



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 13 June 2023

Dear Councillor

Executive Committee

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

Date: Wednesday, 21 June 2023

Time: 10:00

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

Cleland Sneddon
Chief Executive

Members

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Graeme Horne, Martin Hose, Susan Kerr, Ross Lambie, Elaine McDougall, Norman Rae, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Executive Committee held on 17 May 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Year-End 2022/2023** 15 - 28
Report dated 12 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 2 - 1 April to 19 May 2023** 29 - 34
Report dated 2 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Capital Budget Monitoring Final Outturn - 2022/2023** 35 - 42
Report dated 2 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Capital Budget 2023/2024 and Monitoring for Period 2 - 1 April to 19 May 2023** 43 - 54
Report dated 7 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Additional Funding from Scottish Government and Other External Sources** 55 - 58
Report dated 1 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 8 **2024/2025 Revenue Budget** 59 - 72
Report dated 8 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Jackton Primary School and Jackton Early Learning and Childcare Centre - Staffing Requirements** 73 - 78
Joint report dated 24 May 2023 by the Executive Directors (Education Resources), (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 **South Lanarkshire Social Enterprise Strategy 2023 to 2027** 79 - 106
Report dated 26 May 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Equalities Mainstreaming - Progress Report** 107 - 190
Report dated 28 April 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 12 Strategic Environmental Assessment Progress 2022/2023** 191 - 194
Report dated 26 May 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 13 Resource Plans and Connect Reporting 2023 to 2024** 195 - 288
Report dated 22 May 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Exclusion of Press and Public

- 15 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 8, 9 and 10 of Part I of Schedule 7A of the Act."

Item(s) for Noting

- 16 Housing and Property Management System**
- Exempt information in terms of Paragraph 8 of Part I of Schedule 7A of the Act
 - Exempt information in terms of Paragraph 9 of Part I of Schedule 7A of the Act
 - Exempt information in terms of Paragraph 10 of Part I of Schedule 7A of the Act

For further information, please contact:-

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| Clerk Email: | pauline.macrae@southlanarkshire.gov.uk |