



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 24 October 2023

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 01 November 2023
Time: 10:00
Venue: Hybrid - Council Chamber, 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

Margaret Cooper (Provost), Bert Thomson (Depute Provost), Alex Allison, John Anderson, Ralph Barker, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Mathew Buchanan, Janine Calikes, Andy Carmichael, Maureen Chalmers, Ross Clark, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Maureen Devlin, Colin Dewar, Mary Donnelly, Joe Fagan, Allan Falconer, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Ross Gowland, Geri Gray, Lynsey Hamilton, Celine Handibode, Graeme Horne, Mark Horsham, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Elaine McDougall, Mark McGeever, Davie McLachlan, Richard Nelson, Carol Nugent, Norman Rae, Mo Razzaq, Kirsten Robb, John Ross, Graham Scott, David Shearer, Helen Toner, Margaret B Walker, David Watson, Kirsty Williams

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 5 - 22
Minutes of the meeting of South Lanarkshire Council held on 23 August 2023 submitted for approval as a correct record. (Copy attached)
- 3 **Minutes of Risk and Audit Scrutiny Committee** 23 - 28
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 27 June 2023 submitted for noting. (Copy attached)

Item(s) for Noting

- 4 **Standards Commission's Hearing Outcome** 29 - 32
Report dated 4 October 2023 by the Chief Executive. (Copy attached)

Item(s) for Decision

- 5 **Recommendation Referred by Executive Committee - Annual Investment Strategy 2022/2023** 33 - 34
Report dated 17 October 2023 by the Chief Executive. (Copy attached)
- 6 **Changes to Depute Chairs, Committee and Joint Board Memberships** 35 - 36
Report dated 12 October 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Review of UK Parliamentary Constituencies - Review of Polling Districts SL002 and SL007** 37 - 42
Report dated 13 October 2023 by the Chief Executive. (Copy attached)
- 8 **Notice of Motion - Downgrading of Neonatal Care Unit at University Hospital, Wishaw** 43 - 44
Motion received in terms of Standing Order No. 20 on 11 October 2023, proposed by Councillor Nelson and seconded by Councillor Corbett. (Copy attached)
- 9 **Notice of Motion - Removal of Fire Appliance at Hamilton Fire Station** 45 - 46
Motion received in terms of Standing Order No. 20 on 12 October 2023, proposed by Councillor Nelson and seconded by Councillor McGeever. (Copy attached)
- 10 **Notice of Motion - Future of Strathclyde Bus Services** 47 - 48
Motion received in terms of Standing Order No. 20 on 16 October 2023, proposed by Councillor Fagan and seconded by Councillor Convery. (Copy attached)

11 Notice of Motion - Let's Value Care

49 - 50

Motion received in terms of Standing Order No. 20 on 17 October 2023, proposed by Councillor Williams and seconded by Councillor Fagan. (Copy attached)

Urgent Business

12 Urgent Business

Any other items of business which the Provost decides are urgent.

Exclusion of Press and Public

13 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 1 and 12 of Part I of Schedule 7A of the Act."

Item(s) for Noting

14 Health and Safety Incident – Outcome of Court Proceedings

- Exempt information in terms of Paragraph 1 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 12 of Part I of Schedule 7A of the Act

For further information, please contact:-

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