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3 November 2023

## Members of the Adult Care and Social Work Committee

### Chief Executive's Office

Archie Aitken  
Chief Officer (Legal & Democratic)  
Civic Centre, Windmillhill Street,  
Motherwell ML1 1AB  
[www.northlanarkshire.gov.uk](http://www.northlanarkshire.gov.uk)

Notice is given that a Meeting of the **Adult Care and Social Work Committee** is to be held in the Council Chamber, Civic Centre, Windmillhill Street, Motherwell, ML1 1AB on Tuesday, 14 November 2023 at 14:00 PM which you are requested to attend.

The agenda of business is attached.

### Archie Aitken Chief Officer (Legal & Democratic)

#### Members :

M McCulloch, M Boyd, D Ashraf, C Barclay, B Baudo, G Brennan, B Burgess, A Bustard, J Cairns, T Carragher, K Docherty, W Goldie, L Jarvie, J Jones, M McBride, A McCrory, B McCulloch, R McKendrick, A McVey, N Shevlin, R Sullivan, J Toner, C Williams, N Wilson, G Woods.





## Agenda

- 1 **Declarations of Interest In Terms of the Ethical Standards In Public Life Etc. (Scotland) Act 2000**

### Operational

- 2 **Health and Social Care Partnership Strategic Commissioning Plan 2023-26** 5 - 28

Submit report by the Chief Officer (Performance, Planning and Quality Assurance) setting out the partnership's Programme of Work to support the delivery of the priorities within the Strategic Commissioning Plan 2023-2026

- 3 **Getting it Right for Everyone** 29 - 38

Submit report by the Acting Chief Officer (Adult Social Work Services) highlighting the principles, aims and objectives of the national Getting it Right for Everyone (GIRFE) Pathfinder process along with the governance arrangements and Project Plan

- 4 **Resilience Response** 39 - 50

Submit report by the Chief Officer (Health and Social Care Partnership) outlining the Lanarkshire Whole system Operation Flow 2 plans and implementation structures

- 5 **Annual Report of the Chief Social Work Officer** 51 - 138

Submit report by the Chief Officer (Chief Social Work Officer - Children, Families, Justice and Integrated Services - Education and Families) seeking approval of the Annual Report of the Chief Social Work Officer for 2022/23

### Performance

- 6 **Annual Performance Report 2022/23 - Health & Social Care North Lanarkshire** 139 - 168

Submit report by the Chief Officer (Performance, Planning and Quality Assurance) providing the Annual Performance Report - Health and Social Care North Lanarkshire 2022/23

- 7 **Quarter 1 Performance Report 2022/23 - Health & Social Care North Lanarkshire** 169 - 178

Submit report by the Chief Officer (Performance, Planning and Quality Assurance) providing an update on the performance of key areas of activity within Adult Health and Social Care for the period 1 April to 15 September 2023

### Financial

- 8 **Revenue & Capital Budget Monitoring Report Adult Social Care Period 6 - 1 April to 15 September 2023** 179 - 190

Submit report by the Chief Officer (Planning, Performance and Quality Assurance) providing a summary of the revenue financial performance of the Health and Social Care Partnership (H&SCP) - North Lanarkshire (Adult Social Care and Housing) and the financial performance of the Social Work Capital Programme

### Contracts

- 9 **Contract Award for Vehicles for Health and Social Care** 191 - 200

Submit report by the Chief Officer (Health and Social Care Partnership) seeking approval for the award of a contract for the purchase of vehicles for Health and Social Care to Suzuki GB Plc

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|----|---|-----------|
| 10 | <b>Contract Award for Aids for Daily Living</b><br>Submit report by the Chief Officer (North Lanarkshire Health and Social Care Partnership) seeking approval to award a contract for Aids for Daily Living                         | 201 - 208 |
| 11 | <b>Contracts Awarded Below Committee Approval Threshold</b><br>Submit report by the Chief Officer (Assets and Procurement) advising of contracts awarded below Committee approval threshold since the last meeting of the Committee | 209 - 212 |