

6 July 2011

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 13 July 2011

Time: 10:00am

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

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

Please note that an elected members' Awareness Session on Paying for Residential Fees – Understanding the Legal Framework will be held at 10.30am or immediately following this meeting of the Social Work Resources Committee, whichever is the later.

Yours sincerely

Archibald Strang Chief Executive

Members

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of Social Work Resources Committee held on 18 May 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2011/2012 - Social Work Resources

Joint report dated 17 June 2011 by the Chief Executive and Executive Director (Social Work Resources). (Copy attached) Page(s) 5 to 12

4 Capital Budget Monitoring 2011/2012 - Social Work Resources

Joint report dated 17 June 2011 by the Chief Executive and Executive Director (Social Work Resources). (Copy attached) Page(s) 13 to 16

5 Workforce Monitoring - April to May 2011

Joint report dated 15 June 2011 by Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) Page(s) 17 to 22

Item(s) for Decision

6 Social Work Resources' Resource Plan 2011/2012

Report dated 22 June 2011 by the Executive Director (Social Work Resources). (Copy attached). Page(s) 23 to 104

7 Self Directed Support

Joint report dated 20 June 2011 by Executive Directors (Social Work Resources) and (Corporate Resources). (Copy attached) Page(s) 105 to End

Urgent Business

8 Urgent Business

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

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