

Tuesday, 29 October 2019

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, 06 November 2019Time:10:00Venue:Committee Room 1, 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

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, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 5 - 8 Minutes of the meeting of the Executive Committee held on 25 September 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

Capital Budget 2019/2020 and Monitoring for Period 6 - 1 April to 13 9 - 16
 September 2019
 Report dated 2 October 2019 by the Executive Director (Finance and Corporate

- Resources). (Copy attached)
 Revenue Budget Monitoring for Period 6 1 April to 13 September 2019 17 24 Report dated 23 September 2019 by the Executive Director (Finance and
- 5 Additional Funding from the Scottish Government and Other External 25 28 Sources

Report dated 3 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

Corporate Resources). (Copy attached)

6	Council Charges Report dated 13 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)	29 - 40
7	South Lanarkshire Anti-Social Behaviour Strategy 2019 to 2023 Report dated 14 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)	41 - 76
8	Sustainable Development Update - Statutory Climate Change Duties Report 2018 to 2019 Report dated 10 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)	77 - 134
9	Representation on Outside Bodies - Clyde Cycle Park Report dated 26 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)	135 - 136

Item(s) for Noting

10	Gender Based Violence Partnership	137 - 142
	Report dated 11 October 2019 by the Director, Health and Social Care. (Cop	у
	attached)	

Urgent Business

11 Urgent Business Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name:Gordon BowClerk Telephone:01698 454719Clerk Email:gordon.bow@southlanarkshire.gov.uk