



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 17 March 2020

Dear Councillor

Executive Committee

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

Date: Wednesday, 25 March 2020

Time: 10:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Jackie Burns, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 26 February 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget 2019/2020 and Monitoring for Period 11 - 1 April 2019 to 31 January 2020** 13 - 20
Report dated 4 March 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 11 - 1 April 2019 to 31 January 2020 and Probable Outturn** 21 - 30
Report dated 26 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 5 **Police Scotland Local Police Plan 2020 to 2023** 31 - 58
Report dated 3 March 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 6 **Outcome of Mid-Term Review of the Council Plan, Connect** 59 - 100
Report dated 21 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Catchment Areas of Glengowan Primary, Machanhill Primary and Robert Smillie Primary Schools, Larkhall – Consultation Proposal** 101 - 108
Report dated 26 February 2020 by the Executive Director (Education Resources). (Copy attached)
- 8 **Early Learning and Childcare Staffing Update** 109 - 114
Joint report dated 4 March 2020 by the Executive Directors (Education Resources), (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 9 **Acquisition of Land for Park and Ride Facility at 11 Ladyacre Road, Lanark** 115 - 118
Joint report dated 28 February 2020 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 **Stewartfield Way - Consultation Update and Proposed Next Steps** 119 - 132
Report dated 12 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **SLLC Business Plan 2020 to 2021** 133 - 136
Joint report dated 26 February 2020 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

Urgent Business

12 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