



Council Offices, Almada Street
Hamilton, ML3 0AA

24 October 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 31 October 2007

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 Social Work Resources Committee held on 22 August 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 25 September 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 24 September 2007 by the Executive Directors (Finance and Information Technology Resources) and (Social Work Resources). (Copy attached). (Pages 13 to 15)

5 Workforce Monitoring July to August 2007

Joint report dated 10 October 2007 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached) (Pages 17 to 23)

6 Social Work Resources' Resource Plan 2007/08 - Mid Year Update

Report dated 25 September 2007 by the Executive Director (Social Work Resources). (Copy attached) (Pages 25 to 48)

Item(s) for Decision

7 Tender for Youth Justice Services

Report dated 7 September 2007 by the Executive Director (Social Work Resources). (Copy attached) (Pages 49 to 50)

8 Partners in Practice (PIP) - Strategy 2007/2010

Report dated 21 September 2007 by the Executive Director (Social Work Resources). (Copy attached) (Pages 51 to 53)

9 Award of Call - Off Contracts for the purchase of Homecare services for Older People and Adults

Report dated 10 October 2007 by the Executive Director (Social Work Resources). (Copy attached) (Pages 55 to 58)

Item(s) for Noting

- 10 State Hospital Social Work Service - Review of Service and Service Level Agreement 2007/ 2010**
Report dated 27 September 2007 by the Executive Director (Social Work Resources). (Copy attached) (Pages 59 to 61)

Urgent Business

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

***For further information, please contact:-
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