



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 21 May 2018

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, 24 May 2018

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

Joe Fagan (Chair), Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Monique McAdams, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Margaret Cowie, Fiona Dryburgh, Geri Gray, Ian Harrow, Lynne Nailon, Carol Nugent,

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the Financial Resources Scrutiny Forum held on 26 April 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2017/2018** 7 - 16
Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2017/2018- Detailed Resource Analysis** 17 - 86
Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Review of Trading Services - 2018/2019 Update** 87 - 90
Report dated 30 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring - Trading Operations Performance Review - Roads** 91 - 98
Report dated 24 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6a **Capital Budget Monitoring 2017/2018 - General Fund Capital Programme** 99 - 120
Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6b **Capital Budget Monitoring 2017/2018 - Housing Capital Programme** 121 - 126
Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Jane Muirhead

Clerk Telephone: 01698 454242

Clerk Email: jane.muirhead@southlanarkshire.gov.uk