



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 27 February 2024

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, 06 March 2024

Time: 10:00

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

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

Yours sincerely

Paul Manning
Chief Executive

Members

Margaret B Walker (Chair), Kirsty Williams (Depute Chair), Joe Fagan (ex officio), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Mathew Buchanan, Janine Calikes, Maureen Devlin, Mary Donnelly, Allan Falconer, Elise Frame, Celine Handibode, Graeme Horne, Martin Hose, Eileen Logan, Hugh Macdonald, Catherine McClymont, Richard Nelson, Carol Nugent, John Ross, Graham Scott, David Watson

Substitutes

Maureen Chalmers, Margaret Cooper, Poppy Corbett, Margaret Cowie, Colin Dewar, Geri Gray, Susan Kerr, Ross Lambie, Richard Lockhart, Elaine McDougall, Mark McGeever, Davie McLachlan, Bert Thomson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Social Work Resources Committee held on 6 December 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2023/2024** 13 - 20
Joint report dated 31 January 2024 by the Head of Finance (Strategy) and Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2023/2024** 21 - 24
Joint report dated 14 February 2024 by the Head of Finance (Strategy) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources – Workforce Monitoring – October to December 2023** 25 - 32
Joint report dated 1 February 2024 by the Chief Executive and Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resource Plan: Quarter 2 Progress Report 2023/2024** 33 - 60
Report dated 20 December 2023 by the Director, Health and Social Care. (Copy attached)
- 7 **Social Work Resource Risk Register - Update** 61 - 72
Report dated 14 February 2024 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 8 **Sustaining Social Work Children and Families Services: Budget Recovery Actions** 73 - 84
Joint report dated 22 February 2024 by the Director, Health and Social Care and the Chief Executive. (Copy attached)
- 9 **Justice Social Work Whole Systems Approach: Service Development and Capacity Building** 85 - 92
Joint report dated 19 February 2024 by the Director, Health and Social Care and Chief Executive. (Copy attached)

Item(s) for Noting

- 10 **Chief Social Work Officer Annual Report 2022/2023** 93 - 146
Report dated 29 December 2023 by the Director, Health and Social Care. (Copy attached)
- 11 **Family Support Strategy – Family Support Hubs** 147 - 162
Report dated 1 February 2024 by the Director, Health and Social Care. (Copy attached)

12 Notification of Contracts Awarded: April to September 2023

163 - 166

Report dated 1 November 2023 by the Director, Health and Social Care. (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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