



Council Offices, Almada Street
Hamilton, ML3 0AA

30 August 2017

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 6 September 2017

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.

PLEASE NOTE THAT THERE WILL BE A RESOURCE AWARENESS PRESENTATION, WHICH ALL MEMBERS ARE INVITED TO ATTEND, FOLLOWING THE COMMITTEE MEETING

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Bradley, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Mark Horsham, 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, Joe Fagan, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Mark McGeever, Mo Razzaq, Josh Wilson

BUSINESS

1 Declaration of Interests

Monitoring Item(s)

- 2 **Social Work Resources - Revenue Budget Monitoring 2017/2018**
Joint report dated 7 August 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 1 to 8
- 3 **Social Work Resources - Capital Budget Monitoring 2017/2018**
Joint report dated 1 August 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 9 to 12
- 4 **Social Work Resources - Workforce Monitoring - April to June 2017**
Joint report dated 1 August 2017 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 13 to 18
- 5 **Social Work Resources' Resource Plan - Quarter 4 Progress Report 2016/2017**
Report dated 12 July 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 19 to 66
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Item(s) for Decision

- 6 **Social Work Establishment in the Justice Management Team and High Risk Offenders Team in Justice Services**
Joint report dated 7 July 2017 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 67 to 70
- 7 **Social Work Resources' Workforce Plan 2017 to 2020 - Right People, Right Place, Right Time**
Report dated 18 July 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 71 to 98
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Item(s) for Noting

- 8 **New Structure/Redesign of Services**
Report dated 24 July 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 99 to 104
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Urgent Business

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

Exclusion of Press and Public

10 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraph(s) 1 and 3 of Part I of Schedule 7A of the Act."

Item(s) for Decision

11 Social Work (Complaints Review) Sub-Committee

- (a) Minutes of meeting of 26 April 2017. (Copy attached)
- (b) Report dated 7 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- (c) Report by Social Work (Complaints Review) Sub-Committee. (Copy attached)
Page(s) 105 to 118

12 Social Work (Complaints Review) Sub-Committee

- (a) Minutes of meeting of 23 June 2017. (Copy attached)
- (b) Report dated 18 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- (c) Report by Social Work (Complaints Review) Sub-Committee. (Copy attached)
Page(s) 119 to End

For further information, please contact:-

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