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2 May 2025

**Members of the
Adult Care and Social Work Committee**

Chief Executive's Office

Rachel Blair
Chief Officer (Legal & Democratic)
Civic Centre, Windmillhill Street,
Motherwell ML1 1AB
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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, 13 May 2025 at 14:00 PM which you are requested to attend.

The agenda of business is attached.

Rachel Blair
Chief Officer (Legal & Democratic)

Members :

M McCulloch, A McCrory, C Barclay, B Baudo, M Boyd, G Brennan, B Burgess, J Cairns, W Goldie, H Gray, M Hughes, J Jones, P Kelly, K Larson, B McCulloch, R McKendrick, C McManus, C Quigley, N Shevlin, L Stubbs, 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**

Performance

- 2 **From Back-to-Basics to Getting It Right For Everyone** 5 - 26

Submit report by Chief Officer (Planning, Performance and Quality Assurance) outlining the work being taken to getting it right for everyone in North Lanarkshire with reports being provided to future committee cycles detailing the overall approach. .

- 3 **Adult Social Care Performance Report – Quarter 3 2024/25**

Submit report by Chief Officer (HSCP) (copy to follow)

Financial

- 4 **Revenue & Capital Budget Monitoring Report: Adult Social Care Period 12: 01/04/2024 to 28/02/2025** 27 - 38

Submit report by Chief Officer (Planning, Performance and Quality Assurance) providing a summary of the revenue financial performance of the Health & Social Care Partnership (H&SCP) – North Lanarkshire (Adult Social Care & Housing) and the financial performance of the Social Work capital programme, for the period 1 April 2024 to 28 February 2025.

- 5 **Health & Social Care Partnership Medium Term Financial Plan 2025/26 – 2027/28** 39 - 62

Submit report by Chief Finance Officer (HSCP) outlining the challenges and opportunities for the partnership over the coming 3 years along with details of the Long Term Financial Outlook which estimate the longer-term financial position in respect of funding levels and rising costs and demands.

- 6 **Charges for Non-Residential Services, Community Alarms, Meals Provision, Independent Sector Care Homes & Respite Care** 63 - 68
- Submit report by Chief Officer (HSCP) advising of the charging levels to be applied for non-residential services, community alarms, meals provision, independent sector care homes and respite care in 2025/26.

Contracts

- 7 **Contracts awarded below Committee approval threshold** 69 - 74
- Submit report by Chief Officer (Assets and Procurement) notifying of the contracts awarded since the last meeting of the Committee with a value below the financial threshold requiring approval.