

<u>To</u>: Councillor Kiddie, <u>Convener</u>; Councillor Leslie, <u>Vice-Convener</u>, and Councillors Allan, Cormack, Donnelly, Ironside, Laing, Malone, McDonald, Penny, Jennifer Stewart, Kevin Stewart, Wendy Stuart, Kirsty West and Young.

Town House, ABERDEEN 26 May 2010

SOCIAL CARE AND WELLBEING COMMITTEE

The Members of the **SOCIAL CARE AND WELLBEING COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 3 JUNE 2010 at 2.00 pm**.

JANE G. MACEACHRAN HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 **EXEMPT BUSINESS**

1.1 <u>Members are Requested to Resolve that any Exempt Business on this</u>
Agenda be Considered with the Press and Public Excluded

2 MINUTES AND REFERRALS

- 2.1 <u>Minute of Previous Meeting of 22nd April 2010</u> (Pages 1 16)
- 2.2 <u>Minute of Meeting of Children's Services Sub-Committee of 13th May 2010</u> (Pages 17 22)
- 2.3 <u>Social Care and Wellbeing Grants Referral from Finance and Resources</u> Committee (Pages 23 - 28)

3 PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS

- 3.1 <u>Social Care and Wellbeing Draft Service Business Plan 2010-2013</u> (Pages 29 72)
- 3.2 <u>Recruitment and Retention of Social Care and Wellbeing Staff</u> (Pages 73 82)
- 3.3 <u>Revised Performance Indicator Suite for Social Care and Wellbeing Service (Pages 83 96)</u>
- 3.4 <u>Risk Register Progress Update</u> (Pages 97 110)

4 SOCIAL CARE AND WELLBEING

- 4.1 Kinship Care Strategy (Pages 111 116)
- 4.2 <u>Accommodation Support for Offenders</u> (Pages 117 136)

5 COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 5.1 <u>Committee Business Statement</u> (Pages 137 148)
- 5.2 Motions List (Pages 149 154)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

6 SOCIAL CARE AND WELLBEING

- 6.1 Out of Hours Social Work Team Temporary Stand-by and Non Standard Working Week Allowance Arrangements (Pages 155 174)
- 6.2 <u>Integrated Drug Service, Timmer Market Capital Contribution (to follow)</u>
- 6.3 Business Case Risk Management Co-ordinator (Pages 175 180)
- 6.4 <u>Business Case Redesign of WPO/Clerical Assistant Post in NESCPC Team (Pages 181 184)</u>
- 6.5 <u>Business Case Redesign of Administration Assistant Post in NESCPC</u> Team (Pages 185 - 190)

6.6 <u>Minute of Meeting of the Social Work Complaints Review Committee</u> (Pages 191 - 196)

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Mark Masson, tel. (52)2989 or e-mail mmasson@aberdeencity.gov.uk