



Council Offices, Almada Street
Hamilton, ML3 0AA

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, 13 February 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, Walter Brogan, Robert Brown, Jackie Burns, 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, 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, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 14

Minutes of the Meeting of the Executive Committee held on 19 December 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Capital Budget Monitoring 2018-2019 for Period 11 - 1 April 2018 to 4 January 2019

15 - 24

Report dated 14 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

4 Revenue Budget Monitoring for Period 11 - 1 April 2018 to 4 January 2019 and Probable Outturn

25 - 38

Report dated 14 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

5 Trading Services Financial Performance for Period 11 - 1 April 2018 to 4 January 2019 and Probable Outturn

39 - 44

Report dated 14 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

6 Additional Funding from Scottish Government and Other External Sources

45 - 48

Report dated 22 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

7 Early Learning and Childcare 1140 Hours Accommodation Requirements

49 - 54

Joint report dated 23 January 2019 by the Executive Directors (Education Resources), (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

8 Early Learning and Childcare 1140 Hours Update

55 - 62

Joint report dated 23 January 2019 by the Executive Directors (Education Resources), (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

9 Overall Position of Budget 2019/2020 and Savings Proposals

63 - 140

Report dated 31 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

10 Recommendations Referred from Special Housing and Technical Resources Committee held on 6 February 2019

Report by Executive Director (Finance and Corporate Resources). (Copy to follow)

11 Variations to the Ground Lease at Regent Centre, Hamilton along with Sale of 1-5 Duke St, Hamilton J D Wetherspoon plc

141 - 148

Joint report dated 15 December 2018 by the Executive Directors (Community and Enterprise Resources) and (Housing and Technical Resources). (Copy attached)

12 Land and Property Transfers and Disposals

149 - 152

Report dated 13 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 13 Committee Memberships and Representation on Outside Bodies** 153 - 172
Report dated 17 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 14 City Region - Regional Skills Investment Plan (2019-2024)** 173 - 178
Report dated 25 January 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 Gaelic Language Plan** 179 - 210
Report dated 13 December 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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