



Council Offices, Almada Street  
Hamilton, ML3 0AA

14 September 2005

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 21 September 2005**

**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

**Michael Docherty**  
**Chief Executive**

### **Members**

David Baillie, Archie Buchanan, Pam Clearie, Stewart Crawford, Jim Daisley, Gerry Docherty, Jim Docherty, Bev Gauld, Tommy Gilligan, Liz Handibode, Carol Hughes, Davy Keirs, Hector Macdonald, Edward McAvoy, Billy McCaig, Brian McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, David McLachlan, Mary McNeill, Henry Mitchell, John Ormiston, Patricia Osborne, William Ross, Betty Rush, Graham Scott, David Shearer, May Smith, Jim Wardhaugh, Pat Watters

**BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the Corporate Resources Committee held on Wednesday 29 June 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 8

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**Monitoring Item(s)**

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**3 Revenue Budget Monitoring 2005/2006 - Corporate Resources**

Joint report dated 25 August 2005 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 9 to 13

**4 Capital Budget Monitoring 2005/2006 - Corporate Resources**

Joint report dated 30 August 2005 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 15 to 17

**5 Corporate Resources Workforce Monitoring - June and July 2005**

Report dated 26 August 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 19 to 25

**6 Council-wide Workforce Monitoring - June and July 2005**

Report dated 26 August 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 27 to 47

**7 Corporate Resources' Resource Plan 2005/2006 Update**

Report dated 18 August 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 49 to 53

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**Item(s) for Decision**

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**8 Clyde Valley Efficient Government Bid**

Report dated 2 September 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 55 to 57

**9 Addiction Policy**

Report dated 26 August 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 59 to 68

**10 Skillseeker/Apprentice Intake - 2005**

Report dated 26 August 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 69 to 71

**11 Appeals Panel**

Minutes of the Appeals Panel held on 20 and 21 July and 29 August 2005 submitted for approval as a correct record. Pages 73 to 79

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**Urgent Business**

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**12 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***