



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 16 January 2024

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, 24 January 2024  
**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

**Paul Manning**  
**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 - 14  
The minutes of the meeting of the Executive Committee held on 22 November 2023 were submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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- 3 Revenue Budget Monitoring for Period 1 April to 1 December 2023 and Probable Outturn** 15 - 28  
Report dated 10 January 2024 by the Chief Executive. (Copy attached)
- 4 Capital Budget 2023/2024 and Monitoring for Period 9 - 1 April to 1 December 2023** 29 - 40  
Report dated 10 January 2024 by the Chief Executive. (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 41 - 44  
Report dated 5 January 2024 by the Chief Executive. (Copy attached)

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#### Item(s) for Decision

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- 6 Recommendations Referred by the Finance and Corporate Resources Committee - Non-Domestic Rates - Empty Property Relief Policy** 45 - 48  
Report dated 3 January 2024 by the Chief Executive. (Copy attached)
- 7 Land and Property Transfers and Disposals** 49 - 52  
Report dated 15 December 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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#### Item(s) for Noting

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- 8 Update on the Budget Strategy for 2024/2025** 53 - 62  
Report dated 9 January 2024 by the Chief Executive. (Copy attached)
- 9 Commercial Opportunities** 63 - 66  
Report dated 8 January 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Representation on Outside Bodies - Clydesdale Citizens' Advice Bureau** 67 - 68  
Report dated 4 January 2024 by the Chief Executive. (Copy attached)

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#### Urgent Business

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## 11 Urgent Business

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

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### Exclusion of Press and Public

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## 12 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 Paragraphs 6 and 8 of Part I of Schedule 7A of the Act."

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### Item(s) for Decision

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## 13 Capital Budget 2023/2024 - Exception for Greenhills Roads Capital Project

- Exempt information in terms of Paragraph 6 of Part I of Schedule 7A of the Act
- 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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