



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 26 February 2020

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, 05 March 2020

**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.

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Monique McAdams (Chair), Walter Brogan, Archie Buchanan, Janine Calikes, Mary Donnelly, Grant Ferguson, Eric Holford, Martin Lennon, Jim Wardhaugh, Jared Wark

### **Substitutes**

Graeme Campbell, Margaret Cowie, Geri Gray, Ian Harrow, Carol Nugent, Bert Thomson,

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6  
Minutes of the Financial Resources Scrutiny Forum held on 6 February 2020 submitted for approval as a correct record. (Copy attached)

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### Item(s) for Monitoring

- |  |          |
|--|----------|
| <b>3a Capital Budget Monitoring 2019/2020 - General Fund Capital Monitoring</b>                            | 7 - 26   |
| Report dated 26 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |          |
| <b>3b Capital Budget Monitoring 2019/2020 - Housing Capital Programme</b>                                  | 27 - 32  |
| Report dated 26 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |          |
| <b>4 Revenue Budget Monitoring 2019/2020</b>   | 33 - 42  |
| Report dated 26 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |          |
| <b>5 Revenue Budget Monitoring 2019/2020 - Detailed Resource Analysis</b>                                  | 43 - 116 |
| Report dated 26 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |          |

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### Urgent Business

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

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

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