

21 September 2011

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 12 October 2011

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

Lindsay Freeland Chief Executive

Members

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Social Work Resources Committee held on 13 July 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2011/2012

Joint report dated 12 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Social Work Resources). (Copy attached) Page(s) 5 to 12

4 Capital Budget Monitoring 2011/2012 - Social Work Resources

Joint report dated 12 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Social Work Resources). (Copy attached) Page(s) 13 to 16

5 Workforce Monitoring - June to August 2011

Joint report dated 15 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Social Work Resources). (Copy attached) Page(s) 17 to 24

Item(s) for Decision

6 Increase in Staffing Establishment - Care Homes for Older People

Joint report dated 5 August 2011 by the Executive Directors (Social Work Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 25 to 30

7 Money Matters Advice Service Developments

Joint report dated 14 September 2011 by the Executive Directors (Social Work Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 34

8 Social Work Resources - Annual Report on Complaints

Report dated 19 August2011 by the Executive Director (Social Work Resources). (Copy attached) Page(s) 35 to 38

Item(s) for Noting

9 Reshaping Care for Older People - Change Programme

Report dated 26 August 2011 by the Executive Director (Social Work Resources). (Copy attached) Page(s) 39 to End

Urgent Business

10 Urgent Business

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

For further information, please contact:-Tracy Slater on 01698 454185 tracy.slater@southlanarkshire.gov.uk