

SOUTH LANARKSHIRE COUNCIL

Minutes of meeting held in the Council Chamber, Council Offices, Almada Street, Hamilton on 10 October 2007

Chair:

Provost Russell Clearie

Councillors Present:

Alex Allison, John Anderson, David Baillie, Eileen Baxendale, Walter Brogan, Archie Buchanan, Jackie Burns, John Cairney, Graeme Campbell, Andy Carmichael, Gordon Clark, Pam Clearie, Gerry Convery, Peter Craig, Maureen Devlin, Jim Docherty, Hugh Dunsmuir, Douglas Edwards, Allan Falconer, Lynn Filshie, Beith Forrest (Depute), Bev Gauld, Ian Gray, Anne Higgins, John Higgins, Bill Holman, Graeme Horne, Bobby Lawson, Eileen Logan, Joe Lowe, Anne Maggs, James Malloy, Edward McAvoy, Brian McCaig, Michael McCann, Lesley McDonald, Jim McGuigan, Alex McInnes, Brian McKenna, Denis McKenna, Jean McKeown, Davie McLachlan, John McNamee, Mary McNeill, Alice Marie Mitchell, Henry Mitchell, John Murray, Patrick Ross-Taylor, Graham Scott, David Shearer, Graham Simpson, Mary Smith, George Sutherland, Chris Thompson, Bert Thomson, Jim Wardhaugh, Sheena Wardhaugh, David Watson, Pat Watters

Councillors' Apologies:

Barry Douglas, Tommy Gilligan, Jim Handibode, Archie Manson, Clare McColl, Danny Meikle, Hamish Stewart

Attending:

Chief Executive's Service

A Strang, Chief Executive

Community Resources

N Anderson, Executive Director

Corporate Resources

R McIlwain, Executive Director; G Bow, Administration Adviser; R Lake, Administration Manager; D Wilson, Head of Administration Services

Education Resources

L Forde, Executive Director

Enterprise Resources

I Urquhart, Executive Director

Finance and Information Technology Resources

L Hardie, Executive Director and Depute Chief Executive

Housing and Technical Resources

J Hayton, Executive Director

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meetings

The minutes of the meeting of South Lanarkshire Council held on 23 May 2007 and of the special meetings of South Lanarkshire Council held on 28 June 2007 and 19 September 2007 were submitted for approval as a correct record.

The Council decided: that the minutes be approved as a correct record.

3 Recommendation Referred by Executive Committee - Council Plan 2007 to 2011

A report dated 10 October 2007 by the Chief Executive was tabled on a recommendation referred to the Council by the Executive Committee of 10 October 2007 that the Council Plan 2007 to 2011 be approved.

The Council decided: that the Council Plan 2007 to 2011 be approved.

[Reference: Minutes of Executive Committee of 10 October 2007 (Paragraph 8)]

4 Urgent Business

There were no items of urgent business.