



Council Offices, Almada Street  
Hamilton, ML3 0AA

Dear Councillor

## **Financial Resources Scrutiny Forum**

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

**Date:** Thursday, 21 February 2019

**Time:** 14:00

**Venue:** Committee Room 5, 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**

Monique McAdams (Chair), Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Martin Lennon, Margaret B Walker, Jim Wardhaugh, Jared Wark

### **Substitutes**

Margaret Cowie, Maureen Devlin, Geri Gray, Ian Harrow, Lynne Nailon, Carol Nugent,

## BUSINESS

### 1 Declaration of Interests

### 2 Minutes of Previous Meeting

3 - 6

Minutes of the meeting of the Financial Resources Scrutiny Forum held on 24 January 2019 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Monitoring

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### 3 Revenue Budget Monitoring 2018/2019

7 - 24

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

### 4 Revenue Budget Monitoring 2018/2019 - Detailed Resource Analysis

25 - 94

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

### 5 Revenue Budget Monitoring 2018/2019 - Trading Operations Performance Review - Fleet Services

95 - 100

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

### 6a Capital Budget Monitoring - 2018/2019 - General Fund Capital Programme

101 - 120

Report dated 21 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 6b Capital Budget Monitoring 2018/2019 - Housing Capital Programme

121 - 126

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

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#### Urgent Business

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### 7 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)