



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 04 August 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, 12 August 2020
Time: 10:00
Venue: By Microsoft Teams and Committee Room 1,

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, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Margaret B Walker, 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, Bert Thomson, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 20
Minutes of the meeting of the Executive Committee held on 24 June 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Monitoring for Period 3 - 1 April to 19 June 2020** 21 - 34
Report dated 8 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Programme 2020/2021 Update and Monitoring for Period 3 – 1 April to 19 June 2020** 35 - 40
Report dated 10 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from the Scottish Government and Other External Sources** 41 - 44
Report dated 9 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Supplier Development Programme – Update** 45 - 50
Joint report dated 28 July 2020 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 7 **Children in Need of Care and Protection - Inspection Outcome - Evaluation** 51 - 56
Report dated 21 July 2020 by the Director, Health and Social Care. (Copy attached)
- 8 **Recovery Board Activity** 57 - 66
Report dated 28 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **South Lanarkshire Council Response to the Covid-19 Pandemic** 67 - 78
Report dated 3 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Elected Member Representation on Committees/Forums** 79 - 82
Report dated 21 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 07557323097

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