



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 27 February 2024

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, 06 March 2024

Time: 14:00

Venue: Hybrid - 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
Chief Executive

Members

Lesley McDonald (Chair), Walter Brogan (Depute Chair), Celine Handibode (Depute Chair), Joe Fagan (ex officio), Alex Allison, Mathew Buchanan, Andy Carmichael, Maureen Chalmers, Margaret Cooper, Andrea Cowan, Maureen Devlin, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Graeme Horne, Martin Hose, Katy Loudon, Hugh Macdonald, Catherine McClymont, Elaine McDougall, Mark McGeever, Richard Nelson, Mo Razzaq, John Ross, Graham Scott, Kirsty Williams

Substitutes

John Bradley, Archie Buchanan, Colin Dewar, Ross Gowland, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Carol Nugent, Norman Rae, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 5 - 14

Minutes of the meeting of Finance and Corporate Resources held on 6 December 2023 submitted for approval as a correct record. (Copy attached)

3 Minutes of Appeals Panel 15 - 28

Minutes of the meeting of the Appeals Panel held on 30 November and 20 December 2023, 17, 22, 23 and 30 January and 8 February 2024 submitted for approval as a correct record. (Copy attached)

4 Minutes of Recruitment Committee 29 - 30

Minutes of the meeting of the Recruitment committee held on 29 November 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

5 Revenue Budget Monitoring 2023/2024 – Finance and Corporate Resources 31 - 40

Report dated 15 January 2024 by the Head of Finance (Strategy). (Copy attached)

6 Capital Budget Monitoring 2023/2024 - Finance and Corporate Resources 41 - 44

Report dated 14 February 2024 by Head of Finance (Strategy). (Copy attached)

7 Finance and Corporate Resources - Workforce Monitoring - October to December 2023 45 - 52

Report dated 1 February 2024 by the Chief Executive. (Copy attached)

8 Council-wide Workforce Monitoring – October to December 2023 53 - 74

Report dated 1 February by the Chief Executive. (Copy attached)

9 Treasury Management Activity - Quarter 3 75 - 82

Report dated 9 February 2024 by Head of Finance (Strategy). (Copy attached)

Item(s) for Decision

10 Revenue Collection and Approval for Write Offs 83 - 88

Report dated 16 February 2024 by the Chief Executive. (Copy attached)

11 Communications and Strategy Services 89 - 92

Report dated 14 February 2024 by the Chief Executive. (Copy attached)

Item(s) for Noting

12 Finance and Corporate Resource Plan - Quarter 2 Progress Report 2023/2024 93 - 106

Report dated 6 February 2024 by the Chief Executive. (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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