



Council Offices, Almada Street  
Hamilton, ML3 0AA

17 April 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 25 April 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 7 February 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 - Revenue Budget Monitoring 2017/2018**

Joint report dated 16 February 2018 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 21 March 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 - December 2017 to February 2018**

Joint report dated 13 March 2018 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached) Page(s) 21 to 26

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### Item(s) for Decision

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**6 Money Matters Advice Service - Scottish Legal Aid Board Funding**

Joint report dated 5 April 2018 by the Director, Health and Social Care and Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to 30

**7 Moving and Handling Training in South Lanarkshire Social Services**

Report dated 6 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 31 to 36

**8 Rates and Charges for Care Services for 2018/2019**

Report dated 28 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 37 to 40

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### Item(s) for Noting

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**9 Adult and Older People's Day Opportunities Update**

Report dated 15 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 41 to 46

- 10 Self-Directed Support**  
Report dated 6 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 47 to 52
- 11 Integration Joint Board Update**  
Report dated 12 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 53 to 58
- 12 Carers Act Update**  
Report dated 9 March 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 59 to End

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### **Urgent Business**

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- 13 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***