



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 21 May 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, 29 May 2019

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.

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

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, Jackie Burns, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Stephanie Callaghan, Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 1 May 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget Monitoring Final Outturn – 2018/2019** 13 - 18
Report dated 7 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Programme 2019/2020 Update** 19 - 30
Report dated 1 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 5 **Local Child Poverty Action Report** 31 - 36
Joint report dated 8 May 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 **Early Learning and Childcare 1140 Hours Accommodation Requirements** 37 - 40
Joint report dated 8 May 2019 by the Executive Directors (Education Resources), (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 **Cross Party Working Group and Business Plan - South Lanarkshire Leisure and Culture** 41 - 48
Report dated 8 May 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Recommendations Referred Report** 49 - 54
Report dated 24 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Amendments to Committee/Forum Memberships** 55 - 58
Report 14 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 10 **Strategic Environmental Assessment Progress Report** 59 - 62
Report dated 1 April 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Equalities Mainstreaming - Progress Report** 63 - 104
Report dated 5 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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