

AGENDA

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

OPERATIONAL

- (2) Appointment of Chief Officer, Health and Social Care Partnership (page 5 - 6)
Submit report by the Head of People and Organisational Development providing an update on the recent appointment of the Chief Officer, Health and Social Care Partnership (copy herewith)
- (3) First Point of Contact (page 7 - 16)
Submit report by the Interim Head of Adult Social Work Services informing of the development of a North Lanarkshire Health and Social Care Partnership First Point of Contact (copy herewith)
- (4) Development of the Integrated Rehabilitation Teams (page 17 - 26)
Submit report by the Interim Head of Adult Social Work Services providing information in relation to the roll out of rehabilitation teams across all localities in North Lanarkshire and an update on performance in relation to the teams (copy herewith)
- (5) Home Support Implementation Plan (page 27 - 42)
Submit report by the Interim Head of Adult Social Work Services seeking approval for the new implementation plan for Home Support (copy herewith)
- (6) Adult Health and Social Care Performance Report - Quarter 4 2018/19 (page 43 - 52)
Submit report by the Chief Officer, Health and Social Care providing an update on the key areas of activity within Adult Health and Social Care for the period 1 January 2019 - 31 March 2019 (copy herewith)
- (7) Mental Health Strategy and Mental Health Officer Service Delivery (page 53 - 72)
Submit report by the Interim Head of Adult Social Work Services seeking approval for the plans to develop the Mental Health Officer Service (copy herewith)

FINANCIAL

- (8) North Lanarkshire (Adult Social Care & Housing) Revenue Monitoring Report Period 4 - 01/04/2019 to 19/07/2019 (page 73 - 80)
Submit report by the Interim Head of Adult Social Work Services providing a summary of the financial performance of the Health & Social Care Partnership - North Lanarkshire (Adult Social Care & Housing) for the period 1 April 2019 to 19 July 2019 (Period 4) (copy herewith)

- (9) Capital Monitoring Report for Period 4 (01/04/19 - 19/07/19) (page 81 - 86)
Submit report by the Interim Head of Adult Social Work Services highlighting the financial performance and progress of the 2019/20 Social Work capital programme for Period 4 and an outlook for year ending 31 March 2020 (copy herewith)
- (10) Sundry Debt Write Off 2019 (page 87 - 90)
Submit report by the Head of Children, Families and Justice Social Work Services summarising outstanding debtor accounts deemed uncollectable following all attempts at recovery or are considered uneconomically viable to continue pursuing (copy herewith)

CONTRACTS

- (11) Aids for Daily Living Framework Agreement (page 91 - 100)
Submit report by the Interim Head of Planning, Performance and Quality Assurance seeking approval to appoint various tenderers to a Framework Agreement for Aids for Daily Living (copy herewith)

CONFERENCE

- (12) Annual Social Work Conference 2019 (page 101 - 102)
Submit report by the Head of Legal and Democratic Solutions advising of an invitation received, requesting member attendance at a conference (copy herewith)