

## **SOUTH LANARKSHIRE COUNCIL**

Minutes of special meeting held in the Council Offices, Hamilton on 3 March 2004

### **Chair:**

Provost Mushtaq Ahmad

### **Councillors Present:**

David Baillie	Graeme Horne	Archie Manson
Archie Buchanan	Carol Hughes	Danny Meikle
Jackie Burns	Davy Keirs	Alice Marie Mitchell
Sam Casserly	Tom McAlpine	Pat Morgan
Pam Clearie	Edward McAvoy	John Ormiston
Russell Clearie (Depute)	Billy McCaig	Brian Reilly
Cathie Condie	Brian McCaig	Bob Rooney
Gerry Convery	Michael McCann	Gretel Ross
Stewart Crawford	Hector Macdonald	William Ross
Jim Daisley	Michael McGlynn	David Shearer
Alan Dick	Alex McInnes	Mary Smith
Jim Docherty	Ian McInnes	Chris Thompson
Beith Forrest	Brian McKenna	Bert Thomson
Rev Bev Gauld	Denis McKenna	Jim Wardhaugh
Tommy Gilligan	Bill McNab	David Watson
James Handibode	Anne Maggs	Pat Watters
Liz Handibode		

### **Councillors' Apologies:**

Tony Carlin	Joe Lowe	Patricia Osborne
Maureen Devlin	John McGuinness	Betty Rush
Gerry Docherty	Alex McGuire	Graham Scott
Allan Falconer	David McLachlan	May Smith
Ian Gray	Mary McNeill (Depute)	Murray Tremble
Eileen Logan	James Malloy	

### **Attending:**

#### **Chief Executive's Service**

M Docherty, Chief Executive

#### **Community Resources**

L Hardie, Executive Director

#### **Corporate Resources**

R Lake, Administration Manager; R McIlwain, Head of Administration and S Somerville, Administration Officer

#### **Education Resources**

M Allan, Executive Director

#### **Enterprise Resources**

I Urquhart, Executive Director

#### **Finance and Information Technology Resources**

A Strang, Executive Director

#### **Housing and Technical Resources**

S Gilchrist, Executive Director

#### **Social Work Resources**

S Cameron, Executive Director

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## **1 Declaration of Interests**

No interests were declared.

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## **2 Minutes of Previous Meeting**

The minutes of the meeting of the Council held on 12 February 2004 were submitted for approval as a correct record.

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

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## **3 Recommendations Referred by Executive Committee**

A report dated 3 March 2004 by the Chief Executive was tabled on recommendations which had been referred to the Council by the Executive Committee of 3 March 2004 in relation to proposals for the Bent Recreation Ground. The recommendations of the Executive Committee were as follows:-

- ♦ that an area of ground within Bent Recreation Ground, Hamilton, adjacent to the existing Bent Cemetery, be designated as cemetery ground
- ♦ that the Council construct upgraded sports facilities on the remainder of the Bent Recreation Ground site in accordance with an Agreement with SportScotland

**The Council decided:** that the recommendations of the Executive Committee in relation to proposals for the Bent Recreation Ground be approved.

*[Reference: Minutes of Executive Committee of 3 March 2004 (Paragraph 12)]*

*Councillor McNab entered the meeting during this item of business*

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