



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 20 November 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, 28 November 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, Joe Lowe, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, John Ross, Bert Thomson, Margaret B Walker, Jared Wark, David Watson

Substitutes

Alex Allison, Gerry Convery, Geri Gray, George Greenshields, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Eileen Logan, Mark McGeever, Carol Nugen, Mo Razzaq, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Social Work Resources Committee held on 19 September 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2018/2019** 11 - 18
Joint report dated 22 October 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2018/2019** 19 - 22
Joint report dated 31 October 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources - Workforce Monitoring - August and September 2018** 23 - 28
Joint report dated 23 October 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 6 **Investing to Modernise - Phase 2, Clydesdale** 29 - 34
Report dated 8 November 2018 by the Director, Health and Social Care. (Copy attached)
- 7 **Whole System Approach - Social Work Resources' Funding Update and Establishment Changes** 35 - 40
Joint report dated 26 October 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Prioritisation Framework** 41 - 48
Report dated 6 November 2018 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 9 **South Lanarkshire Health and Social Care Partnership - Major Incident Preparedness and Resilience** 49 - 52
Report dated 9 November 2018 by the Director, Health and Social Care. (Copy attached)
- 10 **Development of Strategic Commissioning Plan 2019 to 2022** 53 - 58
Report dated 2 November 2018 by the Director, Health and Social Care. (Copy attached)
- 11 **Chief Social Work Officer Annual Report 2017/2018** 59 - 92
Report dated 16 October 2018 by the Director, Health and Social Care. (Copy attached)
- 12 **Notification of Contracts Awarded** 93 - 96
Report dated 15 November 2018 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.

Exclusion of Press and Public

14 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 5 and 14 of Part I of Schedule 7A of the Act."

Item(s) for Noting

15 Scottish Historical Child Abuse Inquiry

- Exempt information in terms of Paragraph 5 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 14 of Part I of Schedule 7A of the Act

16 Mr X v South Lanarkshire Council

- Exempt information in terms of Paragraph 5 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 14 of Part I of Schedule 7A of the Act

For further information, please contact:-

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Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk