



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 12 January 2021

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 January 2021
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Bradley (Chair), Maureen Chalmers (Depute Chair), Walter Brogan, Robert Brown, Archie Buchanan, Janine Calikes, Graeme Campbell, Andy Carmichael, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, Eric Holford, Mark Horsham, Katy Loudon, Joe Lowe, Hugh Macdonald, Catherine McClymont, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, Carol Nugent, John Ross, Margaret B Walker, David Watson

Substitutes

Alex Allison, Gerry Convery, Margaret Cooper, Isobel Dorman, Fiona Dryburgh, Geri Gray, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, Jared Wark, 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 28 October 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2020/2021** 13 - 22
Joint report dated 4 December 2020 by the Executive Director (Finance and Corporate Resources) and the Director, Health and Social Care. (Copy attached)
- 4 **Social Work Resources - Capital Budget Monitoring 2020/2021** 23 - 26
Joint report dated 21 December 2020 by the Executive Director (Finance and Corporate Resources) and the Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources – Workforce Monitoring – September and October 2020** 27 - 34
Joint report dated 8 December 2020 by the Executive Director (Finance and Corporate Resources) and the Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resource Plan Quarter 2 Progress Report 2020/2021** 35 - 62
Report dated 7 December 2020 by the Director, Health and Social Care. (Copy attached)

Item(s) for Decision

- 7 **Infant Mental Health/Continuing Care - Additional Resources** 63 - 66
Joint report dated 29 December 2020 by the Director, Health and Social Care and the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Resourcing for Inclusion as Prevention and Justice Social Work Resources** 67 - 72
Joint report dated 16 November 2020 by the Director, Health and Social Care and the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Remuneration for the Independent Chairs of the Fostering and Adoption Panel, Child Protection Committee and Adult Protection Committee** 73 - 76
Report dated 24 November 2020 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 10 **Independent Care Review's Findings and the Promise of Transformational Change** 77 - 80
Report dated 13 November 2020 by the Director, Health and Social Care. (Copy attached)

11 Lanarkshire Advocacy Plan/Advocacy Services Tender	81 - 108
Report dated 11 December 2020 by the Director, Health and Social Care. (Copy attached)	
12 Update of the Social Work Resources Risk Register and Risk Control Plan	109 - 132
Report dated 11 December 2020 by the Director, Health and Social Care. (Copy attached)	
13 Transformation and Service Improvement Programme	133 - 140
Report dated 18 December 2020 by the Director, Health and Social Care. (Copy attached)	
14 Children (Equal Protection from Assault) (Scotland) Act 2019: Implemented 7 November 2020	141 - 146
Report dated 24 November 2020 by the Director, Health and Social Care. (Copy attached)	
15 Position Statement on Prostitution	147 - 152
Report dated 9 December 2020 by the Director, Health and Social Care. (Copy attached)	
16 Proposed National Framework for Self-Directed Support	153 - 156
Report dated 21 December 2020 by the Director, Health and Social Care. (Copy attached)	
17 Chief Social Work Officer Annual Report 2019/2020	157 - 200
Report dated 24 November 2020 by the Director, Health and Social Care. (Copy attached)	

Urgent Business

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

For further information, please contact:-

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Clerk Email: tracy.slater@southlanarkshire.gov.uk