

Friday, 24 August 2018

Dear Councillor

Social Work Resources Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday, 20 June 2018

Time: 10:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland Chief Executive

Members

John Bradley (Chair), Maureen Chalmers (Depute Chair), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Mark Horsham, Katy Loudon, Joe Lowe, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, John Ross, Bert Thomson, Margaret B Walker, Jared Wark, David Watson

Substitutes

Alex Allison, Gerry Convery, Geri Gray, George Greenshields, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Eileen Logan, Mark McGeever, Carol Nugent, Mo Razzaq, Josh Wilson,

BUSINESS

1 Declaration of Interest	ts	iteres	Int	of	laration	Dec	1 [1
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2 Minutes of Previous Meeting

3 - 10

Minutes of the meeting of Social Work Resources Committee held on 25 April 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Social Work Resources - Workforce Monitoring - March and April 2018

Joint report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)

11 - 16

Item(s) for Decision

- 4 Investing to Modernise South Lanarkshire Council Care Facilities 17 28
 Report dated 7 June 2018 by the Director, Health and Social Care. (Copy attached)
- 5 Community Justice and Health and Social Care Planning and Performance 29 34 Support Joint report dated 30 May 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- Autism Resource Coordination Hub (ARCH) Update and Approval of The 35 56 South Lanarkshire Local Autism Action Plan

 Joint report dated 23 May 2018 by the Director, Health and Social Care and Executive Director (Education Resources). (Copy attached)

Item(s) for Noting

7 Inclusion as Prevention

57 - 62

Report dated 23 May 2018 by the Director, Health and Social Care. (Copy attached)

8 Unpaid Work Service Progress Review

63 - 68

Report dated 24 May 2018 by the Director, Health and Social Care. (Copy attached)

Urgent Business

9 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Tracy Slater Clerk Telephone: 01698 454185

Clerk Email: tracv.slater@southlanarkshire.gov.uk