

Hamilton, ML3 0AA

13 September 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 20 September 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 28 June 2006 submitted for approval as a correct record. (Copy attached) Pages 1 to 5

Monitoring Item(s)

3 Revenue Budget Monitoring 2006/2007 - Social Work Resources Joint report dated 25 August 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 7 to 15

4 Capital Budget Monitoring 2006/2007 - Social Work Resources

Joint report dated 25 August 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 17 to 19

5 Workforce Monitoring June and July 2006

Joint report dated 11 August 2006 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached). Pages 21 to 26

6 Social Work Resources Statutory Performance Indicators - 5 year Comparison 2001-02 to 2005-06

Joint report dated 3 August 2006 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached) Pages 27 to 39

7 Quality and Performance Report for In-House, Care Home, Day Care and Support Services

Report dated 11 August 2006 by the Executive Director (Social Work Resources). (Copy attached). Pages 41 to 46

Item(s) for Decision

8 Social Work Resources Annual Report on Complaints Report dated 3 August 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 47 to 51

9 Carers Strategy 2006/09 Report dated 26 July 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 53 to 55

10 Changing Lives Implementation Plan Report dated 2 August 2006 by the Executive Director (Social Work Resources). (Copy attached). Pages 57 to 61

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- 11 Extension of Social Care/Supporting People Contracts Report dated 4 August 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 63 to 68
- 12 Tender for Accommodation with Support for Adults with a Learning Disability Report dated 11 August 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 69 to 70
- **13** Authorised Providers List Social Care Report dated 1 August 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 71 to 75
- 14 Approval of Individual Care Package Report dated 10 August 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 77 to 78

15 Restorative Justice

Joint report dated 10 August 2006 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) Pages 79 to 82

Item(s) for Noting

16 Partners in Practice DVD Launch

Report dated 3 August 2006 by the Executive Director (Social Work Resources). (Copy attached) Pages 83 to 84

Urgent Business

17 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