



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 15 February 2022

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 23 February 2022
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Collette Stevenson, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

1 Declaration of Interests

Item(s) for Decision

- 2 **Overall Position of Revenue Budget and Level of Local Taxation for 2022/2023** 3 - 24
Report dated 8 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 3 **Recommendations Referred by Executive Committee – Housing Revenue and Capital Account Budget 2022/2023** 25 - 28
Report dated 3 February 2022 by the Chief Executive. (Copy attached)
- 4 **2022/2023 Capital Programme Update** 29 - 42
Report dated 8 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Prudential Indicators, Treasury Management Strategy and Annual Investment Strategy 2022/2023** 43 - 68
Report dated 8 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 6 **Urgent Business**
Any other items of business which the Provost decides are urgent.

For further information, please contact:-

Clerk Name:	Susan Somerville
Clerk Telephone:	01698 454197
Clerk Email:	susan.somerville@southlanarkshire.gov.uk