



To: Councillor Kiddie, Convener; Councillor Leslie, Vice-Convener, and Councillors Allan, Cormack, Donnelly, Ironside, Laing, Malone, McDonald, Penny, Jennifer Stewart, Kevin Stewart, Wendy Stuart, Kirsty West and Young.

Town House,  
ABERDEEN 14<sup>th</sup> April, 2010

## **SOCIAL CARE AND WELLBEING COMMITTEE**

The Members of the **SOCIAL CARE AND WELLBEING COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 22 APRIL 2010 at 2.00 pm.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

#### **1 EXEMPT BUSINESS**

- 1.1 Members are Requested to Resolve that any Exempt Business on this Agenda be Considered with the Press and Public Excluded.

#### **2 PRESENTATIONS**

- 2.1 Keep Well Initiative - Presentation by Dorothy Ross-Archer

#### **3 MINUTES AND REFERRALS**

- 3.1 Minute of Previous Meeting of 25th February 2010 (Pages 1 - 10)
- 3.2 Minute of Meeting of Adult Services Sub-Committee of 25th March 2010 (Pages 11 - 14)

- 3.3 Grampian Joint Health Protection Plan - Referral from Housing and Environment Committee (A copy of the Plan can be viewed in the Members Library) (Pages 15 - 16)

#### **4 PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS**

- 4.1 Capital Budget Progress Report (Pages 17 - 20)
- 4.2 2009/10 Revenue Budget Monitoring (Pages 21 - 30)
- 4.3 Performance Management (Pages 31 - 48)
- 4.4 Proposed Management Structure for Social Care and Wellbeing (to follow)

#### **5 SOCIAL CARE AND WELLBEING**

- 5.1 Review of Integrated Children's Services Strategic Planning Governance Structure (Pages 49 - 58)
- 5.2 Fees and Allowances Paid to Foster Carers, Adopters and Associated Services (Pages 59 - 76)
- 5.3 Progress Report on Fostering and Adoption Services (Pages 77 - 80)
- 5.4 Appointment of Legal Representative Category 1 (Safeguarder) for Children's Hearings System (Pages 81 - 84)
- 5.5 Aberdeen Peer to Peer Project (Pages 85 - 90)
- 5.6 Business Case - Criminal Justice Support Worker - Women's Services (to follow)
- 5.7 Business Case - Caledonian System Delivery (to follow)

#### **6 COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**

- 6.1 Committee Business Statement (Pages 91 - 104)
- 6.2 Motions List (Pages 105 - 110)

## **ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE**

### **7 SOCIAL CARE AND WELLBEING**

7.1 Single Sensory Service (Pages 111 - 116)

7.2 Update Report on the Resettlement of Clients at Elmwood Assessment and Treatment Unit (Pages 117 - 120)

### **8 HUMAN RESOURCES**

8.1 Business Case - Grampian Equipment and Adaptation Service - Administrators Post (Pages 121 - 126)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Mark Masson, tel. (52)2989 or e-mail [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk)