



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 17 September 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, 25 September 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, Robert Brown, Jackie Burns, Gerry Convery, Margaret Cooper, Peter Craig, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, 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, Mark McGeever, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 12
Minutes of the meeting of the Executive Committee held on 28 August 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget 2019/2020 and Monitoring for Period 5 - 1 April to 16 August 2019** 13 - 20
Report dated 26 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 5 - 1 April to 16 August 2019** 21 - 28
Report dated 26 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from the Scottish Government and Other External Sources** 29 - 32
Report dated 26 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Land and Property Transfers and Disposals** 33 - 36
Report dated 28 August 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 **Recommendations Referred from Resource Committees** 37 - 40
Report dated 5 September 2019 by the Chief Executive. (Copy attached)

Item(s) for Noting

- 8 **Children's Services Inspection 2019/2020** 41 - 48
Joint report dated 12 September 2019 by the Director, Health and Social Care and Executive Director (Education Resources). (Copy attached)

Urgent Business

- 9 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

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

EXECUTIVE COMMITTEE

2

Minutes of meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 28 August 2019

Chair:

Councillor John Ross (ex officio)

Councillors Present:

Councillor Alex Allison, Councillor John Anderson, Councillor John Bradley, Councillor Robert Brown, Councillor Jackie Burns, Councillor Stephanie Callaghan (*substitute for Councillor Jim McGuigan*), Councillor Andy Carmichael (*substitute for Councillor Fiona Dryburgh*), Councillor Maureen Chalmers (Depute), Councillor Gerry Convery, Councillor Margaret Cooper, Councillor Poppy Corbett (*substitute for Councillor Mark McGeever*), Councillor Peter Craig, Councillor Isobel Dorman, Councillor Joe Fagan, Councillor Allan Falconer, Councillor Lynsey Hamilton, Councillor Ann Le Blond, Councillor Eileen Logan, Councillor Katy Loudon, Councillor Joe Lowe, Councillor Monique McAdams, Councillor Kenny McCreary, Councillor Colin McGavigan, Councillor Gladys Miller, Councillor Richard Nelson, Councillor David Shearer, Councillor Josh Wilson

Councillors' Apologies:

Councillor Fiona Dryburgh, Councillor Mark McGeever, Councillor Jim McGuigan

Attending:

Chief Executive's Service

L Freeland, Chief Executive

Community and Enterprise Resources

M McGlynn, Executive Director

Education Resources

T McDaid, Executive Director

Finance and Corporate Resources

P Manning, Executive Director; G Bow, Administration Manager; J Burke, Administration Assistant; G McCann, Head of Administration and Legal Services; A Morton, Central Research Unit Manager

Housing and Technical Resources

D Lowe, Executive Director

Social Work Resources/Health and Social Care

I Beattie, Head of Health and Social Care (Hamilton and Clydesdale)

Also Attending:

NHS Lanarkshire

Kate Bell, Head of Service Change and Transformation (Programme Director)

Order of Business

The Committee decided:	that the items of business be dealt with in the order minuted below.
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1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Executive Committee held on 26 June 2019 were submitted for approval as a correct record.

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

3 Capital Budget Monitoring 2018/2019 Monitoring for Period 4 – 1 April to 19 July 2019

A report dated 29 July 2019 by the Executive Director (Finance and Corporate Resources) was submitted on the physical and financial progress at 19 July 2019 on the various capital programmes.

The General Fund Capital Programme totalled £79.982 million and the Housing Capital Programme £61.835 million. The General Fund Programme had been revised to reflect projects carried forward and adjustments to the programme, which were detailed in Appendix 2 to the report.

At 19 July 2019, £11.201 million had been spent on the General Fund Capital Programme and £11.452 million had been spent on the Housing Capital Programme.

The Committee decided:

- (1) that the position of the various capital programmes for 2019/2020, as detailed in the report, be noted; and
- (2) that the proposed adjustments to the General Fund Programme, attached as Appendix 2 to the report, be approved.

[Reference: Minutes of 26 June 2019 (Paragraph 3)]

4 Revenue Budget Monitoring for Period 4 – 1 April to 19 July 2019

A report dated 29 July 2019 by the Executive Director (Finance and Corporate Resources) was submitted comparing actual expenditure against budgeted expenditure for the period ending 19 July 2019.

The figures included an underspend of £6.566 million on the General Fund Revenue Account and a breakeven position on the Housing Revenue Account.

The main factors contributing to the underspend on the General Fund Revenue Account were detailed in the report.

Additional information was provided on:-

- ◆ loan charges
- ◆ corporate items
- ◆ Education Resources and Pupil Equity Funding
- ◆ additional General Revenue Grant
- ◆ other funding

The Committee decided:

- (1) that the underspend of £6.566 million on the General Fund Revenue Account at 24 May 2019 and the forecast to 31 March 2020 be noted;

- (2) that the breakeven position on the Housing Revenue Account at 24 May 2019 and forecast to 31 March 2020 of a breakeven position be noted.

