



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 25 October 2022

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, 02 November 2022
Time: 10:00
Venue: Hybrid - Council Chamber, 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, Graeme Horne, Martin Hose, Ross Lambie, Martin Lennon, Elaine McDougall, Norman Rae, Dr Ali Salamati, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Executive Committee held on 21 September 2022 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 7 - 1 April to 7 October 2022** 17 - 24
Report dated 17 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2022/2023 Update and Monitoring for Period 7 – 1 April 2022 to 7 October 2022** 25 - 32
Report dated 20 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 33 - 36
Report dated 28 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Community Planning Update: Quarter 4 Progress Report 2021/2022; Annual Outcome Improvement Report; and Thematic Boards** 37 - 140
Report dated 5 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 7 Licensing of Short Term Lets** 141 - 166
Report dated 13 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Council Workforce Plan 2022 to 2025** 167 - 178
Report dated 18 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Scheme of Delegation** 179 - 182
Report dated 12 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 10 Update on the Budget Strategy for 2023/2024** 183 - 192
Report dated 7 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Programme for Government 2022** 193 - 236
Report dated 4 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

12 South Lanarkshire Anti-Social Behaviour Strategy 2019 to 2023 Annual Review 237 - 278 2021/2022

Report dated 12 October 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

13 Urgent Business

Any other items of business which the Chair decides are urgent.

Exclusion of Press and Public

14 Exclusion of Press and Public

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 Paragraph 8 of Part I of Schedule 7A of the Act."

Item(s) for Noting

15 Capital Programme – Clyde Bridge Replacement Project

- Exempt information in terms of Paragraph 8 of Part I of Schedule 7A of the Act

For further information, please contact:-

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