



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 15 September 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, 23 September 2020
Time: 10:00
Venue: By Microsoft Teams and Banqueting Hall,

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, 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, Jim Wardhaugh, 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 - 12
Minutes of the meeting of the Executive Committee held on 12 August 2020 submitted for approval as correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Monitoring for Period 5 - 1 April to 14 August 2020** 13 - 28
Report dated 25 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Programme 2020/2021 Update and Monitoring for Period 5 - 1 April to 14 August 2020** 29 - 44
Report dated 27 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from Scottish Government and Other External Sources** 45 - 50
Report dated 26 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Recommendations Referred Treasury Management and Annual Investment Strategy 2019-2020** 51 - 54
Report dated 24 August 2020 by the Chief Executive. (Copy attached)
- 7 **South Lanarkshire Integration Scheme Update** 55 - 96
Report dated 17 August 2020 by the Director, Health and Social Care. (Copy attached)
- 8 **Recommendations Referred from Resource Committees** 97 - 100
Report dated 8 September 2020 by the Chief Executive. (Copy attached)

Item(s) for Noting

- 9 **Council Complaints Report- SPSO Annual Overview 2019/2020** 101 - 114
Report dated 28 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae / Lynn Paterson

Clerk Telephone: 01698 454669

Clerk Email: pauline.macrae@southlanarkshire.gov.uk

