



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 11 September 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, 19 September 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 Nugent, Mo Razzaq, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Social Work Resources Committee held on 20 June 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2018/2019** 13 - 20
Joint report dated 31 August 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** 21 - 24
Joint report dated 28 August 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources – Workforce Monitoring – May to July 2018** 25 - 30
Joint report dated 14 August 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resource Plan - Quarter 4 Progress Report 2017/2018 and Social Work Resource Plan 2018/2019** 31 - 150
Report dated 30 August 2018 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 7 **Social Work Resources' Funding Update and Establishment Changes** 151 - 156
Joint report dated 5 September 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Use of Alternative Procurement Solution for Adult Supported Living Contract** 157 - 162
Joint report dated 21 August 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 9 **Thematic Inspection - Self-directed Support** 163 - 168
Report dated 9 August 2018 by the Director, Health and Social Care. (Copy attached)

Urgent Business

- 10 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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