



Council Offices, Almada Street
Hamilton, ML3 0AA

30 January 2018

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 7 February 2018

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Members are reminded to bring their fully charged tablets to the meeting.

Yours sincerely

**Lindsay Freeland
Chief Executive**

Members

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

Substitute Members

Alex Allison, Gerry Convery, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Eileen Logan, Joe Lowe, Mark McGeever, Mo Razzaq, David Shearer, Josh Wilson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of Social Work Resources Committee held on 15 November 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Social Work Resources - Revenue Budget Monitoring 2017/2018

Joint report dated 15 December 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 9 to 16

4 Social Work Resources - Capital Budget Monitoring 2017/2018

Joint report dated 3 January 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 17 to 20

5 Social Work Resources - Workforce Monitoring - October and November 2017

Joint report dated 28 December 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 21 to 26

6 Social Work Resources' Resource Plan 2017/2018

Report dated 18 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 27 to 84

Item(s) for Decision

7 Under 12's Intensive Family Support Service

Joint report dated 27 December 2017 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached). Page(s) 85 to 90

8 Substance Misuse Services - Review of Funded Establishment

Joint report dated 12 January 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 91 to 94

Item(s) for Noting

9 Community Payback Order Annual Report 2016/2017

Report dated 15 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 95 to 118

- 10 Youth Sentencing Court**
Report dated 12 January 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 119 to 128
- 11 Update of Social Work Resources' Risk Register and Risk Control Plan**
Report dated 27 December 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 129 to End

Urgent Business

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

***For further information, please contact:-
Tracy Slater on 01698 454185
tracy.slater@southlanarkshire.gov.uk***