

## **Internal Working Document**

8 September 2010

**Dear Councillor** 

## **Equal Opportunities Forum**

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

Date: Tuesday 14 September 2010

Time: 11:00am or immediately following the Members' Awareness Session

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

# Archibald Strang Chief Executive

#### **Members**

Eileen Baxendale, Hugh Dunsmuir, Jim Handibode, Lesley McDonald, Denis McKenna, James Malloy, John Murray, Jim Wardhaugh, Sheena Wardhaugh

#### **BUSINESS**

#### 1 Declaration of Interests

#### 2 Minutes of Previous Meeting

Minutes of meeting of the Equal Opportunities Forum held on 29 June 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

#### Item(s) for Consideration

### 3 Efficiency Savings Equality Impact Assessment Guidance

Report dated 30 August 2010 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 5 to 8

- Annual Report on Mainstreaming Equalities and Diversity Corporate Resources
  Report dated 2 September 2010 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 9 to 16
- 5 Annual Report on Mainstreaming Equalities and Diversity Finance and Information Technology Resources

Report dated 27 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 17 to End

#### **Urgent Business**

#### 6 Urgent Business

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

For further information, please contact:-Stuart McLeod on 01698 454815 stuart.mcleod@southlanarkshire.gov.uk