



Council Offices, Almada Street  
Hamilton, ML3 0AA

21 June 2006

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 28 June 2006**

**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

**Michael Docherty**  
**Chief Executive**

### **Members**

Mushtaq Ahmad, Archie Buchanan, Jackie Burns, Tony Carlin, Jim Daisley, Maureen Devlin, Alan Dick, Jim Docherty, Allan Falconer, Bev Gauld, Ian Gray, James Handibode, Stan Hogarth, Joe Lowe, Anne Maggs, James Malloy, Edward McAvoy, Michael McCann, Michael McGlynn, John McGuinness, Alex McInnes, Brian McKenna, Bill McNab, Pat Morgan, Patricia Osborne, Brian Reilly, Gretel Ross, William Ross, Betty Rush, Mary Smith, May Smith, Bert Thomson

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of Social Work Resources Committee held on 3 May 2006 submitted for approval as a correct record. (Copy attached)

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**Monitoring Item(s)**

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**3 Revenue Budget Monitoring 2006/2007 - Social Work Resources**

Joint report dated 2 June 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached)

**4 Capital Budget Monitoring 2006/2007 - Social Work Resources**

Joint report dated 2 June 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached)

**5 Workforce Monitoring April and May 2006**

Joint report dated 12 June 2006 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached)

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**Item(s) for Decision**

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**6 Inspection of Social Work Resources by the Social Work Inspection Agency (SWIA)**

Report dated 17 May 2006 by the Executive Director (Social Work Resources). (Copy attached)

**7 Social Work Inspection Agency (SWIA) Performance Inspection of Lanarkshire Criminal Justice Grouping**

Report dated 24 May 2006 by the Executive Director (Social Work Resources). (Copy attached)

**8 PAMIS (Promoting a More Inclusive Society) - Healthy Lifestyles Project**

Report dated 3 May 2006 by the Executive Director (Social Work Resources). (Copy attached)

**9 East Kilbride Befriending Project**

Report dated 22 May 2006 by the Executive Director (Social Work Resources). (Copy attached)

**10 Tender for Stairlifts**

Report dated 5 June 2006 by the Executive Director (Social Work Resources). (Copy attached)

**11 Authorised Providers List - Social Care**

Report dated 16 May 2006 by the Executive Director (Social Work Resources).  
(Copy attached)

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**Item(s) for Noting**

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**12 Reporting of 'Call Off' Contracts Negotiated with Authorised Providers**

Report dated 16 May 2006 by the Executive Director (Social Work Resources).  
(Copy attached)

**13 Charter Mark Status**

Report dated 7 June 2006 by the Executive Director (Social Work Resources).  
(Copy attached)

**14 Care Accolade Awards 2006**

Report dated 6 June 2006 by the Executive Director (Social Work Resources).  
(Copy attached)

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**Urgent Business**

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**15 Urgent Business**

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

***For further information, please contact:-***

***Joyce McDonald on 01698 454521***

***joyce.mcdonald@southlanarkshire.gov.uk***