



Council Offices, Almada Street  
Hamilton, ML3 0AA

14 May 2009

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 20 May 2009**

**Time: 2:00pm**

**Venue: Council Chamber, Council Offices, Almada Street, Hamilton**

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

Yours sincerely

**Archibald Strang**  
**Chief Executive**

### **Members**

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Bev Gauld, Jim Handibode, Bill Holman, Graeme Horne, Anne Maggs, James Malloy, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Corporate Resources Committee held on 4 March 2009 submitted for approval as a correct record. Page(s) 1 to 6

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**Monitoring Item(s)**

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**3 Revenue Budget Monitoring 2008/2009 - Corporate Resources**

Joint report dated 6 April 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 7 to 12

**4 Capital Budget Monitoring 2008/2009 - Corporate Resources**

Joint report dated 10 April 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 13 to 16

**5 Corporate Resources - Workforce Monitoring - February and March 2009**

Report dated 26 April 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 17 to 20

**6 Council-wide Workforce Monitoring - February and March 2009**

Report dated 26 April 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 21 to 40

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**Item(s) for Decision**

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**7 Appeals Panel**

Minutes of the Appeals Panel held on 5, 16, 18 and 30 March 2009 submitted for approval as a correct record. (Copies attached) Page(s) 41 to 50

**8 Recruitment Committee**

Minutes of the Recruitment Committee held on 20 and 27 April 2009 submitted for approval as a correct record. (Copies attached) Page(s) 51 to 54

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**Item(s) for Noting**

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**9 Maximising Attendance Review**

Report dated 5 May 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 55 to 58

**10 People Connect Progress Report**

Report dated 1 May 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 59 to End

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## **Urgent Business**

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### **11 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***