



Council Offices, Almada Street  
Hamilton, ML3 0AA

12 June 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 20 June 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, Joe Lowe, Catherine McClymont, Hugh Macdonald, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, John Ross, Bert Thomson, Margaret B Walker, Jared Wark, David Watson

### **Substitute Members**

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

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the meeting of Social Work Resources Committee held on 25 April 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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### Monitoring Item(s)

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**3 Social Work Resources - Workforce Monitoring - March and April 2018**

Joint report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 9 to 14

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### Item(s) for Decision

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**4 Investing to Modernise South Lanarkshire Council Care Facilities**

Report dated the 7 June 2018 by the Director Health and Social Care. (Copy attached). Page(s) 15 to 26

**5 Community Justice and Health and Social Care Planning and Performance Support**

Joint report dated 30 May 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to 32

**6 Autism Resource Coordination Hub (ARCH) - Update and Approval of The South Lanarkshire Local Autism Action Plan**

Joint report dated 23 May 2018 by the Director, Health and Social Care and Executive Director (Education Resources). (Copy attached) Page(s) 33 to 54

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### Item(s) for Noting

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**7 Inclusion as Prevention**

Report dated 23 May 2018 by the Director, Health and Social Care. (Copy attached). Page(s) 55 to 60

**8 Unpaid Work Service Progress Review**

Report dated 24 May 2018 by the Director, Health and Social Care. (Copy attached). Page(s) 61 to End

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### Urgent Business

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**9 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**