



Corporate Resources Committee

Date of Meeting: Wednesday 4 March 2009

Agenda Meeting

Date: Monday 23 February 2009

Time: 9:00am

Venue: Personnel Services Meeting Room, Floor 3, Council Offices, Almada Street, Hamilton

Distribution:

Denis McKenna
Pat Watters
Jim Docherty
Edward McAvoy
Michael McCann

Drew King
Rosemary Lake
Geraldine McCann
Robert McIlwain
Stuart McLeod
Kay McVeigh (3)
Douglas Wilson

Linda Hardie (2)



Council Offices, Almada Street
Hamilton, ML3 0AA

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 March 2009

Time: 2:00pm

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

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

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Bev Gauld, Jim Handibode, Bill Holman, Graeme Horne, Anne Maggs, James Malloy, Edward McAvoy, Lesley McDonald, Brian McKenna, Denis McKenna, Davie McLachlan, John McNamee, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Corporate Resources Committee held on 10 December 2008 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

3 Minutes of Special Meeting

Minutes of the Corporate Resources Committee (Special) held on 29 January 2009 submitted for approval as a correct record. (Copy attached) Page(s) 9 to 10

Monitoring Item(s)

4 Revenue Budget Monitoring 2008/2009 - Corporate Resources

Joint report dated 30 January 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 11 to 16

5 Capital Budget Monitoring 2008/2009 - Corporate Resources

Joint report dated 30 January 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 17 to 20

6 Corporate Resources - Workforce Monitoring - November 2008 to January 2009

Report dated 8 February 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 21 to 28

7 Council-wide Workforce Monitoring - November 2008 to January 2009

Report dated 12 February 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 29 to 50

Item(s) for Decision

8 Elected Members' Learning and Development Update

Report dated 16 February 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 51 to 56

9 Byelaws Prohibiting the Consumption of Alcohol in Designated Public Places - Consultation on Revocation of Lanimer Day Waiver

Report dated 28 January 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 57 to 60

10 Appeals Panel

Minutes of the meetings of the Appeals Panel held on 12 December 2008, 15, 16, 19 and 23 January and 2, 5, 16, 18 and 24 February 2009 submitted for approval as a correct record. (Copies attached) Page(s) 61 to 84

Item(s) for Noting

11 Equal Pay Update

Report dated 9 February 2009 by the Executive Director (Corporate Resources).
(Copy attached) Page(s) 85 to 88

12 Summary Justice Reform - Courts Unification

Report dated 11 February 2009 by the Executive Director (Corporate Resources).
(Copy attached) Page(s) 89 to End

Urgent Business

13 Urgent Business

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

***For further information, please contact:-
Stuart McLeod on 01698 454815
stuart.mcleod@southlanarkshire.gov.uk***