



Council Offices, Almada Street  
Hamilton, ML3 0AA

Dear Councillor

## **Executive Committee**

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

**Date: Wednesday, 27 February 2019**

**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.

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Jackie Burns, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

### **Substitutes**

Stephanie Callaghan, Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

## BUSINESS

### 1 Declaration of Interests

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#### Item(s) for Decision

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- 2 Prudential Indicators Treasury Management Strategy and Annual Investment Strategy 2019/2020** 3 - 28  
Report dated 19 February 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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- 3 Overall Position of Budget 2019/2020 and Savings Proposals** 29 - 112  
Report dated 19 February 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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

#### ***For further information, please contact:-***

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