

Report

Report to: **Executive Committee**
Date of Meeting: **4 November 2020**
Report by: **Chief Executive**

Subject: **Recommendations Referred by Resource Committees**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the following recommendations referred to this Committee by the:-
 - ◆ Community and Enterprise Resources Committee of 15 September 2020
 - ◆ Housing and Technical Resources Committee of 16 September 2020

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendations referred by the Community and Enterprise Resources Committee and the Housing and Technical Resources Committee in relation to their Resource Plans 2020/2021 be approved.

3. Background

3.1. Community and Enterprise Resource Plan 2020/2021— Extract of Minute

A report dated 24 August 2020 by the Executive Director (Community and Enterprise Resources) was submitted on the Community and Enterprise Resource Plan 2020/2021.

Details were provided on:-

- ◆ objectives and actions for 2020/2021
- ◆ capital and revenue resources for 2020/2021
- ◆ organisational structure of the Resource

In line with the Council's performance management arrangements, a progress report on actions identified in the 2020/2021 Resource Plan would be submitted to a future meeting of the Committee.

Officers responded to members' questions on various aspects of the report.

The Committee recommended to the Executive Committee: that the Community and Enterprise Resource Plan for 2020/2021 be approved and uploaded to the Council's website.

[Reference: Minutes of 3 September 2019 (Paragraph 7)]

3.2 Housing and Technical Resource Plan 2020/2021— Extract of Minute

A report dated 20 August 2020 by the Executive Director (Housing and Technical Resources) was submitted on the Housing and Technical Resource Plan 2020/2021.

Details were provided on the Resource Plan for 2020/2021, attached as Appendix 1 to the report, which outlined the:-

- ◆ key areas of focus for the year ahead
- ◆ Resource objectives and outcomes
- ◆ measures and actions
- ◆ resourcing of the Plan

In line with the Council's performance management arrangements, a mid-year progress report on actions identified in the 2020/2021 Resource Plan would be submitted to a future meeting of the Committee

The Committee recommended to the Executive Committee: that the Housing and Technical Resource Plan for 2020/2021 be approved and uploaded to the Council's website.

[Reference: Minutes of 4 September 2019 (Paragraph 10)]

4. Employee Implications

- 4.1. All employee implications were highlighted as part of the original reports to Resource Committees.

5. Financial Implications

- 5.1. All financial implications were highlighted as part of the original reports to Resource Committees.

6 Climate Change, Sustainability and Environmental Implications

- 6 There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

7 Other Implications

- 7.1. Any risks or sustainability issues or other implications were highlighted as part of the original reports to the Resource Committees.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. Equality impact assessment and consultation arrangements were highlighted as part of the original reports to the Resource Committees.
- 8.2. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

Cleland Sneddon
Chief Executive

21 October 2020

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, effective, efficient and transparent

Previous References

- ◆ Minutes of Community and Enterprise Resources Committee, 15 September 2020
- ◆ Minutes of Housing and Technical Resources Committee, 16 September 2020

List of Background Papers

- ◆ Individual reports to Resource Committees

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Pauline MacRae/Lynn Paterson, Administration Advisors

Ext: 845 4108/ 4669 (Tel: 01698 454108/454669)

E-mail: Pauline.macrae@southlanarkshire.gov.uk

Lynn.Paterson@southlanarkshire.gov.uk