



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 23 January 2024

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 31 January 2024
Time: 10:00
Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Chief Executive

Members

Margaret Cooper (Provost), Bert Thomson (Depute Provost), Alex Allison, John Anderson, Ralph Barker, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Mathew Buchanan, Janine Calikes, Andy Carmichael, Maureen Chalmers, Ross Clark, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Maureen Devlin, Colin Dewar, Mary Donnelly, Joe Fagan, Allan Falconer, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Ross Gowland, Geri Gray, Lynsey Hamilton, Celine Handibode, Graeme Horne, Mark Horsham, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Elaine McDougall, Mark McGeever, Davie McLachlan, Richard Nelson, Carol Nugent, Norman Rae, Mo Razzaq, Kirsten Robb, John Ross, Graham Scott, David Shearer, Helen Toner, Margaret B Walker, David Watson, Kirsty Williams

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 3 - 16

Minutes of the meeting of South Lanarkshire Council held on 1 November 2023 submitted for approval as a correct record. (Copy attached)

3 Minutes of Risk and Audit Scrutiny Committee 17 - 20

Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 22 August 2023 submitted for noting. (Copy attached)

Item(s) for Decision

4 The Armed Forces Community Covenant Duty 21 - 40

Report dated 19 January 2024 by the Chief Executive. (Copy attached)

5 Composition of the Council and Membership Places 41 - 44

Report dated 8 January 2024 by the Chief Executive. (Copy attached)

6 Notice of Motion - South Lanarkshire's Nature Emergency 45 - 46

Motion received in terms of Standing Order No. 20 on 16 January 2024, proposed by Councillor Kirsten Robb and seconded by Councillor Ross Clark. (Copy attached)

7 Touch a Life, Make A Difference Initiative 47 - 48

Report dated 17 January 2024 by the Chief Executive. (Copy attached)

Item(s) for Noting

8 Recommendation Referred by Executive Committee – Reduction in Number of Specialist Palliative Care Beds at Kilbryde Hospice 49 - 52

Report dated 17 January 2024 by the Chief Executive. (Copy attached)

9 External Auditor's Annual Report to South Lanarkshire Council 53 - 54

Report dated 12 January 2024 by the Chief Executive. (Copy attached)

Urgent Business

10 Urgent Business

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

For further information, please contact:-

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