



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 15 February 2018

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, 07 February 2018

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, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, Carol Nugent, John Ross, Bert Thomson, Margaret Walker, Jared Wark, David Watson

Substitutes

Alex Allison, Gerry Convery, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Eileen Logan, Joe Lowe, Mark McGeever, Mo Razzaq, David Shearer, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of Social Work Resources Committee held on 15 November 2017 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2017/2018** 13 - 20
Joint report dated 15 December 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2017/2018** 21 - 24
Joint report dated 3 January 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources - Workforce Monitoring - October to November 2017** 25 - 30
Joint report dated 28 December 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resources' Resource Plan 2017/2018** 31 - 90
Report dated 18 January 2018 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 7 **Under 12's Intensive Family Support Service** 91 - 96
Joint report dated 27 December 2017 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Substance Misuse Services - Review of Funded Establishment** 97 - 100
Joint report dated 12 January 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 9 **Community Payback Order Annual Report 2016/2017** 101 - 124
Report dated 15 January 2018 by the Director, Health and Social Care. (Copy attached)
- 10 **Youth Sentencing Court** 125 - 134
Report dated 12 January 2018 by the Director, Health and Social Care. (Copy attached)
- 11 **Update on Social Work Resources' Risk Register and Risk Control Plan** 135 - 144
Report dated 27 December 2017 by the Director, Health and Social Care. (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Email: tracy.slater@southlanarkshire.gov.uk