



Council Offices, Almada Street
Hamilton, ML3 0AA

8 November 2006

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 15 November 2006
Time: 10:00am
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

Mushtaq Ahmad, Archie Buchanan, Jackie Burns, Tony Carlin, Jim Daisley, Maureen Devlin, Alan Dick, Jim Docherty, Allan Falconer, Bev Gauld, Ian Gray, James Handibode, Stan Hogarth, Joe Lowe, Anne Maggs, James Malloy, Edward McAvoy, Michael McCann, Michael McGlynn, John McGuinness, Alex McInnes, Brian McKenna, Bill McNab, Pat Morgan, Patricia Osborne, Brian Reilly, Gretel Ross, William Ross, Betty Rush, Mary Smith, May Smith, Bert Thomson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of Social Work Resources Committee held on 20 September 2006 submitted for approval as a correct record. (Copy attached) Pages 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2006/2007 - Social Work Resources

Joint report dated 17 October 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 7 to 15

4 Capital Budget Monitoring 2006/2007 - Social Work Resources

Joint report dated 17 October 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 17 to 19

5 Workforce Monitoring August and September 2006

Joint report dated 13 October 2006 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) Pages 21 to 27

6 Social Work Resources - Resource Plan 2006/2007 - Mid Year Update

Report dated 6 October 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 29 to 39

Item(s) for Decision

7 Transfer of sites at Richmond Court, Rutherglen and West Coats Road, Cambuslang to Arklet Housing Association

Joint report dated 23 October 2006 by the Executive Directors (Social Work Resources) and (Housing and Technical Resources). (Copy attached) Pages 41 to 46

8 Fostering and Adoption Services - Review of Establishment

Joint report dated 19 September 2006 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) Pages 47 to 49

9 Authorised Providers List - Social Care

Report dated 6 October 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 51 to 54

Item(s) for Noting

- 10 Extension of Social Care/Supporting People Contracts**
Report dated 6 October 2006 by the Executive Director (Social Work Resources).
(Copy attached) Pages 55 to 59
- 11 Social Work Resources Annual Report on Mainstreaming Equal Opportunities**
Report dated 22 September 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 61 to 65
- 12 Joint Performance Information and Assessment Framework Final Annual Evaluation Statement 2005/2006**
Report dated 21 September 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 67 to 71
- 13 PAMIS (Promoting A More Inclusive Society)**
A report dated 23 October 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 73 to 75

Urgent Business

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

*For further information, please contact:-
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