



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 25 February 2020

Dear Councillor

## **Finance and Corporate Resources Committee**

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

**Date: Wednesday, 04 March 2020**

**Time: 14:00**

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

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Gladys Miller (Chair), Graeme Horne (Depute Chair), Collette Stevenson (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Grant Ferguson, Geri Gray, Eric Holford, Eileen Logan, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Lynne Nailon, Mo Razzaq, Jim Wardhaugh, Jared Wark

### **Substitutes**

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Ian Harrow, Martin Lennon, Richard Lockhart, Katy Loudon, Davie McLachlan, Richard Nelson, Margaret B Walker, Josh Wilson

**PLEASE NOTE THAT THERE WILL BE AN AWARENESS SESSION ON THE RENTAL INCOME MANAGEMENT POLICY CONSULTATION AT 3.00PM OR IMMEDIATELY FOLLOWING THIS COMMITTEE, WHICHEVER IS THE LATER, WHICH ALL MEMBERS ARE INVITED TO ATTEND**

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14  
Minutes of the meeting of the Finance and Corporate Resources Committee held on 11 December 2019 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- |   |  |         |
|---|--|---------|
| 3 | <b>Revenue Budget Monitoring 2019/2020 - Finance and Corporate Resources</b>                               | 15 - 24 |
|   | Report dated 10 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)  |         |
| 4 | <b>Capital Budget Monitoring 2019/2020 - Finance and Corporate Resources</b>                               | 25 - 28 |
|   | Report dated 13 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |         |
| 5 | <b>Finance and Corporate Resources – Workforce Monitoring – October to December 2019</b>                   | 29 - 36 |
|   | Report dated 24 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)  |         |
| 6 | <b>Council-wide Workforce Monitoring – October to December 2019</b>  | 37 - 58 |
|   | Report dated 24 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)  |         |
| 7 | <b>Treasury Management Activity – Third Quarter Review</b>   | 59 - 66 |
|   | Report dated 31 December 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) |         |

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#### Item(s) for Decision

- |   |  |         |
|---|--|---------|
| 8 | <b>Revenue Collection and Approval for Write-Offs</b>  | 67 - 72 |
|   | Report dated 12 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |         |

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#### Item(s) for Noting

- |   |  |         |
|---|--|---------|
| 9 | <b>Scottish Social Security Update</b>   | 73 - 76 |
|   | Report dated 12 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) |         |

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#### Urgent Business

- |    |   |
|----|---|
| 10 | <b>Urgent Business</b>  |
|    | Any other items of business which the Chair decides are urgent. |

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

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