



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 01 February 2023

Dear Councillor

## **Financial Resources Scrutiny Forum**

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

**Date:** Thursday, 09 February 2023  
**Time:** 14:00  
**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**

Grant Ferguson (Chair), Julia Marrs (Depute Chair), Mathew Buchanan, Colin Dewar, Ross Gowland, Gavin Keatt, Richard Lockhart, Monique McAdams, Carol Nugent

### **Substitutes**

Archie Buchanan, Elise Frame, Celine Handibode, Susan Kerr

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 6  
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 8 December 2022 submitted for approval as a correct record. (Copy attached)

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### Item(s) for Monitoring

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- 3a Capital Budget Monitoring 2022/2023 - General Fund Capital Programme** 7 - 28  
Report dated 23 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 3b Capital Budget Monitoring 2022/2023 - Housing Capital Programme** 29 - 34  
Report dated 23 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2022/2023 and Probable Outturn** 35 - 48  
Report dated 23 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Revenue Budget Monitoring 2022/2023 - Detailed Resource Analysis** 49 - 118  
Report dated 23 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Urgent Business

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

### ***For further information, please contact:-***

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|------------------|------------------------------------|
| Clerk Name:      | Carol Lyon                         |
| Clerk Telephone: | 07385370065                        |
| Clerk Email:     | carol.lyon@southlanarkshire.gov.uk |