



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 21 May 2018

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, 26 April 2018

Time: 14:00

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Joe Fagan (Chair), Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Monique McAdams, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Margaret Cowie, Fiona Dryburgh, Geri Gray, Ian Harrow, Lynne Nailon, Carol Nugent,

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 8 March 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring		
3	Revenue Budget Monitoring 2017-18 - Period 12 (A)	7 - 16
4	Revenue Budget Monitoring 2017/2018- Detailed Resource Analysis Report dated 28 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	17 - 84
5	Revenue Budget Monitoring - Trading Operations Performance Review - Fleet Services Report dated 27 March 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	85 - 90
6a	Capital Budget Monitoring v2017/2018 - General Fund Capital Programme Report dated 3 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	91 - 110
6b	Capital Budget Monitoring 2017/2018 - Housing Capital Programme Report dated 3 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	111 - 116

Urgent Business

- 7 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk