

**Motherwell, 4 March 1999 at 10.43 am.**

A Special Meeting of the **SOCIAL WORK COMMITTEE**

**PRESENT**

Councillor W. Martin, Convener; Councillors McElroy Vice-Convener; Councillors Carmichael, Connelly, Craig, Lunny, McCabe, McCulloch, J. McGuigan, McLaughlin, J. Martin, Murphy, M. Murray, S.V. Murray, Robertson, Ross, Scott, Shaw and Smith.

**CHAIR**

Councillor W. Martin (Convener) presided.

**IN ATTENDANCE**

The Head of Central Services, Director of Social Work, Director of Finance and Head of Accounting Services.

**APOLOGIES**

Councillors Beekman, Curley, Gordon, Heberton, Leitch, McAlorum, McKendrick, Macleod, Nolan, Saunders, Sullivan and Wallace.

**REVENUE ESTIMATES 1999/2000**

1. **C** There were submitted reports (docketed) dated 24 February 1999 by the Director of Finance (1) referring to the 1999/2000 Departmental base estimates for the Department of Social Work and Sheltered Workshops expenditure which had previously been noted by the Committee and in which account had been taken of current service provision (CSP) adjustments; (2) advising that it had been necessary to review those base estimates to take into account new and updated information and detailing, in Appendix II to each report, a revised summary of CSP adjustments; (3) providing, in Appendix III to each report, explanations of detailed CSP movements; (4) setting out in Appendix IV to the report in respect of the Department of Social Work details of recommended service enhancements, and (5) recommending that the Committee:-

- (a) approve the base budgets for the Department of Social Work and Sheltered Workshops as detailed in Appendix I to each report, and
- (b) approve the service enhancements for the Department of Social Work, as detailed in Appendix IV to the report.

**Decided:**

- (1) that the Committee note the explanation of detailed CSP movements, as set forth in Appendix III to each report by the Director of Finance and, for its interest, approve the revised CSP adjustments, as detailed in Appendix II to each of those reports;
- (2) that the Committee approve, for its interest, the service enhancements, as detailed in Appendix IV to the report in respect of the Department of Social Work, and
- (3) that the Committee approve, for its interest, the amended base budgets for the Department of Social Work and Sheltered Workshops, as detailed in Appendix I to each of those reports.