



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 08 December 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, 16 December 2020  
**Time:** 10:00  
**Venue:** By Microsoft Teams,

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 - 10  
Minutes of the meeting of the Executive Committee held on 4 November 2020 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- 3 Capital Programme 2020/2021 - Monitoring for Period 8 - 1 April 2020 to 6 November 2020** 11 - 18  
Report dated 25 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring for Period 8 - 1 April 2020 to 6 November 2020** 19 - 38  
Report dated 16 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding - December 2020** 39 - 42  
Report dated 26 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Workforce Monitoring Information - April 2020 to September 2020** 43 - 66  
Report dated 9 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

- 7 Land and Property Transfers and Disposals** 67 - 70  
Report dated 26 November 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 8 Review of Current Parking Management Arrangements** 71 - 76  
Report dated 15 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Recommendations Referred from Resource Committees** 77 - 78  
Report dated 25 November 2020 by the Chief Executive. (Copy attached)

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#### Item(s) for Noting

- 10 Local Child Poverty Action Report** 79 - 140  
Report dated 17 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Programme for Government 2020/2021** 141 - 180  
Report dated 30 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 12 Local Governance Review Update** 181 - 184  
Report dated 27 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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### **13 Urgent Business**

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

***For further information, please contact:-***

Clerk Name: Pauline MacRae/Lynn Paterson

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