

Tuesday, 06 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:-

Wednesday, 15 November 2017 Date: Time: 10:00 Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA Venue:

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

Members

Stephanie Callaghan (Chair), John Bradley (Depute Chair), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Mark Horsham, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, Carol Nugent, John Ross, Bert Thomson, Margaret B Walker, Jared Wark, David Watson

Substitutes

Alex Allison, Gerry Convery, Joe Fagan, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Mark McGeever, Mo Razzaq, Josh Wilson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 5 - 10 Minutes of the masting of the Social Work Resources Committee hold on 6 Sontember

Minutes of the meeting of the Social Work Resources Committee held on 6 September 2017 submitted for approval as a correct record. (Copy attached)

IVI	onitoring Item(s)	
3	Social Work Resources - Revenue Budget Monitoring Joint report dated 22 September 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)	11 - 18
4	Social Work Resources - Capital Budget Monitoring 2017/2018 Joint report dated 11 October 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)	19 - 22
5	Social Work Resources - Workforce Monitoring - June to September 2017 Joint report dated 11 October 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)	23 - 28
6	Social Work Resources' Resource Plan - Quarter 2 Progress Report 2017/2018 - 1 April to 30 September 2017 Report dated 25 October 2017 by the Director, Health and Social Care. (Copy attached)	29 - 70
lte	em(s) for Decision	
7	Unpaid Work Service - Service Redesign Joint report dated 13 October 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)	71 - 84
lte	em(s) for Noting	
B	Autism Resources Co-ordination Hub (ARCH) Update Report dated 6 October 2017 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)	85 - 104
9	Self-Directed Support Report dated 30 August 2017 by the Director, Health and Social Care. (Copy attached)	105 - 12
10	Review of Pan Lanarkshire Justice Services Report dated 5 October 2017 by the Director, Health and Social Care. (Copy attached)	121 - 12
11	South Lanarkshire's Children's Services Plan Joint report dated 24 October 2017 by the Executive Director (Education Resources) and Director, Health and Social Care. (Copy attached)	123 - 12
L 2	Chief Social Work Officer Report 2016/2017 Report dated 5 October 2017 by the Chief Social Work Officer, Head of Children and	129 - 16

Justice Services. (Copy attached)

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 Paragraph(s) 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 1 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 10 of Part I of Schedule 7A of the Act

For further information, please contact:-

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