

ANGUS COUNCIL

SOCIAL WORK AND HEALTH COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 12 AUGUST 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.

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3. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 20 May 2014.

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(b) Executive Sub-Committee

Submit, for noting, the minute of meeting of the Executive Sub-Committee of 31 July and 2014.

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4. LOGISTICS HUB - UPDATE

Report 166/14 was submitted to Social Work and Health Committee on 8 April 2014 recommending the discontinuation of the Logistics Hub (a facility which would have encompassed the AJELS equipment store, the community laundry and the community meals base) because the cheapest cost estimate for the development considerably exceeded the available funds. This was approved by Committee and the plan to take the component parts forward as individual developments was agreed. It was noted that an options appraisal would be carried out for each of these elements and reported back to Committee.

This work is ongoing but is taking longer than originally anticipated, due to the complex interplay of accommodation issues, cost, single or multiple purpose premises, and considerations around a possible partnership approach with NHS Tayside for the equipment store.

When completed, the options appraisal will be submitted to the first available Social Work and Health Committee. This is likely to be in the autumn of 2014.

5. INFORMATION REPORT FOR THE PERIOD 8 MAY TO 31 JULY 2014

Submit Report No 315/14 by the Strategic Director – People.

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- 6. CONTRACT FOR THE PROVISION OF AN INDEPENDENT INTERMEDIATE CARE SERVICE**
Submit Report No 316/14 by the Strategic Director – People. 13 - 14
- 7. TENDERING PROGRAMME 2014 / 2018**
Submit Report No 317/14 by the Strategic Director – People. 15 - 18
- 8. PROVISION OF A VISUAL IMPAIRMENT SERVICE**
Submit Report No 318/14 by the Strategic Director – People. 19 - 24
- 9. PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014
CONSULTATION ON DRAFT REGULATIONS AND ORDERS – SET 2**
Submit Report No 319/14 by the Strategic Director – People. 25 - 38
- 10. PEOPLE DIRECTORATE ANNUAL PERFORMANCE REPORT 2014**
Submit Report No 305/14 by the Strategic Director – People. 39 - 98