

## **AGENDA**

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

## **OPERATIONAL**

- (2) Adult Support and Protection Social Work Annual Report 2018/19 (page 5 - 34)  
Submit report by the Interim Head of Adult Social Work Services advising of the work carried out by Social Work Services, within Health and Social Care North Lanarkshire between 1 April 2018 and 31 March 2019 (copy herewith)
- (3) IPAC Programmes Listed in the Programme of Work (page 35 - 42)  
Submit report by the Chief Officer, Health and Social Care North Lanarkshire providing an update on the key inequalities, prevention and anticipatory care areas of work being taken forward by North Lanarkshire Health and Social Care Partnership (copy herewith)
- (4) Lanarkshire Mental Health and Wellbeing Strategy (Action 15) (page 43 - 48)  
Submit report by the Chief Officer, Health and Social Care North Lanarkshire outlining Lanarkshire's Mental Health and Wellbeing Strategy (copy herewith)
- (5) Self Directed Support - Frank's Law (page 49 - 54)  
Submit report by the Interim Head of Adult Social Work Services providing an update on the management actions on self-directed support savings (copy herewith)

## **PERFORMANCE**

- (6) Performance Report - Quarter 1 2019/20 (page 55 - 60)  
Submit report by the Chief Officer, Health and Social Care providing an update on the performance of key areas of activity within Adult Social Care for the period 1 April 2019 to 30 June 2019 (Quarter 1) (copy herewith)

## **FINANCIAL**

- (7) North Lanarkshire (Adult Social Care & Housing) Revenue Monitoring Report Period 6 - 01/04/2019 to 13/09/2019 (page 61 - 68)  
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 13 September 2019 (Period 6) (copy herewith)
- (8) Social Work - Capital Monitoring Report Period 6 - 01/04/19 - 13/09/19 (page 69 - 74)  
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 6 and an outlook for year ending 31 March 2020 (copy herewith)

**CONTRACTS**

- (9) Contracts Awarded below Committee Approval Threshold (page 75 - 78)  
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded for the period from 1 July to 30 September 2019 below the financial threshold requiring Committee approval (copy herewith)