



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 17 September 2019

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, 25 September 2019

Time: 10:00

Venue: Committee Room 1, 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

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Jackie Burns, Gerry Convery, Margaret Cooper, Peter Craig, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Stephanie Callaghan, Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 12
Minutes of the meeting of the Executive Committee held on 28 August 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget 2019/2020 and Monitoring for Period 5 - 1 April to 16 August 2019** 13 - 20
Report dated 26 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 5 - 1 April to 16 August 2019** 21 - 28
Report dated 26 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from the Scottish Government and Other External Sources** 29 - 32
Report dated 26 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Land and Property Transfers and Disposals** 33 - 36
Report dated 28 August 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 **Recommendations Referred from Resource Committees** 37 - 40
Report dated 5 September 2019 by the Chief Executive. (Copy attached)

Item(s) for Noting

- 8 **Children's Services Inspection 2019/2020** 41 - 48
Joint report dated 12 September 2019 by the Director, Health and Social Care and Executive Director (Education Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk