



Council Offices, Almada Street
Hamilton, ML3 0AA

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday, 21 March 2019

Time: 14:00

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Monique McAdams (Chair), Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Martin Lennon, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Graeme Campbell, Margaret Cowie, Maureen Devlin, Geri Gray, Ian Harrow, Carol Nugent,

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 21 February 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2018/2019** 7 - 20
Report dated 13 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2018/2019 - Detailed Resource Analysis** 21 - 90
Report dated 13 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring - 2018/2019 - Trading Operations Performance Review - Roads** 91 - 98
Report dated 19 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6a **Capital Budget Monitoring - 2018/2019 - General Fund Capital Programme** 99 - 118
Report dated 13 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6b **Capital Budget Monitoring 2018/2019 - Housing Capital Programme** 119 - 124
Report dated 13 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk