



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 24 September 2019

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, 02 October 2019**

**Time: 10:00**

**Venue: 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**  
**Depute Chief Executive**

### **Members**

John Bradley (Chair), Maureen Chalmers (Depute Chair), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, Mark Horsham, Katy Loudon, Joe Lowe, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, John Ross, Margaret B Walker, Jared Wark

### **Substitutes**

Alex Allison, Walter Brogan, Fiona Dryburgh, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, Carol Nugent, David Watson, Josh Wilson

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12  
Minutes of the meeting of the Social Work Resources Committee held on 7 August 2019 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2019/2020** 13 - 20  
Joint report dated 28 August 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2019/2020** 21 - 24  
Joint report dated 28 August 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources – Workforce Monitoring – June and July 2019** 25 - 30  
Joint report dated 27 August 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)

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#### Item(s) for Decision

- 6 **Amendment to Social Work Non Residential Charging Policy** 31 - 34  
Report dated 31 July 2019 by the Director, Health and Social Care. (Copy attached)

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#### Item(s) for Noting

- 7 **Locality Redesign - Care at Home** 35 - 42  
Report dated 12 September 2019 by the Director, Health and Social Care. (Copy attached)
- 8 **Care and Support Services** 43 - 48  
Report dated 16 September 2019 by the Director, Health and Social Care. (Copy attached)
- 9 **Gender Based Violence Partnership** 49 - 54  
Report dated 29 August 2019 by the Director, Health and Social Care. (Copy attached)
- 10 **Investing to Modernise in South Lanarkshire's Care Facilities** 55 - 60  
Report dated 5 September 2019 by the Director, Health and Social Care. (Copy attached)
- 11 **Progress Update on the Adult and Older People Day Service Review** 61 - 66  
Report dated 12 September 2019 by the Director, Health and Social Care. (Copy attached)

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#### Urgent Business

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

***For further information, please contact:-***

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