



Council Offices, Almada Street
Hamilton, ML3 0AA

26 August 2008

Dear Councillor

Community Resources Committee

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

Date: Tuesday 2 September 2008

Time: 10:00am

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

John Anderson, Eileen Baxendale, Walter Brogan, Archie Buchanan, Andy Carmichael, Gordon Clark, Russell Clearie, Gerry Convery, Peter Craig, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Beith Forrest, Joe Lowe, Anne Maggs, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Alex McInnes, David Shearer, Graham Simpson, Hamish Stewart, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Community Resources Committee held on 3 June 2008 submitted for approval as a correct record. (Copy attached) Pages 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2008/2009 - Community Resources

Joint report dated 25 July 2008 by the Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Pages 7 to 15

4 Capital Budget Monitoring 2008/2009 - Community Resources

Joint report dated 25 July 2008 by the Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Pages 17 to 19

5 Community Resources - Workforce Monitoring - May to July 2008

Joint report dated 6 August 2008 by the Executive Directors (Corporate Resources) and (Community Resources). (Copy attached) Pages 21 to 27

Item(s) for Noting

6 Institute of Cemetery and Crematorium Management (ICCM) Best Value Charter Assessment Scheme

Report dated 4 August 2008 by the Executive Director (Community Resources). (Copy attached) Pages 29 to 33

7 Contract Awards Notification

Report dated 8 August 2008 by the Executive Director (Community Resources). (Copy attached). Pages 35 to 37

Urgent Business

8 Urgent Business

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

***For further information, please contact:-
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aileen.knudsen@southlanarkshire.gov.uk***