

ANGUS COUNCIL

SOCIAL WORK AND HEALTH COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 11 NOVEMBER 2014 IMMEDIATELY FOLLOWING THE CHILDREN AND LEARNING
COMMITTEE SCHEDULED TO BEGIN AT 2.00PM

AGENDA

1. **APOLOGIES/SUBSTITUTES**

2. **DECLARATIONS OF INTEREST**

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members' Services prior to the meeting or from the Clerk.

3. **MINUTE OF PREVIOUS MEETING**

PAGE NO.

Submit, for approval as a correct record, the minute of meeting of this Committee of 23 September 2014.

1 - 2

4. **PEOPLE DIRECTORATE MID TERM PERFORMANCE REPORT**

Submit Report No 441/14 by the Strategic Director – People.

3 - 28

NOTE: This Report will also be considered by the Children and Learning Committee on 11 November 2014.

5. **FLEET REPLACEMENT PROGRAMME**

Submit Report No 443/14 by the Strategic Director – People

29 - 32

NOTE: This Report will also be considered by the Children and Learning Committee on 11 November 2014.

6. **LOGISTICS HUB**

Submit Report No 454/14 by the Head of Adult Services.

33 - 36

7. **FRAMEWORKS FOR THE PROVISION OF PERSONAL CARE AND HOUSING SUPPORT SERVICES INCLUDING HOME BASED RESPITE SERVICES**

Submit Report No 455/14 by the Strategic Director – People.

37 - 48

8. **SOCIAL WORK COMPLAINTS AND REPRESENTATION PROCEDURES**

Submit Report No 445 /14 by the Head of Legal and Democratic Services.

49 - 50

NOTE: This Report will also be considered by the Children and Learning Committee on 11 November 2014.

9. APPOINTMENT OF CHIEF OFFICER (HEALTH AND SOCIAL CARE INTEGRATION)

Submit Report No 472/14 by the Head of HR, IT, and OD

51 - 64

10. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider, in terms of Standing Order 27 (2) whether the public and press should be excluded during consideration of the following item, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

11. SOCIAL WORK COMPLAINT REVIEW COMMITTEE – COMPLAINT NO. 10/2012

Submit Report No 456/14 by the Head of Legal and Democratic Services.

65 - 70