

8 November 2017

**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 15 November 2017

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Mark Horsham, Catherine McClymont, Hugh Macdonald, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, Carol Nugent, John Ross, Bert Thomson, Margaret B Walker, Jared Wark, David Watson

#### **Substitute Members**

Alex Allison, Gerry Convery, Joe Fagan, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Mark McGeever, Mo Razzaq, Josh Wilson

#### **BUSINESS**

#### 1 Declaration of Interests

## 2 Minutes of Previous Meeting

Minutes of the meeting of Social Work Resources Committee held on 6 September 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

# Monitoring Item(s)

# 3 Social Work Resources - Revenue Budget Monitoring 2017/2018

Joint report dated 22 September 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 7 to 14

# 4 Social Work Resources - Capital Budget Monitoring 2017/2018

Joint report dated 11 October 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 15 to 18

# 5 Social Work Resources - Workforce Monitoring - July to September 2017

Joint report dated 11 October 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 19 to 24

# Social Work Resources' Resource Plan - Quarter 2 Progress Report 2017/2018 - 1 April to 30 September 2017

Report dated 25 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 25 to 66

## Item(s) for Decision

#### 7 Unpaid Work Service - Service Redesign

Joint report dated 13 October 2017 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources) Page(s) 67 to 80

#### Item(s) for Noting

#### 8 Autism Resource Co-ordination Hub (ARCH) Update

Report dated 6 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 81 to 100

#### 9 Self-Directed Support

Report dated 30 August 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 101 to 116

#### 10 Review of Pan Lanarkshire Justice Services

Report dated 5 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 117 to 118

### 11 South Lanarkshire's Children's Services Plan

Joint report dated 24 October 2017 by the Executive Director (Education Resources) and Director, Health and Social Care. (Copy attached Page(s) 119 to 124

## 12 Chief Social Work Officer Report 2016/2017

Report dated 5 October 2017 by the Chief Social Work Officer, Head of Children and Justice Services. (Copy attached) Page(s) 125 to 156

## **Urgent Business**

### 13 Urgent Business

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

#### **Exclusion of Press and Public**

#### 14 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraph(s) 5 and 14 of Part I of Schedule 7A of the Act."

#### Item(s) for Noting

## 15 Scottish Historical Child Abuse Inquiry

Report dated 19 October 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 157 to End

For further information, please contact:-Tracy Slater on 01698 454185 tracy.slater@southlanarkshire.gov.uk