

SOUTH LANARKSHIRE COUNCIL

Minutes of meeting held in the Council Chamber, Council Offices, Almada Street, Hamilton on 22 June 2005

Chair:

Provost Mushtaq Ahmad

Councillors Present:

Archie Buchanan, Jackie Burns, Tony Carlin, Pam Clearie, Russell Clearie (Depute), Cathie Condie, Gerry Convery, Maureen Devlin, Jim Docherty, Bev Gauld, Ian Gray, James Handibode, Liz Handibode, Graeme Horne, Davy Keirs, Eileen Logan, Joe Lowe, Hector Macdonald, Anne Maggs, James Malloy, Edward McAvoy, Billy McCaig, Michael McCann, John McGuinness, Ian McInnes, Brian McKenna, Denis McKenna, Mary McNeill (Depute), Danny Meikle, Alice Marie Mitchell, Henry Mitchell, Pat Morgan, John Ormiston, Patricia Osborne, Brian Reilly, Bob Rooney, Gretel Ross, William Ross, Graham Scott, Mary Smith, May Smith, Murray Tremble, Jim Wardhaugh, David Watson, Pat Watters

Councillors' Apologies:

David Baillie, Sam Casserly, Stewart Crawford, Jim Daisley, Alan Dick, Gerry Docherty, Allan Falconer, Beith Forrest, Tommy Gilligan, Carol Hughes, Archie Manson, Tom McAlpine, Brian McCaig, Michael McGlynn, Alex McInnes, David McLachlan, Bill McNab, Betty Rush, David Shearer, Chris Thompson, Bert Thomson

Attending:

Chief Executive's Service

M Docherty, Chief Executive

Community Resources

L Hardie, Executive Director

Corporate Resources

A Cuthbertson, Executive Director; R Lake, Administration Manager; R McIlwain, Head of Administration; S Somerville, Administration Officer

Education Resources

K Arthur, Executive Director

Enterprise Resources

I Urquhart, Executive Director

Finance and Information Technology Resources

A Strang, Executive Director

Housing and Technical Resources

J Hayton, Executive Director

Social Work Resources

S Cameron, Executive Director

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Council held on 10 February 2005 were submitted for approval as a correct record.

The Council decided: that the minutes be approved as a correct record.

3 Recommendations Referred by Executive Committee - Review of Political Management Arrangements Supporting Documentation

A report dated 22 June 2005 by the Chief Executive was tabled on the recommendations which had been referred to the Council by the Executive Committee of 22 June 2005 in relation to revisions to the following political management arrangements and supporting documentation:-

- ? Standing Orders on Procedures
- ? Standing Orders on Contracts
- ? Financial Regulations
- ? Scheme of Delegation

The Council decided:

(1) that the recommendations of the Executive Committee in relation to revisions to the political management arrangements and supporting documentation be approved as follows:-

- ◆ that Standing Orders Nos 6 and 23 of the Standing Orders on Procedures be amended to clarify the position regarding the 6 month period for failing to attend meetings and to reflect the dispensations issued by the Standards Commission on declaration of interests
- ◆ that the revised Standing Orders on Contracts be approved
- ◆ that the Financial Regulations be amended to take account of the Prudential Framework for Capital Financing which superseded the Section 94 Consent
- ◆ that the revised Scheme of Delegation be approved

[Reference: Minutes of Executive Committee of 22 June 2005 (Paragraph 10)]

4 Urgent Business

There were no items of urgent business.