



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 08 August 2023

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, 16 August 2023  
**Time:** 10:00  
**Venue:** Hybrid - Committee Room 1, 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**

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

### **Substitutes**

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Elise Frame, Graeme Horne, Martin Hose, Susan Kerr, Ross Lambie, Elaine McDougall, Norman Rae, Graham Scott, David Watson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 18  
Minutes of the meeting of the Executive Committee held on 21 June 2023 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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- 3 Revenue Budget Monitoring for Period 1 April 2023 to 14 July 2023** 19 - 24  
Report dated 26 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Budget 2023/2024 and Monitoring for Period 4 - 1 April 2023 to 14 July 2023** 25 - 32  
Report dated 26 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 33 - 36  
Report dated 27 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

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- 6 Cost of Living – Support** 37 - 48  
Report dated 4 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Job Evaluation – Back Pay** 49 - 54  
Report dated 26 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Land and Property Transfers and Disposals** 55 - 60  
Report dated 20 July 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 South Lanarkshire Council Response to Pre-budget Scrutiny Call for Evidence on Sustainability of Scotland's Finances** 61 - 76  
Report dated 1 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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- 10 Glasgow City Region City Deal – A72 Lanark Road M74 Junction 7 Signalisation – Revised Full Business Case** 77 - 84  
Report dated 27 July 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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#### Urgent Business

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## **11 Urgent Business**

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

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

Clerk Name:	Pauline MacRae
Clerk Telephone:	07385 370044
Clerk Email:	pauline.macrae@southlanarkshire.gov.uk