



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 25 February 2020

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, 04 March 2020

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.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

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

Substitutes

Alex Allison, Gerry Convery, Isobel Dorman, Fiona Dryburgh, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, David Watson, Josh Wilson,

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Social Work Resources Committee held on 11 December 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2019/2020** 11 - 18
Joint report dated 24 January 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2019/2020** 19 - 22
Joint report dated 12 February 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources - Workforce Monitoring - October to December 2019** 23 - 30
Joint report dated 24 January 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 6 **Care at Home Services**
Joint report by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy to follow)
- 7 **Project Implementation Team - Care at Home Scheduling and Mobile Solution** 31 - 34
Joint report dated 16 January 2020 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Carers Fund - Increase to Establishment** 35 - 38
Joint report dated 13 February 2020 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Staffing Planning and Performance Community Justice Services** 39 - 44
Joint report dated 13 February 2020 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Review of Funded Establishment within the Community Addiction Recovery Services (CAREs)** 45 - 48
Joint report dated 23 January 2020 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 11 **Investing to Modernise in South Lanarkshires Care Facilities** 49 - 54
Report dated 27 January 2020 by the Director, Health and Social Care. (Copy attached)
- 12 **Suicide Prevention** 55 - 62
Report dated 28 January 2020 by the Director, Health and Social Care. (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

Clerk Telephone: 01698 454521

Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk