



Council Offices, Almada Street
Hamilton, ML3 0AA

27 April 2005

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 4 May 2005

Time: 2:00pm

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

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

Yours sincerely

Michael Docherty
Chief Executive

Members

David Baillie, Archie Buchanan, Pam Clearie, Stewart Crawford, Jim Daisley, Gerry Docherty, Jim Docherty, Bev Gauld, Tommy Gilligan, Liz Handibode, Carol Hughes, Davy Keirs, Hector Macdonald, Edward McAvoy, Billy McCaig, Brian McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, David McLachlan, Mary McNeill, Henry Mitchell, John Ormiston, Patricia Osborne, William Ross, Betty Rush, Graham Scott, David Shearer, May Smith, Jim Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Corporate Resources Committee held on 9 March 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 6

Monitoring Item(s)

3 Corporate Resources Workforce Monitoring - February to March 2005

Report dated 12 April 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 7 to 13

4 Council Wide Workforce Monitoring - February to March 2005

Report dated 12 April 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 15 to 35

Item(s) for Decision

5 Corporate Resources - Resource Plan 2005/2006

Report dated 14 April 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 37 to 44

6 Proposals to Amend the Local Government and Teachers Pension Schemes

Report dated 20 April 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 45 to 47

7 Vocational Development Programme Rollout

Report dated 1 April 2005 by the Executive Director (Corporate Resources). Copy attached. Pages 49 to 52

8 Appeals Panel

Minutes of the Appeals Panel held on 10 and 31 March and 22 April 2005 submitted for approval as a correct record. (Copies attached) Pages 53 to 56

9 Hospitality Committee

Minutes of the Hospitality Committee held on 12 April 2005 submitted for approval as a correct record. (Copy attached) Pages 57 to 58

Item(s) for Noting

10 Early Retirement and Redeployment

Report dated 11 April 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 59 to 62

Urgent Business

11 Urgent Business

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

***For further information, please contact:-
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