



Council Offices, Almada Street  
Hamilton, ML3 0AA

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, 01 May 2019**

**Time: 10:00**

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

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

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Jackie Burns, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

### **Substitutes**

Stephanie Callaghan, Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

## BUSINESS

### 1 Declaration of Interests

### 2 Minutes of Previous Meeting

5 - 12

Minutes of the meeting of the Executive Committee held on 13 March 2019 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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### 3 Capital Budget 2018-2019 and Monitoring Period 13 - 1 April 2018 to 1 March 2019

13 - 20

Report dated 27 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 4 Revenue Budget Monitoring for Period 13 - 1 April 2018 to 1 March 2019 and Probable Outturn

21 - 30

Report dated 11 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 5 Trading Services Financial Performance for Period 13 - 1 April 2018 to 1 March 2019 and Probable Outturn

31 - 36

Report dated 11 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 6 Additional Funding from the Scottish Government and Other External Sources

37 - 40

Report dated 26 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

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### 7 Glasgow City Region City Deal - Strathaven Road - Woodfoot Road Transport Corridor Improvements - Full Business Case

41 - 48

Report dated 11 April 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

### 8 Data Protection Policy - Charges for Access to Information

49 - 56

Report dated 9 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 9 Office Closure - Festive Period

57 - 58

Report dated 11 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 10 Amendments to Memberships of Committees, Forums and Outside Bodies - Partnerships

59 - 62

Report dated 4 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 11 Recommendations Referred by Housing and Technical Resources Committee

63 - 66

Report dated 17 April 2019 by the Chief Executive. (Copy attached)

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#### Item(s) for Noting

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- 12 Participatory Budgeting** 67 - 70  
Report dated 1 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 Sanitary Products in Public Buildings** 71 - 74  
Joint report dated 8 April 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

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### **Urgent Business**

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

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

Clerk Name: Gordon Bow

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Clerk Email: [gordon.bow@southlanarkshire.gov.uk](mailto:gordon.bow@southlanarkshire.gov.uk)