



Council Offices, Almada Street
Hamilton, ML3 0AA

17 May 2007

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday 23 May 2007

Time: 10:00am

Venue: Council Chamber, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, John Anderson, David Baillie, Eileen Baxendale, Walter Brogan, Archie Buchanan, Jackie Burns, John Cairney, Graeme Campbell, Andy Carmichael, Gordon Clark, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Maureen Devlin, Jim Docherty, Barry Douglas, Hugh Dunsmuir, Douglas Edwards, Allan Falconer, Lynn Filshie, Beith Forrest, Bev Gauld, Tommy Gilligan, Ian Gray, James Handibode, Anne Higgins, John Higgins, Bill Holman, Graeme Horne, Bobby Lawson, Eileen Logan, Joe Lowe, Anne Maggs, James Malloy, Archie Manson, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Lesley McDonald, Jim McGuigan, Alex McInnes, Brian McKenna, Denis McKenna, Jean McKeown, David McLachlan, John McNamee, Mary McNeill, Danny Meikle, Alice Marie Mitchell, Henry Mitchell, John Murray, Patrick Ross-Taylor, Graham Scott, David Shearer, Graham Simpson, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Bert Thomson, Jim Wardhaugh, Sheena Wardhaugh, David Watson, Pat Watters

BUSINESS

- 1 Sederunt and Declaration of Interests**
- 2 Local Government Elections - 3 May 2007**
Report dated 4 May 2007 by the Returning Officer.
(Copy attached) Pages 1 to 10

Item(s) for Decision

- 3 Appointment of Provost**
To appoint the Provost of the Council
- 4 Appointment of Depute Provost**
To appoint the Depute Provost of the Council.
- 5 Appointment of Leader of the Council**
To appoint the Leader of the Council.
- 6 Appointment of Depute Leader of the Council**
To appoint the Depute Leader of the Council.
- 7 Establishment of Council's Decision Making Arrangements and Procedures**
Report dated 16 May 2007 by the Chief Executive.
(Copy attached) Pages 11 to 37
- 8 Election of Members to Divisional Licensing Boards**
Report dated 16 May 2007 by the Executive Director (Corporate Resources).
(Copy attached) Pages 39 to 41

Item(s) for Noting

- 9 Minutes of Meetings held prior to 3 May 2007**
 - (a) South Lanarkshire Council of 21 March 2007;
 - (b) Appeals Panel of 4 April 2007;
 - (c) Licensing Committee of 19 April 2007 (Copies attached) Pages 43 to 53
- 10 Delegated Authority - Business Dealt with by the Chief Executive in the Period from 21 March 2007**
Report dated 16 May 2007 by the Chief Executive.
(Copy attached) Pages 55 to 57

Urgent Business

11 Urgent Business

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

***For further information, please contact:-
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