



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 31 January 2018

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday, 16 November 2017

Time: 14:00

Venue: Committee Room 5, 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

Joe Fagan (Chair), Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Monique McAdams, Margaret Walker, Jim Wardhaugh, Jared Wark

Substitutes

Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Geri Gray, Lynne Nailon, Carol Nugent

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the Financial Resources Scrutiny Forum held on 5 October 2017 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2017/2018** 7 - 16
Report dated 8 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis** 17 - 68
Report dated 8 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2017/2018 -Trading Operations Performance Review - Property Services** 69 - 76
Report dated 23 October 2017 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 6a **Capital Budget Monitoring - 2017/2018 - General Fund Capital Programme** 77 - 94
Report dated 24 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6b **Capital Budget Monitoring 2017/2018 - Housing Capital Programme** 95 - 100
Report dated 24 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Jane Muirhead

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Clerk Email: jane.muirhead@southlanarkshire.gov.uk