



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 February 2020

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 26 February 2020
Time: 11:30 (or immediately following the Executive Committee, whichever is the later.)
Venue: 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

Ian McAllan (Provost), Collette Stevenson (Depute Provost), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

1 Sederunt and Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of South Lanarkshire Council held on 4 December 2019 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Special Meeting** 11 - 16
Minutes of the special meeting of South Lanarkshire Council held on 13 February 2020 submitted for approval as a correct record. (Copy attached)
- 4 Minutes of Meeting of the Risk and Audit Scrutiny Committee** 17 - 22
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 18 September 2019 submitted for noting. (Copy attached)

Item(s) for Decision

- 5 Grant Settlement and Overall Position of Revenue Budget, Savings Proposals and Level of Local Taxation 2020/2021** 23 - 86
Report dated 17 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Recommendations Referred by Executive Committee - Housing Revenue and Capital Account Budget 2020/2021**
Report dated 26 February 2020 by the Chief Executive. (Copy to be tabled)
- 7 Recommendation Referred by Executive Committee - Family Leave Guidance for Elected Members** 87 - 88
Report dated 6 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Climate Change and Sustainability Committee - Draft Terms of Reference** 89 - 92
Report dated 6 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Notice of Motion - Child Refugees** 93 - 94
Motion received in terms of Standing Order No 19 on 18 December 2019, proposed by Councillor Walker and seconded by Councillor Devlin. (Copy attached)

Urgent Business

- 10 Urgent Business**
Any other items of business which the Provost decides are urgent.

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

Clerk Email: susan.somerville@southlanarkshire.gov.uk