



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 20 October 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, 28 October 2020
Time: 14:00
Venue: By Microsoft Teams and Committee Room 1,

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, Ian Harrow, Eric Holford, Eileen Logan, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Mo Razzaq, Jim Wardhaugh, Jared Wark

Substitutes

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

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 19 August 2020 submitted for approval as a correct record. (Copy attached)
- 3 **Minutes of Appeals Panel** 15 - 16
Minutes of the Appeals Panel held on 13 August 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 4 **Revenue Budget Monitoring 2020/2021 - Finance and Corporate Resources** 17 - 28
Report dated 17 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Capital Budget Monitoring 2020/2021 - Finance and Corporate Resources** 29 - 32
Report dated 8 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Finance and Corporate Resources – Workforce Monitoring – July and August 2020** 33 - 40
Report dated 23 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Council-wide Workforce Monitoring – July and August 2020** 41 - 62
Report dated 23 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 8 **Revenue Collection and Approval for Write Offs** 63 - 68
Report dated 8 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 9 **Equity Working Group** 69 - 72
Report dated 19 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Annual Procurement Report 2019/2020** 73 - 106
Report dated 9 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 **Notification of Contracts Awarded** 107 - 110
Report dated 1 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 12 **European Social Fund Programme 2014 to 2020** 111 - 114
Report dated 4 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

13 Consultation - Redress for Survivors (Historic Child Abuse in Care) (Scotland) Bill 115 - 128

Report dated 6 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

14 Urgent Business

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

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk