



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 01 February 2022

Dear Councillor

## **Finance and Corporate Resources Committee**

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

**Date:** Wednesday, 09 February 2022  
**Time:** 14:00  
**Venue:** By Microsoft Teams,

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Gladys Miller (Chair), Peter Craig (Depute Chair), Graeme Horne (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Maureen Devlin, Isobel Dorman, Joe Fagan, Grant Ferguson, Geri Gray, Ian Harrow, Eric Holford, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Mo Razzaq, Jim Wardhaugh, Jared Wark

### **Substitutes**

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Martin Lennon, Richard Lockhart, Davie McLachlan, Lynne Nailon, Richard Nelson, Collette Stevenson, Margaret B Walker, Josh Wilson

## BUSINESS

### 1 Declaration of Interests

### 2 Minutes of Previous Meeting 5 - 14

Minutes of the meeting of the Finance and Corporate Resources Committee held on 10 November 2021 submitted for approval as a correct record. (Copy attached)

### 3 Minutes of Recruitment Committee 15 - 16

Minutes of the meeting of the Recruitment Committee held on 23 November 2021 submitted for approval as a correct record. (Copy attached)

### 4 Minutes of Appeals Panel 17 - 18

Minutes of the meeting of the Appeals Panel held on 8 December 2021 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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### 5 Revenue Budget Monitoring 2021-2022 - Finance and Corporate Resources 19 - 30

Report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 6 Capital Budget Monitoring 2021/2022 - Finance and Corporate Resources 31 - 34

Report dated 19 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 7 Finance and Corporate Resources - Workforce Monitoring – September to November 2021 35 - 42

Report dated 23 December 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 8 Council-wide Workforce Monitoring – September to November 2021 43 - 64

Report dated 11 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 9 Treasury Management Activity - Third Quarter Review 65 - 72

Report dated 1 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Decision

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### 10 Revenue Collection and Approval for Write Offs 73 - 78

Report dated 19 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 11 Procurement Service - Establishment 79 - 82

Report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 12 Development Officer (Trauma Informed Practice) 83 - 86

Report dated 16 December 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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**Item(s) for Noting**

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- 13 Finance and Corporate Resource Plan - Quarter 2 Progress Report 2021/2022** 87 - 108  
Report dated 14 December 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 14 Procurement Strategy Action Plan – Mid Year Update (2021/2022)** 109 - 120  
Report dated 13 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 15 Notification of Contracts Awarded 1 April to 30 September 2021** 121 - 124  
Report dated 21 December 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 16 Safety at Sports Grounds Issue of Special Safety Certificate for Fireworks Event Foys Stadium** 125 - 128  
Report dated 24 December 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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**Urgent Business**

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

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

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Clerk Email:	carol.lyon@southlanarkshire.gov.uk