

Hamilton, ML3 0AA

2 February 2007

**Dear Councillor** 

# South Lanarkshire Council

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

Date: Thursday 8 February 2007

Time: 11:00am

# Venue: Council Chamber, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang Chief Executive

#### Members

Mushtaq Ahmad, David Baillie, Archie Buchanan, Jackie Burns, Tony Carlin, Sam Casserly, Pam Clearie, Russell Clearie, Cathie Condie, Gerry Convery, Stewart Crawford, Jim Daisley, Maureen Devlin, Alan Dick, Gerry Docherty, Jim Docherty, Allan Falconer, Beith Forrest, Bev Gauld, Tommy Gilligan, Ian Gray, James Handibode, Liz Handibode, Stan Hogarth, Graeme Horne, Carol Hughes, Davy Keirs, Eileen Logan, Joe Lowe, Anne Maggs, James Malloy, Archie Manson, Edward McAvoy, Billy McCaig, Brian McCaig, Michael McCann, Michael McGlynn, John McGuinness, Alex McInnes, Ian McInnes, Brian McKenna, Denis McKenna, David McLachlan, Bill McNab, Mary McNeill, Danny Meikle, Alice Marie Mitchell, Henry Mitchell, Pat Morgan, John Ormiston, Patricia Osborne, Brian Reilly, Bob Rooney, Gretel Ross, William Ross, Betty Rush, Graham Scott, David Shearer, Mary Smith, May Smith, Hamish Stewart, Chris Thompson, Bert Thomson, Murray Tremble, Jim Wardhaugh, David Watson, Pat Watters

# **BUSINESS**

# **1** Sederunt and Declaration of Interests

# 2 Minutes of Previous Meeting

Minutes of the meeting of South Lanarkshire Council held on Thursday 9 February 2006 submitted for approval as a correct record. (Copy attached)

# Item(s) for Decision

- 3 Ethical Standards in Public Life etc. (Scotland) Act 2000 Findings of Standards Commission Report dated 30 January 2007 by the Chief Executive. (Copy attached)
- 4 Recommendations Referred by Executive Committee Housing Revenue Budget 2007/2008; Housing Investment Programme 2007/2008; Capital Budget 2007/2008 and 2008/2009 and Primary School Modernisation Progamme Phase 2 and Revenue Budget and Level of Local Taxation 2007/2008

Report dated 8 February 2007 by the Chief Executive. (Copy to be tabled)

## **Urgent Business**

#### 5 Urgent Business

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

## For further information, please contact:-Rosemary Lake on 01698 454658 rosemary.lake@southlanarkshire.gov.uk



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