



Council Offices, Almada Street  
Hamilton, ML3 0AA

26 April 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 3 May 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, Beith Forrest, Bev Gauld, Ian Gray, James Handibode, 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 the Social Work Resources Committee held on 8 March 2006 submitted for approval as a correct record. (Copy attached)

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**Monitoring Item(s)**

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**3 Workforce Monitoring - February and March 2006**

Joint report dated 10 April 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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**4 Social Work Resource Plan 2006/2007**

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

**5 Transition Planning - Children's Services to Adult Services**

Joint report dated 6 March 2006 by the Executive Directors (Corporate Resources) and (Social Work Resources). (Copy attached)

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

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

**7 SWIA - Performance Inspection of Lanarkshire Criminal Justice Grouping**

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

**8 Authorised Providers List - Social Care**

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

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**Item(s) for Noting**

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

Report dated 30 March 2006 by the Executive Director (Social Work Resources). (Copy attached)

**10 Negotiation with Care Visions Group Limited to Provide a Care Support Package to a Young Person**

Report dated 12 April 2006 by the Executive Director (Social Work Resources).

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**Urgent Business**

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**11      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***