



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 11 May 2020

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, 20 May 2020

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.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

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

Substitutes

Alex Allison, Gerry Convery, Isobel Dorman, Fiona Dryburgh, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, David Watson, 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 4 March 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2019-2020** 11 - 18
Joint report dated 20 April 2020 by the Executive Director (Finance and Corporate Resources) and the Director, Health and Social Care. (Copy attached)
- 4 Capital Budget Monitoring 2019-2020** 19 - 22
Joint report dated 29 April 2020 by the Executive Director (Finance and Corporate Resources) and the Director, Health and Social Care. (Copy attached)
- 5 Workforce Monitoring – January to March 2020** 23 - 30
Joint report dated 15 April 2020 by the Executive Director (Finance and Corporate Resources) and the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 6 Rates and Charges for Care Services 2020-2021** 31 - 36
Report dated 24 April 2020 by the Director, Health and Social Care. (Copy attached)
- 7 Protecting Supporting and Promoting Breastfeeding in South Lanarkshire** 37 - 40
Report dated 29 April 2020 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 8 COVID-19 Update** 41 - 48
Report dated 29 April 2020 by the Director, Health and Social Care. (Copy attached)
- 9 Transformation and Service Improvement Programme** 49 - 54
Report dated 27 April 2020 by the Director, Health and Social Care. (Copy attached)
- 10 South Lanarkshire Public Protection Team** 55 - 58
Report dated 29 April 2020 by the Director, Health and Social Care. (Copy attached)
- 11 Notification of Contracts Awarded** 59 - 62
Report dated 20 April 2020 by the Director, Health and Social Care. (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

Clerk Telephone: 01698 454521

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