



Council Offices, Almada Street
Hamilton, ML3 0AA

15 August 2007

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 22 August 2007

Time: 10:00am

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

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Eileen Baxendale, Archie Buchanan, Jackie Burns, John Cairney, Graeme Campbell, Maureen Devlin, Hugh Dunsmuir, Douglas Edwards, Allan Falconer, Bev Gauld, Jim Handibode, Anne Higgins, Bobby Lawson, James Malloy, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Jim McGuigan, Brian McKenna, Henry Mitchell, Patrick Ross-Taylor, Bert Thomson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of Social Work Resources Committee held on 13 June 2007 submitted for approval as a correct record. (Copy attached) Pages 1 to 3

Monitoring Item(s)

3 Revenue Budget Monitoring 2007/2008 - Social Work Resources

Joint report dated 25 July 2007 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 5 to 12

4 Capital Budget Monitoring 2007/2008 - Social Work Resources

Joint report dated 25 July 2007 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 13 to 15

5 Workforce Monitoring May and June 2007

Joint report dated 22 July 2007 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) Pages 17 to 22

Item(s) for Decision

6 Mental Health Services and Resource Transfer (Staffing)

Joint report dated 25 July 2007 by the Executive Directors (Social Work Resources) and (Corporate Resources). (Copy attached) Pages 23 to 25

7 Justice Service Staffing

Joint report dated 18 July 2007 by the Executive Directors (Social Work Resources) and (Corporate Resources) (Copy attached) Pages 27 to 29

8 Tender for Home Support, Day and Evening Activities and Crisis Services for Adults with Mental Health Problems

Report dated 19 July 2007 by the Executive Director (Social Work Resources). (Copy attached) Pages 31 to 33

9 Tender of Externally Purchased Care and Support for Adults with Learning Disabilities

Report dated 19 July 2007 by the Executive Director (Social Work Resources). (Copy attached) Pages 35 to 37

Item(s) for Noting

- 10 Pilot Inspection of Social Work Resources by the Social Work Inspection Agency (SWIA)**
Report dated 10 July 2007 by the Executive Director (Social Work Resources).
(Copy attached) Pages 39 to 50
- 11 Child Protection Audit**
Report dated 1 June 2007 by the Executive Director (Social Work Resources).
(Copy attached) Pages 51 to 54
- 12 Quality and Performance Report for In-House Services**
Report dated 18 July 2007 by the Executive Director (Social Work Resources).
(Copy attached) Pages 55 to 63
- 13 South Lanarkshire Council and NHS Lanarkshire Occupational Therapy Services Research**
Report dated 17 July 2007 by the Executive Director (Social Work Resources).
(Copy attached) Pages 65 to 67

Urgent Business

- 14 Urgent Business**
Any other items of business which the Chair decides are urgent.

*For further information, please contact:-
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