



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 26 September 2019

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, 03 October 2019

Time: 14:00

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Monique McAdams (Chair), Archie Buchanan, Janine Calikes, Mary Donnelly, Eric Holford, Mark Horsham, Martin Lennon, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Graeme Campbell, Margaret Cowie, Maureen Devlin, Geri Gray, Ian Harrow, Carol Nugent,

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 1 - 4
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 5 September 2019 be submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3a Capital Budget Monitoring - General Fund Capital Programme** 5 - 22
Report dated 17 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 3b Capital Budget Monitoring 2019/2020 - Housing Capital Programme** 23 - 28
Report dated 17 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2019/2020** 29 - 36
Report dated 25 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Revenue Budget Monitoring 2019/2020 - Detailed Resource Analysis** 37 - 86
Report dated 25 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk