



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 03 December 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, 11 December 2019

Time: 10:00

Venue: Council Chamber, 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), Walter Brogan, 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, Carol Nugent, John Ross, Margaret B Walker, Jared Wark

Substitutes

Alex Allison, Gerry Convery, Isobel Dorman, Fiona Dryburgh, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, 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 2 October 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Social Work Resources - Revenue Budget Monitoring 2019/2020** 13 - 20
Joint report dated 30 October 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 20 November 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 5 **Social Work Resources – Workforce Monitoring – August and September 2019** 25 - 30
Joint report dated 1 November 2019 by the Executive Director (Finance and Corporate Resources) and Director, Health and Social Care. (Copy attached)
- 6 **Social Work Resource Plan 2019/2020 - Quarter 2 Progress Report** 31 - 70
Report dated 13 November 2019 by the Director, Health and Social Care. (Copy attached)

Item(s) for Noting

- 7 **Care at Home Services** 71 - 74
Report dated 24 October 2019 by the Director, Health and Social Care. (Copy attached)
- 8 **Chief Social Work Officer Report** 75 - 122
Report dated 16 October 2019 by the Director, Health and Social Care. (Copy attached)
- 9 **Lanarkshire MAPPA Annual Report 2018/2019** 123 - 136
Report dated 19 November 2019 by the Director, Health and Social Care. (Copy attached)
- 10 **Update of the Social Work Resources' Risk Register and Risk Control Plan** 137 - 146
Report dated 12 November 2019 by the Director, Health and Social Care. (Copy attached)
- 11 **Notification of Contracts Awarded** 147 - 150
Report dated 29 October 2019 by the Director, Health and Social Care. (Copy attached)

Urgent Business

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

Exclusion of Press and Public

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It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 5 and 14 of Part I of Schedule 7A of the Act."

Item(s) for Noting

13 Historic Abuse Update

- Exempt information in terms of Paragraph 5 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 14 of Part I of Schedule 7A of the Act

For further information, please contact:-

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