[Reference: Minutes of 26 June 2019 (Paragraph 4)]

5 Additional Funding from the Scottish Government and Other External Sources

A report dated 23 July 2019 by the Executive Director (Finance and Corporate Resources) was submitted on additional revenue funding totalling £12.500 million and additional capital funding totalling £1.100 million made available from the Scottish Government and other external sources. The funding was allocated as follows:-

Revenue Funding

Resource	2019/2020 (£m)
Community and Enterprise	0.165
Education	9.517
Finance and Corporate	0.180
Housing and Technical	2.564
Social Work	0.074
Total	12.500

Capital Funding

Resource	2019/2020 (£m)	2020/2021 (£m)
Community and Enterprise	0.589	0.511
Total	0.589	0.511

The Committee decided: that the report be noted.

[Reference: Minutes of 26 June 2019 (Paragraph 5)]

6 Employee Workforce Monitoring Information – April 2018 to March 2019 – Yearly Summary

A report dated 10 July 2019 by the Executive Director (Finance and Corporate Resources) was submitted on workforce monitoring information relating to the Council for the period April 2018 to March 2019 as follows:-

- ♦ attendance statistics
- ♦ occupational health statistics
- ♦ accident/incident statistics
- ♦ disciplinary hearings, grievances, Dignity at Work and mediation cases
- ♦ employee development
- ♦ labour turnover/analysis of leavers and exit interviews
- ♦ recruitment monitoring
- ♦ staffing watch as at 9 March 2019

Further information on recruitment and vacancy monitoring would be reported to Resource Committees as part of workforce monitoring from November 2019 and would include the number of vacant posts and those held for savings.

The Committee decided: that a report be submitted to a future meeting providing details of psychological conditions which were the main reason for absence.

[Reference: Minutes of 15 August 2018 (Paragraph 6)]

7 Lanarkshire Mental Health and Wellbeing Strategy

A report dated 8 August 2019 by the Director, Health and Social Care was submitted on the:-

- ◆ development of the Lanarkshire Mental Health and Wellbeing Strategy for the 5 year period 2019 to 2024
- ◆ final draft Strategy and associated communication and engagement reports

The Strategy had been developed to provide a comprehensive document which reflected the needs and aspirations in Lanarkshire aligned with the current and emerging evidence base.

The timetable for the approval of the Strategy was detailed in the report, with the formal launch scheduled to take place at an event on 24 October 2019.

A link to the draft Strategy had been provided to members and a hard copy would be provided in due course.

The Committee decided:

- (1) that the stages in the development of the Lanarkshire Mental Health and Wellbeing Strategy 2019 to 2024 be noted;
- (2) that the level of engagement during the production of the Strategy be noted;
- (3) that the draft Strategy be endorsed; and
- (4) that it be noted that the Strategy would be submitted to the North Lanarkshire Integrated Joint Board for final approval with an intended launch date of 24 October 2019.

8 Newfield and Stonehouse Primary Schools – Review of Catchment Areas

A report dated 2 August 2019 by the Executive Director (Education Resources) was submitted on proposals to undertake a statutory consultation in accordance with the Schools (Consultation) Act 2010 in relation to the realignment of the catchment areas of both Newfield and Stonehouse Primary Schools in Stonehouse.

There were a number of new housing developments underway in the Stonehouse area, with other areas identified as potential developments for the future. Due to the nature of Newfield Primary School's catchment area, those housing developments were currently zoned for Stonehouse Primary School but were geographically closer to Newfield Primary School.

The projected number of pupils from the developments was 32 and it was anticipated that the catchment realignment would still allow for both schools to accommodate any additional projected numbers of children generated by new housing.

Details of the realignment, including the streets affected, were provided in appendices to the report.

The consultation arrangements were detailed in the report and the outcome would be reported to a future meeting of this Committee.

The Committee decided: that the proposal to undertake a statutory consultation under the Schools (Consultation) (Scotland) Act 2010 on the realignment of the catchment areas of Newfield and Stonehouse Primary Schools be approved.

[Reference: Minutes of 31 January 2018 (Paragraph 9)]

9 Foundation Apprenticeship Programme – Consortium Delivery 2020 to 2022

A joint report dated 14 August 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources) was submitted on proposals to enter into a consortium agreement with South Lanarkshire College to facilitate the submission of a bid to Skills Development Scotland (SDS) for Foundation Apprenticeship delivery from 2020 to 2022.

The Foundation Apprenticeship Programme was made up of 12 frameworks that were linked to industry needs and areas of growth. In order to reduce complexity, minimise duplication and ensure South Lanarkshire pupils had access to all 12 frameworks, it was proposed to develop a consortium agreement with South Lanarkshire College from 2020 to 2022 which would ensure that:-

- ♦ there was a co-ordinated approach between South Lanarkshire Council and South Lanarkshire College
- ♦ pupils across South Lanarkshire had access to all 12 Foundation Apprenticeship frameworks
- ♦ the Foundation Apprenticeship Programme achieved best value by reducing duplication and maximising uptake

South Lanarkshire College had indicated that it was willing to enter into a consortium arrangement with the Council to allow a bid to be submitted to SDS.

