



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 24 January 2024

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday, 01 February 2024

Time: 14:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Chief Executive

Members

Grant Ferguson (Chair), Julia Marrs (Depute Chair), Mathew Buchanan, Colin Dewar, Ross Gowland, Gavin Keatt, Richard Lockhart, Monique McAdams, Carol Nugent

Substitutes

Archie Buchanan, Elise Frame, Celine Handibode, Susan Kerr

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

3 - 6

Minutes of the meeting of the Financial Resources Scrutiny Forum held on 30 November 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

3a Capital Budget Monitoring 2023/2024 - General Fund Capital Programme

7 - 28

Report dated 15 January 2024 by the Chief Executive. (Copy attached)

3b Capital Budget Monitoring 2023/2024 - Housing Capital Programme

29 - 34

Report dated 15 January 2024 by the Chief Executive. (Copy attached)

4 Revenue Budget Monitoring 2023/2024

35 - 48

Report dated 15 January 2024 by the Chief Executive. (Copy attached)

5 Revenue Budget Monitoring 2023/2024 - Detailed Resource Analysis

49 - 110

Report dated 15 January 2024 by the Chief Executive. (Copy attached)

Urgent Business

6 Urgent Business

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

For further information, please contact:-

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