



Council Offices, Almada Street  
Hamilton, ML3 0AA

9 September 2009

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 15 September 2009**

**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 16 June 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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**Monitoring Item(s)**

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**3 Community Resources - Revenue Budget Monitoring 2009/2010**

Joint report dated 19 August 2009 by the Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Page(s) 7 to 16

**4 Community Resources - Capital Budget Monitoring 2009/2010**

Joint report dated 17 August 2009 by the Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Page(s) 17 to 20

**5 Community Resources - Workforce Monitoring - May, June and July 2009**

Joint report dated 19 August 2009 by the Executive Directors (Corporate Resources) and (Community Resources). (Copy attached) Page(s) 21 to 26

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**Item(s) for Decision**

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**6 The Public Health etc (Scotland) Act 2008**

Report dated 11 August 2009 by the Executive Director (Community Resources). (Copy attached) Page(s) 27 to 32

**7 South Lanarkshire Lifestyle, Carluke Facility**

Joint report dated 30 July 2009 by the Executive Directors (Community Resources) and (Corporate Resources). (Copy attached) Page(s) 33 to 36

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**Item(s) for Noting**

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**8 Expansion of Entitlement to Free School Meals**

Report dated 30 July 2009 by the Executive Director (Community Resources). (Copy attached) Page(s) 37 to 40

**9 Institute of Cemetery and Crematorium Management (ICCM) Best Value Charter Assessment Scheme 2009**

Report dated 17 August 2009 by the Executive Director (Community Resources). (Copy attached) Page(s) 41 to 44

**10 Community Resources - Notification of Contracts Awarded**

Report dated 24 August 2009 by the Executive Director (Community Resources) . Copy attached Page(s) 45 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:-***

***Susan Somerville on 01698 454197***

***susan.somerville@southlanarkshire.gov.uk***