



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 07 February 2023

Dear Councillor

Finance and Corporate Resources Committee

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

Date: Wednesday, 15 February 2023

Time: 14:00

Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Lesley McDonald (Chair), Walter Brogan (Depute Chair), Celine Handibode (Depute Chair), Joe Fagan (ex officio), Alex Allison, Mathew Buchanan, Andy Carmichael, Maureen Chalmers, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Graeme Horne, Martin Hose, Katy Loudon, Hugh Macdonald, Catherine McClymont, Elaine McDougall, Mark McGeever, Richard Nelson, Mo Razzaq, John Ross, Graham Scott

Substitutes

John Bradley, Archie Buchanan, Ross Gowland, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Carol Nugent, Norman Rae, Dr Ali Salamati, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Finance and Corporate Resources Committee held on 16 November 2022 submitted for approval as a correct record. (Copy attached)

- 3 Minutes of Appeals Panel** 13 - 16
Minutes of the meeting of the Appeals Panel held on 23 November and 21 December 2022 submitted for approval as a correct record. (Copies attached)

Monitoring Item(s)

- 4 Revenue Budget Monitoring 2022/2023 - Finance and Corporate Resources** 17 - 26
Report dated 10 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Capital Budget Monitoring 2022/2023 - Finance and Corporate Resources** 27 - 30
Report dated 17 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Finance and Corporate Resources – Workforce Monitoring – September to November 2022** 31 - 38
Report dated 11 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Council-wide Workforce Monitoring – September to November 2022** 39 - 60
Report dated 11 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Treasury Management Activity – 2022/2023 Third Quarter Review** 61 - 68
Report dated 6 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 9 Revenue Collection and Approval for Write Offs** 69 - 74
Report dated 25 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Non-Domestic Rates – Empty Property Relief Policy** 75 - 84
Report dated 25 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 11 Procurement Strategy Action Plan – Mid Year Update (2022/2023)** 85 - 94
Report dated 13 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

**12 Finance and Corporate Resource Plan - Quarter 2 Progress Report 95 - 112
2022/2023**

Report dated 20 December 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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