



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 26 November 2019

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, 04 December 2019

Time: 10:00

Venue: Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Depute Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Jackie Burns, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Lynne Nailon, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Executive Committee held on 6 November 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget 2019/2020 and Monitoring for Period 7 - 1 April to 11 October 2019** 11 - 18
Report dated 30 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 7 - 1 April to 11 October 2019** 19 - 26
Report dated 21 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from Scottish Government and Other External Sources** 27 - 30
Report dated 22 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Employee Workforce Monitoring Information - April to September 2019 Summary** 31 - 56
Report dated 25 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 7 **Revenue Budget Strategy 2020/2021 and Savings Proposals** 57 - 114
Report dated 15 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Land and Property Transfers and Disposals** 115 - 118
Report dated 4 December 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 **Recommendations Referred from Community and Enterprise Resources Committee** 119 - 122
Report dated 21 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Family Leave Guidance for Elected Members** 123 - 128
Report dated 13 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 11 **South Lanarkshire Local Housing Strategy Annual Review 2018/2019** 129 - 136
Report dated 15 November 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk