



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 09 May 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, 17 May 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, 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 - 10
Minutes of the meeting of the Executive Committee held on 29 March 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Additional Funding from Scottish Government and Other External Sources** 11 - 14
Report dated 26 April 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 4 Glasgow City Region City Deal – A72 Lanark Road-M74 Junction 7 Signalisation - Full Business Case** 15 - 22
Report dated 27 April 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 5 Update on Proposal to Conduct a Consultation to Realign the Catchment Areas of Glengowan Primary, Machanhill Primary and Robert Smillie Primary Schools, Larkhall** 23 - 32
Report dated 28 April 2023 by the Executive Director (Education Resources). (Copy attached)
- 6 Outcome of the Review of the Safer South Lanarkshire Board** 33 - 38
Report dated 26 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 Land and Property Disposals** 39 - 42
Report dated 20 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 8 Representation on Outside Bodies** 43 - 44
Report dated 2 May 2023 by the Chief Executive. (Copy attached)
- 9 External Representation on the Education Resources Committee - Update** 45 - 46
Joint report dated 25 April 2023 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 Recommendations Referred by Resource Committees** 47 - 50
Report dated 3 May 2023 by the Chief Executive. (Copy attached)

Item(s) for Noting

- 11 South Lanarkshire Leisure and Culture Strategy 2022 to 2027** 51 - 74
Report dated 28 April 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

12 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