



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 30 July 2019

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, 07 August 2019

Time: 10:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

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| Members are reminded to bring their fully charged tablets to the meeting |
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Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Bradley (Chair), Maureen Chalmers (Depute Chair), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Margaret Cowie, Maureen Devlin, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Mark Horsham, Katy Loudon, Joe Lowe, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, John Ross, Margaret B Walker, Jared Wark, David Watson

Substitutes

Alex Allison, Gerry Convery, Margaret Cooper, Geri Gray, George Greenshields, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Eileen Logan, Mark McGeever, Davie McLachlan, Carol Nugent, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Social Work Resources Committee held on 8 May 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring - 2018/2019** 17 - 24
Joint report dated 7 July 2019 by the Executive Director (Finance and Corporate Resources) and Director, health and Social Care. (Copy attached)
- 4 **Social Work Resources - Revenue Budget Monitoring 2019/2020** 25 - 32
Joint report dated 3 July 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources - Capital Budget Monitoring 2018/2019** 33 - 36
Joint report dated 28 May 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resources - Capital Budget Monitoring 2019/2020** 37 - 40
Joint report dated 10 July 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 7 **Social Work Resources - Workforce Monitoring - March to May 2019** 41 - 46
Joint report dated 2 July 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 8 **Staffing Establishment** 47 - 50
Joint report dated 1 July 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 9 **Social Work Resource Plan: Quarter 4 Progress Report 2018/2019 and Social Work Resource Plan 2019/2020** 51 - 188
Report dated 11 July 2019 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 10 **South Lanarkshire Adult Protection Committee Biennial Report** 189 - 194
Report dated 11 July 2019 by the Director, Health and Social Care. (Copy attached)
- 11 **Community Payback Order Annual Report 2017/2018** 195 - 220
Report dated 24 June 2019 by the Director, Health and Social Care. (Copy attached)
- 12 **Thematic Review of Self-Directed Support** 221 - 226
Report dated 28 June 2019 by the Director, Health and Social Care. (Copy attached)

**13 The South Lanarkshire Local Autism Action Plan - Annual 227 - 234
Update/Progress Report**

Report dated 11 May 2019 by the Director, Health and Social Care. (Copy attached)

Urgent Business

14 Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

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Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk