



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 03 October 2023

Dear Councillor

Executive Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday, 11 October 2023
Time: 10:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Elise Frame, Graeme Horne, Martin Hose, Susan Kerr, Ross Lambie, Elaine McDougall, Norman Rae, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 13 September 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Monitoring for the Period 1 April to 8 September 2023** 13 - 18
Report dated 22 September 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Budget 2023/2024 and Monitoring for Period 6 - 1 April 2023 to 8 September 2023** 19 - 26
Report dated 20 September 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from Scottish Government and Other External Sources** 27 - 30
Report dated 20 September 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Recommendations Referred by the Finance and Corporate Resources Committee - Treasury Management Activity Report 2022/2023, Prudential Code Indicators and Annual Investment Report** 31 - 34
Report dated 27 September 2023 by the Chief Executive. (Copy attached)
- 7 **Religious Representation on the Education Resources Committee** 35 - 38
Joint report dated 26 September 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

Item(s) for Noting

- 8 **Revision of Costs and Increase in Funding to Extend, Adapt and Modernise Our Lady of Lourdes Primary School, East Kilbride/Glasgow City Region City Deal - East Kilbride Community Growth Area Business Case** 39 - 50
Report dated 27 September 2023 by the Executive Director (Education Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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