



Council Offices, Almada Street
Hamilton, ML3 0AA

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 February 2019

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, Margaret Cooper, 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 28 November 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 23 January 2019 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 23 January 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources - Workforce Monitoring - October to December 2018** 25 - 30
Joint report dated 21 January 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resource Plan 2018/2019 - Quarter 2 Progress Report** 31 - 88
Report dated 9 November 2018 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 7 **'See Hear' - Sensory Impairment/Performance Information - Staffing** 89 - 92
Joint report dated 31 December 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Operations Manager - Community Addiction and Recovery Services (CAREs)** 93 - 96
Joint report dated 14 January 2019 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Charging Policy for Non-Residential Services** 97 - 120
Report dated 7 January 2019 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 10 **Corporate Parenting - Update** 121 - 158
Report dated 24 December 2018 by the Director, Health and Social Care. (Copy attached)
- 11 **Development of Strategic Commissioning Plan 2019 to 2022** 159 - 212
Report dated 21 January 2019 by the Director, Health and Social Care. (Copy attached)
- 12 **Lanarkshire MAPPA Annual Report 2017/2018** 213 - 230
Report dated 20 December 2018 by the Director, Health and Social Care. (Copy attached)
- 13 **Update of Social Work Resources Risk Register and Risk Control Plan** 231 - 240
Report dated 16 November 2018 by the Director, Health and Social Care. (Copy attached)

Urgent Business

14 Urgent Business

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

For further information, please contact:-

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Clerk Email: tracy.slater@southlanarkshire.gov.uk