



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 24 September 2019

Dear Councillor

Finance and Corporate Resources Committee

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

Date: Wednesday, 02 October 2019
Time: 14:00
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Depute Chief Executive

Members

Gladys Miller (Chair), Graeme Horne (Depute Chair), Collette Stevenson (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Geri Gray, Eric Holford, Eileen Logan, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Lynne Nailon, Mo Razzaq, Jim Wardhaugh, Jared Wark

Substitutes

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Ian Harrow, Martin Lennon, Richard Lockhart, Katy Loudon, Davie McLachlan, Richard Nelson, Margaret B Walker, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Finance and Corporate Resources Committee held on 7 August 2019 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Appeals Panel** 15 - 18
Minutes of the meetings of the Appeals Panel held on 8 August and 4 September 2019 submitted for approval as a correct record. (Copies attached)
- 4 Minutes of Recruitment Committee** 19 - 22
Minutes of the meeting of the Recruitment Committee held on 23 August 2019 submitted for noting and minutes of the meeting held on 20 September 2019 submitted for approval as a correct record. (Copies attached)

Monitoring Item(s)

- 5 Revenue Budget Monitoring 2019/2020 - Finance and Corporate Resources** 23 - 32
Report dated 4 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Capital Budget Monitoring 2019/2020 - Finance and Corporate Resources** 33 - 36
Report dated 18 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Finance and Corporate Resources – Workforce Monitoring – June and July 2019** 37 - 42
Report dated 27 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Council-wide Workforce Monitoring – June and July 2019** 43 - 62
Report dated 27 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 9 Revenue Collection and Approval for Write-Offs** 63 - 66
Report dated 6 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 10 Procurement Strategy Update and Annual Review – 2019/2020** 67 - 80
Report dated 3 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk