



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 01 February 2022

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, 09 February 2022
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Bradley (Chair), Maureen Chalmers (Depute Chair), Walter Brogan, Robert Brown, Archie Buchanan, Janine Calikes, Andy Carmichael, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, Eric Holford, Mark Horsham, Richard Lockhart, Katy Loudon, Joe Lowe, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, Carol Nugent, John Ross, Margaret B Walker, David Watson

Substitutes

Alex Allison, Gerry Convery, Margaret Cooper, Isobel Dorman, Fiona Dryburgh, Geri Gray, Graeme Horne, Ann Le Blond, Martin Lennon, Eileen Logan, Davie McLachlan, Jared Wark, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Social Work Resources Committee held on 10 November 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Social Work Resources - Revenue Budget Monitoring 2021/2022** 15 - 24
Joint report dated 17 January 2022 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 4 Social Work Resources - Capital Budget Monitoring 2021/2022** 25 - 28
Joint report dated 19 January 2022 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 Social Work Resources – Workforce Monitoring – September to November 2021** 29 - 36
Joint report dated 17 December 2021 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 6 Social Work Resource Plan: Quarter 2 Progress Report 2021-22** 37 - 62
Report dated 20 January 2022 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 7 Staffing Establishment** 63 - 68
Joint report dated 21 January 2022 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Home First Approach** 69 - 76
Joint report dated 20 January 2022 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Rates for Social Care Services 2022/2023** 77 - 78
Report dated 28 January 2022 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 10 Social Care Services for 2021/2022: Winter Uplift** 79 - 82
Report dated 20 December 2021 by the Director, Health and Social Care. (Copy attached)
- 11 Strategic Commissioning Plan**
Presentation by the Head of Commissioning and Performance.

12 Self Directed Support: Progress Update

83 - 88

Report dated 20 January 2022 by the Director, Health and Social Care. (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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