



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 11 July 2018

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, 28 February 2018

**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, Graeme Campbell, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

### **Substitutes**

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Ian Harrow, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 18  
Minutes of the meeting of the Executive Committee held on 31 January 2018 submitted for approval as a correct record. (Copy attached)

<b>Monitoring Item(s)</b>	
<b>3 Capital Budget Monitoring for Period 11 - 1 April 2017 to 5 January 2018</b>	19 - 26
Report dated 24 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>4 Revenue Budget Monitoring for Period 11 - 1 April 2017 to 5 January 2018 and 2017-2018 Probable Outturn</b>	27 - 32
Report dated 15 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>5 Trading Services Financial Performance for Period 11 - 1 April 2017 to 5 January 2018</b>	33 - 36
Report dated 15 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>Item(s) for Decision</b>	
<b>6 Housing Revenue and Capital Account Budget 2018/2019 - Recomendations Referred from Special Housing and Technical Resources Committee</b>	37 - 40
Report dated 22 February 2018 by the Chief Executive. (Copy attached)	
<b>7 Overall Position of Revenue Budget 2018/2019 and Savings Proposals</b>	41 - 128
Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>8 Revenue Budget and Level of Local Taxation 2018/2019</b>	129 - 138
Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>9 Pay Model Structure and Living Wage</b>	139 - 146
Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>10 Capital Programme 2018/2019 to 2019/2020 Update</b>	147 - 156
Report dated 5 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>11 Prudential Indicators, Treasury Management Strategy and Annual Investment Strategy 2018/2019</b>	157 - 182
Report dated 6 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
<b>12 Land and Property Transfers and Disposals</b>	183 - 186
Report dated 30 January 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)	
<b>13 Recommendations Referred from Resource Committees</b>	187 - 192
Report dated 13 February 2018 by the Chief Executive. (Copy attached)	

- 14 Single Use Items** 193 - 196  
Report dated 7 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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### Item(s) for Noting

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- 15 Amendments to Committee Memberships and Representation on Outside Bodies Etc** 197 - 198  
Report dated 8 February 2018 by the Chief Executive. (Copy attached)
- 16 Consultation Paper on Electoral Reform** 199 - 202  
Report dated 14 February 2018 by the Chief Executive. (Copy attached)

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### Urgent Business

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

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### Exclusion of Press and Public

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- 18 Exclusion of Press and Public**  
It is recommended that the Committee makes the following resolution:-
- "That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 8 and 10 of Part I of Schedule 7A of the Act."

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### Item(s) for Decision

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- 19 Greenhills Road/A726 Strathaven Road Corridor Improvement - Final Business Case**
- Exempt information in terms of Paragraph 8 of Part I of Schedule 7A of the Act
  - Exempt information in terms of Paragraph 10 of Part I of Schedule 7A of the Act

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

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

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