

Social Work Resources Committee Agenda of 20 May 2020 - Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

Decided: that the minutes of the meeting of the Social Work Resources Committee of 4 March 2020 be approved as a correct record.

3 Social Work Resources - Revenue Budget Monitoring 2019/2020

Decided:

- (1) that the overspend on the Social Work Resources' revenue budget of £1.926 million, as detailed in Appendix A to the report, and the forecast overspend to 31 March 2020 of £2.239 million, be noted; and
- (2) that the budget virements, as detailed in the appendices to the report, be approved.

[Reference: Minutes of 4 March 2020 (Paragraph 3)]

4 Social Work Resources - Capital Budget Monitoring 2019/2020

Decided:

- (1) that the Social Work Resources' capital programme of £2.729 million, and expenditure to date of £0.605 million, be noted; and
- (2) that the projected outturn of £0.6 million be noted.

[Reference: Minutes of 4 March 2020 (Paragraph 4)]

5 Social Work Resources - Workforce Monitoring – January to March 2020

Decided: that the employment information for January to March 2020 relating to Social Work Resources be noted.

[Reference: Minutes of 4 March 2020 (Paragraph 5)]

6 Rates and Charges for Care Services 2020/2021

Decided:

- (1) that the implementation of the revised rates and associated arrangements to residential and nursing care rates, as detailed in the report, be approved;
- (2) that the implementation of revised rates to nursing and residential respite charges, as detailed in the report, be approved;
- (3) that the implementation of the revised rates and associated arrangements for care at home, supported living and day care, as detailed in the report, be approved; and
- (4) that the implementation of the revised rates for non-residential charges and associated arrangements, as detailed in the report, be approved.

7 Protecting, Supporting and Promoting Breastfeeding in South Lanarkshire

Decided:

- (1) that the strategic vision to protect, support and promote breastfeeding in South Lanarkshire be supported;
- (2) that the establishment of a multi-strand working group to promote South Lanarkshire as an area of high breastfeeding engagement be approved; and
- (3) that a detailed action plan to protect, support and promote breastfeeding in South Lanarkshire be developed and submitted to a future meeting of the Committee.

8 COVID-19 Update

Decided:

- (1) that the commitment of staff across the Health and Social Care Partnership, including internal, external and third sector providers, to respond positively and selflessly to support the community of South Lanarkshire during the current COVID-19 pandemic, be commended; and
- (2) that the support provided to the Partnership from staff who had been redeployed, and people who had volunteered, be commended.

9 Transformation and Service Improvement Programme

Decided:

that the update on progress of the Transformation and Service Improvement Programme in relation to the following services be noted:-

- ◆ South Lanarkshire's Care Facilities Modernisation Programme
- ◆ Adult and Old People's Day Service Review
- ◆ Care at Home Services Improvement Programme

10 South Lanarkshire Public Protection Team

Decided:

- (1) that the increased oversight of public protection issues by the South Lanarkshire Public Protection Chief Officers Group during the coronavirus pandemic be noted;
- (2) that the implementation by the South Lanarkshire Child Protection Committee of all recent recommendations by the Scottish Government in relation to responses to child protection during the pandemic be noted;
- (3) that the continuation by the South Lanarkshire Child Protection Committee to meet at an increased level to ensure children and young people were safe and had their wellbeing needs met be noted;
- (4) that implementation by the South Lanarkshire Adult Protection Committee of all recent recommendations by the Scottish Government in relation to responses to adult protection during the pandemic be noted;
- (5) that the continuation of the South Lanarkshire Adult Protection Committee to meet at an increased level to ensure adults and older adults were safe and had their wellbeing needs met be noted;
- (6) that the continuation by the Gender-Based Violence Partnership to respond to domestic abuse and its impact on children and families, including the continued operation of Multi Agency Risk Assessment Conferences during the pandemic, be noted; and
- (7) that the continuation by MAPPA of its current processes and preparation for the release of short-term prisoners as part of coronavirus contingencies on 30 April 2020 be noted.

11 Social Work Resources - Notification of Contracts Awarded - 1 October 2019 to 31 March 2020

Decided:

that the details of the contracts awarded by Social Work Resources, in the period 1 October 2019 to 31 March 2020, be noted.

12 Urgent Business

There were no items of urgent business.