

Tuesday, 20 June 2023

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 2023 Time: 10:00 Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon Chief Executive

Members

Margaret B Walker (Chair), Catherine McClymont (Depute Chair), Joe Fagan (ex officio), Alex Allison, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Mathew Buchanan, Janine Calikes, Maureen Devlin, Mary Donnelly, Allan Falconer, Elise Frame, Celine Handibode, Graeme Horne, Mark Horsham, Martin Hose, Cal Johnston-Dempsey, Eileen Logan, Hugh Macdonald, Richard Nelson, Carol Nugent, John Ross, Graham Scott, David Watson

Substitutes

John Anderson, Maureen Chalmers, Margaret Cooper, Poppy Corbett, Margaret Cowie, Geri Gray, Susan Kerr, Ross Lambie, Richard Lockhart, Elaine McDougall, Mark McGeever, Davie McLachlan, Bert Thomson

1 Declaration of Interests

2 Minutes of Previous Meeting 5 - 10 Minutes of the meeting of the Social Work Resources Committee held on 3 May 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Social Work Resources Revenue Budget Monitoring 2022/2023 Joint report dated 12 June 2023 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
 4 Social Work Resources - Revenue Budget Monitoring 2023/2024 Joint report dated 12 June 2023 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
 5 Social Work Resources - Capital Budget Monitoring 2022/2023 Joint report dated 7 June 2023 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
 29 - 32
- 6 Social Work Resources Capital Budget Monitoring 2023/2024 33 36 Joint report dated 7 June 2023 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 7 Social Work Resources Workforce Monitoring March and April 2023 37 44 Joint report dated 25 May 2023 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 8 Update on the 2022/2023 Risk Register and Risk Control Plan 45 56 Report dated 5 June 2023 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- **9** Locality Based Social Work Services Modernisation Programme 57 84 Joint report dated 30 March 2023 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Reducing Drug Deaths: The South Lanarkshire Alcohol and Drug Problem 85 114 Solving Court Joint report dated 17 April 2023 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

11 Implementing Medication Assisted Treatment (MAT) Standards in South 115 - 120 Lanarkshire - Update

Report dated 31 May 2023 by the Director, Health and Social Care. (Copy attached)

12 Notification of Contracts Awarded October 2022 to March 2023 Report dated 17 May 2023 by the Director, Health and Social Care. (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

Clerk Name:	Tracy Slater
Clerk Telephone:	07385370089
Clerk Email:	tracy.slater@southlanarkshire.gov.uk