

## **AGENDA**

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

## **OPERATIONAL**

- (2) Integration Review and Self-Assessment Update (page 5 - 12)  
Submit report by the Chief Officer providing an update on the Integration Review and Self-Assessment process (copy herewith)
- (3) Home Support Implementation Plan Update February 2020 (page 13 - 24)  
Submit report by the Head of Performance, Planning and Quality Assurance providing an update on the Home Support Implementation Plan (copy herewith)
- (4) Annual Report of the Chief Social Work Officer 2018/19 (page 25 - 78)  
Submit report by the Head of Children, Families and Justice Social Work Services seeking approval of the Annual Report of the Chief Social Work Officer 2018/19 (copy herewith)
- (5) Strategic Commissioning Plan 2020-23 (page 79 - 122)  
Submit report by the Chief Officer providing an updated on the Draft Strategic Commissioning Plan 2020-23 (copy herewith)

## **PERFORMANCE**

- (6) Adult Health and Social Care Performance Report - Quarter 2 2019/20 (page 123 - 130)  
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 July 2019 to 30 September 2019 (Quarter 2) (copy herewith)

## **FINANCIAL**

- (7) North Lanarkshire (Adult Social Care & Housing) Revenue Monitoring Report Period 10 01 April 2019 to 03 January 2020 (page 131 - 138)  
Submit report by the Chief Officer, Health and Social Care 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 3 January 2020 (Period 10) (copy herewith)
- (8) Strategic Capital Delivery Group - Capital Monitoring Report for Period 9 (1 April to 6 December 2019) (page 139 - 144)  
Submit report by the Head of Planning, Performance and Quality highlighting the financial performance and progress of the 2019/20 Social Work capital programme for for year ending 31 March 2020 (copy herewith)

**CONTRACTS**

- (9) Framework Agreements for Self Directed Services and Support at Home (page 145 - 148)  
Submit report by the Chief Officer, Adult Health and Social Care seeking approval to commence an open style procurement exercise for framework agreements for Self Directed Support and Self Directed Care at Home, to cover a 3 year period (copy herewith)
  
- (10) Contract Award for Hosted Job Manager and Dynamic Scheduling Software Solutions (page 149 - 153)  
Submit report by the Head of Planning, Performance and Quality Assurance seeking homologation for action taken by the Chief Accountable Officer to approve the award of a Contract for Hosted Job Manager and Dynamic Scheduling Software Solutions to Advanced Business Software and Solutions Limited (ABSS Ltd) (copy herewith)