



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 30 April 2019

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, 08 May 2019

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, Margaret Cooper, 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 Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Social Work Resources Committee held on 20 February 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2018/2019** 13 - 20
Joint report dated 11 March 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2018/2019** 21 - 24
Joint report dated 17 April 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources - Workforce Monitoring - January and February 2019** 25 - 30
Joint report dated 26 March 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 6 **Kinship Care** 31 - 46
Report dated 10 April 2019 by the Director, Health and Social Care. (Copy attached)
- 7 **Rates and Charges for Care Services for 2019/2020** 47 - 52
Report dated 3 April 2019 by the Director, Health and Social Care. (Copy attached)
- 8 **Social Work Resources - Establishment Changes** 53 - 60
Joint report dated 5 March 2019 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Older People Care Homes – Establishment Changes** 61 - 66
Joint report dated 16 April 2019 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Investing to Modernise South Lanarkshire Council Care Facilities - Progress Update** 67 - 74
Report dated 16 April 2019 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 11 **Adult and Older People Day Services Review Proposal** 75 - 80
Report dated 17 April 2019 by the Director, Health and Social Care. (Copy attached)
- 12 **Recruitment to Integrated Posts Structure for Health and Social Care Partnership** 81 - 84
Report dated 18 April 2019 by the Director, Health and Social Care. (Copy attached)

- 13 Child Sexual Exploitation** 85 - 90
Report dated 18 March 2019 by the Director, Health and Social Care. (Copy attached)
- 14 Carers (Scotland) Act 2016 - Update** 91 - 96
Report dated 18 April 2019 by the Director, Health and Social Care. (Copy attached)

Urgent Business

- 15 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: tracy.slater@southlanarkshire.gov.uk