



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 19 September 2018

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, 26 September 2018

**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.

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Graeme Campbell, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

### **Substitutes**

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 16  
Minutes of the meeting of the Executive Committee held on 15 August 2018 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- 3 **Capital Budget 2018-2019 and Monitoring for Period 6 - 1 April to 17 August 2018** 17 - 24  
Report dated 27 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 6 - 1 April to 17 August 2018** 25 - 32  
Report dated 27 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Trading Services Financial Performance for Period 6 - 1 April to 17 August 2018** 33 - 36  
Report dated 27 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Additional Funding from the Scottish Government and Other External Sources** 37 - 40  
Report dated 23 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

- 7 **Land and Property Transfers and Disposals** 41 - 44  
Report dated 28 August 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 8 **Schools Modernisation Programme Update and Transfer of Funding to St Mary's Primary School, Hamilton and St Charles' Primary School, Cambuslang** 45 - 48  
Joint report dated 3 September 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 9 **Recommendations Referred from Resource Committees** 49 - 52  
Report dated 14 September 2018 by the Chief Executive. (Copy attached)

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#### Item(s) for Noting

- 10 **Council Complaints Report - SPSO Annual Overview 2017-18** 53 - 62  
Report dated 5 September 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 **Local Government Benchmarking Framework 2016/2017 - Final Results and Action Plan** 63 - 80  
Report dated 20 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 12 **Review of the Annual Performance Report** 81 - 88  
Report dated 28 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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| <b>13 Free School Meals and Clothing Grants</b>  | 89 - 92  |
| Report dated 30 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) |          |
| <b>14 2018 Review of UK Parliament Constituencies</b>  | 93 - 104 |
| Report dated 12 September 2018 by the Chief Executive. (Copy attached)                                   |          |

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**Urgent Business**

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

***For further information, please contact:-***

Clerk Name: Gordon Bow

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Clerk Email: [gordon.bow@southlanarkshire.gov.uk](mailto:gordon.bow@southlanarkshire.gov.uk)