



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 09 April 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, 08 February 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

Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Geri Gray, 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 14 December 2017 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2017/2018** 7 - 28
Report dated 31 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis** 29 - 92
Report dated 31 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2017/2018 - Trading Operations Performance Review - Roads** 93 - 100
Report dated 12 January 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6a **Capital Budget Monitoring - General Fund Capital Programme** 101 - 118
Report dated 16 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6b **Capital Budget Monitoring 2017/2018 - Housing Capital Programme** 119 - 122
Report dated 16 January 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