



Council Offices, Almada Street
Hamilton, ML3 0AA

22 June 2005

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 29 June 2005

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Michael Docherty
Chief Executive

Members

David Baillie, Archie Buchanan, Pam Clearie, Stewart Crawford, Jim Daisley, Gerry Docherty, Jim Docherty, Bev Gauld, Tommy Gilligan, Liz Handibode, Carol Hughes, Davy Keirs, Hector Macdonald, Edward McAvoy, Billy McCaig, Brian McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, David McLachlan, Mary McNeill, Henry Mitchell, John Ormiston, Patricia Osborne, William Ross, Betty Rush, Graham Scott, David Shearer, May Smith, Jim Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Corporate Resources Committee held on 4 May 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2005/2006 - Corporate Resources

Joint report dated 1 June 2005 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached). Pages 7 to 11

4 Capital Budget Monitoring 2005/2006 - Corporate Resources

Joint report dated 31 May 2005 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 13 to 15

5 Corporate Resources Workforce Monitoring - April and May 2005

Report dated 7 June 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 17 to 22

6 Council-wide Workforce Monitoring - April and May 2005

Report dated 7 June 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 23 to 42

Item(s) for Decision

7 Mainstreaming Equality Considerations

Report dated 14 June 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 43 to 49

8 SHAW Silver Award

Report dated 8 June 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 51 to 52

9 Summary Justice - Review of Courts Service

Report dated 15 June 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 53 to 54

10 Civil Partnerships (Scotland) Act 2004

Report dated 15 June 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 55 to 56

- 11 Civic Government (Scotland) Act 1982 - Licensing of Private Hire Cars - Status of Stretched Limousines etc**
Report dated 27 May 2005 by the Executive Director (Corporate Resources).
(Copy attached) Pages 57 to 59
- 12 Appeals Panel**
Minutes of the Appeals Panel held on 28 April and 24 May 2005 submitted for approval as a correct record. (Copies attached) Pages 61 to 62
- 13 Recruitment Panel**
Minutes of the Recruitment Panel held on 31 May 2005 submitted for approval as a correct record. (Copy attached) Pages 63 to 64

Item(s) for Noting

- 14 Employee Recognition Awards**
Report dated 9 June 2005 by the Executive Director (Corporate Resources).
(Copy attached) Pages 65 to 70
- 15 Civic Government (Scotland) Act 1982 - Review**
Report dated 27 May 2005 by the Executive Director (Corporate Resources).
(Copy attached) Pages 71 to 74
- 16 Civic Government (Scotland) Act 1982 - Marches and Parades**
Report dated 27 May 2005 by the Executive Director (Corporate Resources).
(Copy attached) Pages 75 to 77

Urgent Business

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

***For further information, please contact:-
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stuart.mcleod@southlanarkshire.gov.uk***