



Council Offices, Almada Street
Hamilton, ML3 0AA

8 December 2004

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 15 December 2004

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Hugh Dunsmuir, Bev Gauld, Bill Holman, Graeme Horne, Anne Maggs, James Malloy, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Corporate Resources Committee held on 20 October 2004 submitted for approval as a correct record. (Copy attached) Page(s) to End

3 Revenue Budget Monitoring 2004/2005 - Corporate Resources

Joint report dated 23 November 2004 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) to End

4 Capital Budget Monitoring 2004/2005 - Corporate Resources

Joint report dated 24 November 2004 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) to End

5 Workforce Monitoring September to October 2004

Report dated 18 November 2004 by the Executive Director (Corporate Resources). (Copy attached) Page(s) to End

6 Council Wide Workforce Monitoring Report - September to October 2004

Report dated 18 November 2004 by the Executive Director (Corporate Resources). (Copy attached) Page(s) to End

7 Provision of an Advisory Service for the Ethnic Minority Community in Lanarkshire

Report dated 24 November 2004 by the Executive Director (Corporate Resources). (Copy attached) Page(s) to End

8 Employee Attitude Survey

Report dated 18 November 2004 by the Executive Director (Corporate Resources). (Copy attached) Page(s) to End

9 Appeals Panel

Minutes of the Appeals Panels held on 15 October, 11 and 29 November 2004 submitted for approval as a correct record. (Copies attached) Page(s) to End

10 Recruitment Panel

Minutes of the Recruitment Panels held on 26 October and 16 November 2004 submitted for approval as a correct record. (Copies attached) Page(s) to End

11 Early Retirement and Redeployment

Report dated 18 November 2004 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) to End

12 Approved Providers List - Legal Services - 2004-2006

Report dated 1 December 2004 by the Executive Director (Corporate Resources). (Copy attached) Page(s) to End

13 Salaries Agreement for Chief Officers 2004/2005

Report dated 10 November 2004 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s)

to End

14 Urgent Business

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

For further information, please contact:-

Stuart McLeod on 01698 454815

stuart.mcleod@southlanarkshire.gov.uk