



Council Offices, Almada Street
Hamilton, ML3 0AA

16 January 2007

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 23 January 2008

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

Archibald Strang
Chief Executive

Members

John Anderson, Eileen Baxendale, Archie Buchanan, Jackie Burns, John Cairney, Graeme Campbell, Maureen Devlin, Hugh Dunsmuir, Douglas Edwards, Allan Falconer, Bev Gauld, Jim Handibode, Anne Higgins, Bobby Lawson, James Malloy, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Jim McGuigan, Brian McKenna, Henry Mitchell, Patrick Ross-Taylor, Bert Thomson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Social Work Resources Committee held on 31 October 2007 submitted for approval as a correct record. (Copy attached) Pages 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2007/2008 - Social Work Resources

Joint report dated 14 December 2007 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 5 to 12

4 Capital Budget Monitoring 2007/2008 - Social Work Resources

Joint report dated 14 December 2007 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 13 to 15

5 Workforce Monitoring September to November 2007

Joint report dated 28 December 2007 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) Pages 17 to 23

Item(s) for Decision

6 Staffing Proposals - Day Care for Older People and Staff Training Centre

Joint report dated 13 December 2007 by the Executive Directors (Social Work Resources) and (Corporate Resources). (Copy attached) Pages 25 to 27

7 Mental Health Services Staffing

Joint report dated 3 December 2007 by the Executive Directors (Social Work Resources) and (Corporate Resources). (Copy attached) Pages 29 to 31

Item(s) for Noting

8 Tender Award - Care Home Service for Adults with Learning Disabilities, Cambuslang

Report dated 20 December 2007 by the Executive Director (Social Work Resources). (Copy attached) Pages 33 to 34

9 Equal Opportunities Performance Reporting Framework

Report dated 4 December 2007 by the Executive Director (Social Work Resources). (Copy attached) Pages 35 to 46

- 10 Research Findings - Identifying the Care Needs that Exist within Minority Ethnic Communities Living in Lanarkshire**
Report dated 5 December 2007 by the Executive Director (Social Work Resources). (Copy attached) Pages 47 to 49
- 11 Justice Services Inspection Report**
Report dated 13 December 2007 by the Executive Director (Social Work Resources). (Copy attached) Pages 51 to 53
- 12 Consultation with Parents, Carers and Children who are subject to Child Protection Registration**
Report dated 13 December 2007 by the Executive Director (Social Work Resources) (Copy attached) Pages 55 to 58

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 Paragraph(s) 1 and 3 of Part I of Schedule 7A of the Act."

Item(s) for Decision

- 15 Social Work (Complaints Review) Sub-Committee**
(a) Minutes of meeting of 17 September 2007. (Copy attached) Pages 59 to 60
(b) Report dated 27 November 2007 by the Executive Director (Corporate Resources). (Copy attached) Pages 61 to 66
(c) Report by Social Work (Complaints Review) Sub-Committee. (Copy attached) Pages 67 to 71
- 16 Social Work (Complaints Review) Sub-Committee**
(a) Minutes of meeting of 11 October 2007. (Copy attached) Pages 73 to 74
(b) Report dated 27 November 2007 by the Executive Director (Corporate Resources). (Copy attached) Pages 75 to 78
(c) Report by Social Work (Complaints Review) Sub-Committee. (Copy attached) Pages 79 to 83

For further information, please contact:-

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