

6 July 2016

**Dear Councillor** 

## **Community Services Committee**

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

Date: Tuesday 12 July 2016

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

## Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

# Lindsay Freeland Chief Executive

#### **Members**

John Anderson, John Cairney, Stephanie Callaghan, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields, Bill Holman, Susan Kerr, Gerard Killen, Pat Lee, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, John Menzies, Mo Razzaq, John Ross, Hamish Stewart, Bert Thomson, David Watson

#### **Substitute Members**

Walter Brogan, Archie Buchanan, Graeme Horne, Anne Kegg, Catherine McClymont, Clare McColl, Davie McLachlan, Anne Maggs, Alice Marie Mitchell

#### **BUSINESS**

#### 1 Declaration of Interests

## 2 Minutes of Previous Meeting

Minutes of the meeting of the Community Services Committee held on 17 May 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

### Monitoring Item(s)

- 3 Community Services Revenue Budget Monitoring 2016/2017

  Joint report dated 6 June 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s)
  - Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12
- 4 Community Services Capital Budget Monitoring 2016/2017

  Joint report dated 15 June 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16
- 5 Community Services Workforce Monitoring April and May 2016

  Joint report dated 10 June 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22
- Community and Enterprise Resources' Resource Plan Quarter 4 Progress Report 2015/2016 and Resource Plan 2016/2017
  Report dated 17 June 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 128

#### Item(s) for Noting

7 Annual Report on Mainstreaming Equalities and Diversity - Community and Enterprise Resources

Report dated 22 June 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 129 to End

#### **Urgent Business**

8 Urgent Business

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

For further information, please contact:-Joyce McDonald on 01698 454521 joyce.mcdonald@southlanarkshire.gov.uk