



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 11 August 2020

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, 19 August 2020
Time: 10:00
Venue: By Microsoft Teams and Committee Room 1,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

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

Substitutes

Alex Allison, Gerry Convery, Isobel Dorman, Fiona Dryburgh, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, David Watson, Josh Wilson

BUSINESS

- 1 Declaration of Interests
- 2 Note of Delegated Decisions Taken by Social Work Resources Committee 5 - 8
20 May 2020

Monitoring Item(s)

- | | | |
|----------|---|---------|
| 3 | Social Work Resources - Revenue Budget Monitoring 2019/2020
Joint report dated 14 July 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) | 9 - 18 |
| 4 | Social Work Resources - Revenue Budget Monitoring 2020/2021
Joint report dated 14 July 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) | 19 - 28 |
| 5 | Social Work Resources - Capital Budget Monitoring 2019/2020
Joint report dated 30 July 2020 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 2020/2021
Joint report dated 30 July 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) | 33 - 36 |
| 7 | Social Work Resources - Workforce Monitoring - April to June 2020
Joint report dated 14 July 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) | 37 - 42 |

Item(s) for Decision

- | | | |
|-----------|---|---------|
| 8 | Social Work Resources Resource Plan 2020/2021
Joint report dated 31 July 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) | 43 - 60 |
| 9 | Care Management Improvement - Hospital Discharge Team
Joint report dated 28 July 2020 by the Director, Health and Social Care and the Executive Director (Finance and Corporate Resources) (Copy attached). | 61 - 66 |
| 10 | Staffing in Justice Social Work Resources
Joint report dated 9 July 2020 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) | 67 - 74 |
| 11 | South Lanarkshire Council Stairlift Provision
Report dated 28 July 2020 by the Director, Health and Social Care. (Copy attached) | 75 - 82 |
| 12 | Occupational Therapy Professional Governance Structures, South Health and Social Care Partnership
Report dated 28 July 2020 by the Director, Health and Social Care. (Copy attached) | 83 - 88 |

Item(s) for Noting

- | | | |
|-----------|--|----------|
| 13 | Social Work Resource Plan Quarter 4 Progress Report 2019/2020
Report dated 31 July 2020 by the Director, Health and Social Care. (Copy attached) | 89 - 138 |
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- 14 Children in Need of Care and Protection - Inspection Outcome - Evaluation** 139 - 144
Report dated 16 June 2020 by the Director, Health and Social Care. (Copy attached)
- 15 COVID-19 - Health and Social Care Partnership Recovery Composite Report** 145 - 150
Report dated 27 July 2020 by the Director, Health and Social Care. (Copy attached)
- 16 Care Homes - Change in Guidance** 151 - 158
Report dated 27 July 2020 by the Director, Health and Social Care. (Copy attached)

Urgent Business

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

For further information, please contact:-

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