



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 05 May 2020

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 May 2020

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.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Jackie Burns, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Previous Meeting** 5 - 8
Note of Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders, on items of business relating to the Executive Committee on 25 March 2020, submitted for information.

Monitoring Item(s)

- 3 **Revenue Budget Monitoring for Period 12 - 1 April to 28 February 2020 and Probable Outturn** 9 - 20
Report dated 31 March 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Budget 2019/2020 and Monitoring for Period 12 - 1 April 2019 to 28 February 2020** 21 - 28
Report dated 22 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from the Scottish Government and Other External Sources** 29 - 32
Report dated 14 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Procurement Strategy 2020 to 2023** 33 - 48
Report dated 14 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Participatory Budgeting** 49 - 56
Report dated 14 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Employability Services 2020** 57 - 68
Report dated 27 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **The South Lanarkshire Development Plan Scheme 2020** 69 - 88
Report dated 21 April 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 10 **Strategic Environmental Assessment Progress Report** 89 - 92
Report dated 15 April 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Renewable Energy and Community Benefit Funds - COVID-19** 93 - 98
Report dated 27 April 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 **Police Scotland Local Police Plan 2020-2023** 99 - 126
Report dated 24 April 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)

13 Delegated Powers to the Chief Executive Dealt with in Terms of Standing Order No 36(c) 127 - 128

Report dated 18 March 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

14 Urgent Business

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

For further information, please contact:-

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Clerk Telephone: 01698 454197

Clerk Email: susan.somerville@southlanarkshire.gov.uk