

Thursday, 22 September 2022

**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, 29 September 2022

Time: 14:00

Venue: Hybrid - Council Chamber, 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**

Grant Ferguson (Chair), Julia Marrs (Depute Chair), Mathew Buchanan, Colin Dewar, Ross Gowland, Gavin Keatt, Richard Lockhart, Monique McAdams, Carol Nugent

### **Substitutes**

Archie Buchanan, Elise Frame, Celine Handibode, Susan Kerr

### **BUSINESS**

### 1 Declaration of Interests

# Minutes of Previous Meeting Minutes of the meeting of the Financial Resources Scrutiny Forum held on 1 September 2022 submitted for approval as a correct record. (Copy attached)

### Item(s) for Monitoring

- 3a Capital Budget Monitoring 2022/2023 General Fund Capital Programme 11 28 Report dated 13 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 3b Capital Budget Monitoring 2022/2023 Housing Capital Programme 29 34
  Report dated 9 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2022/2023
  Report dated 21 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Revenue Budget Monitoring 2022/2023 Detailed Resource Analysis 41 92
  Report dated 21 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### **Urgent Business**

### 6 Urgent Business

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

### For further information, please contact:-

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Clerk Email:	carol.lyon@southlanarkshire.gov.uk