **Greenlea Road, Chryston (pages 210-214)**  
Submit report by the Head of Adult Social Work Services regarding the proposed transfer of the development at Greenlea Road to the Housing Revenue Account for use as mainstream amenity housing (copy herewith)

## **MONITORING**

- (12) **Social Work – Capital Monitoring Report for Period 9 (pages 215-218)**  
Submit report by the Head of Children, Families and Justice Social Work Services regarding the financial performance and progress of the 2017/18 Capital Programme for the period ended 8 December 2017 (copy herewith)
- (13) **Minute of Meeting of the Social Work (Complaints Review) Sub-Committee held on 24 November 2017 (page 219)**  
Submit Minute of meeting of the Social Work (Complaints Review) Sub-Committee held on 24 November 2017 (copy herewith)

**Exclusion of Public**

The Sub-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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 7A of the Act."

- (14) Social Work (Complaints Review) Sub-Committee (pages 220-229)  
Submit report by the Head of Business for Legal and Democratic Solutions enclosing report and recommendations of the Social Work (Complaints Review) Sub-Committee held on 24 November 2017 (copy herewith to Members only)