In the event that the bid from the consortium was successful, it was proposed to put a formal partnership agreement in place between the 2 parties to progress the delivery of the Programme.

The Committee decided:

- (1) that the Council enter into a consortium agreement with South Lanarkshire College to submit a bid for the delivery of Foundation Apprenticeships for the period 2020 to 2022; and
- (2) that, in the event of the consortium bid being successful, a formal partnership with South Lanarkshire College be entered into to deliver the Foundation Apprenticeship Programme.

10 Land and Property Transfers and Disposals

A report dated 19 July 2019 by the Executive Director (Housing and Technical Resources) was submitted on recommendations to declare certain areas of land surplus to operational requirements.

The recommendations had been made in terms of agreed procedures for dealing with surplus land and property.

The Committee decided: that the land detailed in Appendix A to the report be declared surplus to Council requirements.

11 Disposal of Phase 1, University of the West of Scotland Joint Venture, Almada Street Campus

A joint report dated 6 August 2019 by the Executive Directors (Community and Enterprise Resources), (Finance and Corporate Resources) and (Housing and Technical Resources) was submitted on the disposal of the Council's interests in the Caird Building and Caird Data Centre, Hamilton to Craigie Property Investments Limited, under the first phase of redevelopment of the Almada Street campus, Hamilton.

Phase 1 of the project was a 2 hectare site comprising 3 plots, which were shown in a plan attached to the report. Following a marketing exercise, the highest offer had been received from Craigie Property Investments Limited who were looking to develop around 300 student residencies in time for students to take occupation by September 2020. The proposal was consistent with the Masterplan for the site and the District Valuer had confirmed that the financial offer made represented market value and that the split of proceeds was appropriate.

The principal conditions of the sale were detailed in the report.

The Committee decided:

- (1) that the progress achieved in relation to the delivery of the objectives of the Joint Venture be noted;
- (2) that the Council's property interests at the Caird Building and Caird Data Centre, Hamilton, be disposed of to Craigie Property Investments Limited, or their nominee, on the principal terms and conditions detailed in the report; and
- (3) that the Executive Director (Housing and Technical Resources), in consultation with the Head of Administration and Legal Services, if appropriate, be authorised to conclude all matters in respect of the disposals and to enter into the necessary legal agreements on terms which were in the best interests of the Council.

[Reference: Minutes of 8 February 2017 (Paragraph 15)]

12 Recommendations Referred from Resource Committees

A report dated 7 August 2019 by the Chief Executive was submitted on recommendations referred to this Committee by the following Resource Committees:-

- ◆ Education Resources Committee of 6 August 2019
- ◆ Social Work Resources Committee of 7 August 2019
- ◆ Finance and Corporate Resources Committee of 7 August 2019

The recommendation of the Education Resources Committee was as follows:-

- ◆ that the Education Resource Plan for 2019/2020 be approved

The recommendation of the Social Work Resources Committee was as follows:-

- ◆ that the Social Work Resource Plan for 2019/2020 be approved

The recommendations of the Finance and Corporate Resources Committee were as follows:-

- ◆ that the Finance and Corporate Resource Plan for 2019/2020 be approved
- ◆ that the Treasury Management Activity Report for 2018/2019 and the Treasury Management and Prudential Code Indicators for 2018/2019 be noted
- ◆ that the 2018/2019 Annual Investment Report be endorsed and referred to the Council for formal approval in line with the Local Government Investments (Scotland) Regulations 2010

The Committee decided:

- (1) that the recommendations referred by the Education Resources Committee, Social Work Resources Committee and Finance and Corporate Resources Committee in relation to their respective Resource Plans for 2019/2020 be approved; and
- (2) that the recommendation referred by the Finance and Corporate Resources Committee in relation to the Treasury Management Activity Report for 2018/2019 and the Treasury Management and Prudential Code Indicators for 2018/2019 be noted.

The Committee recommended to the Council: that the Annual Investment Report 2018/2019 be approved.

[Reference: Minutes of Education Resources Committee of 6 August 2019 (Paragraph 8), Minutes of Social Work Resources Committee of 7 August 2019 (Paragraph 9) and Minutes of Finance and Corporate Resources Committee of 7 August 2019 (Paragraphs 11 and 13)]

13 Amendments to Committee Memberships – Change in Political Composition

A report dated 5 August 2019 by the Executive Director (Finance and Corporate Resources) was submitted on:-

- ◆ proposed changes to Committee memberships following a change in the political composition of the Council
- ◆ a proposed increase to the membership of the Standards and Procedures Advisory Forum
- ◆ a proposed change to the membership of the Social Work Resources Committee
- ◆ the Council's representation on the Lanark Business Improvement District Board
- ◆ a proposed change to the membership of the Petitions Committee
- ◆ action taken, in terms of Standing Order No 36(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the appointment of Councillor Convery to the Executive Committee as a replacement for Councillor Brogan

Councillor Ross, seconded by Councillor Chalmers, moved the recommendations contained in the report.

Councillor Cooper, seconded by Councillor Burns, moved as an amendment that Councillor McClymont and Councillor Lockhart be appointed as full members of the Lanark Business Improvement District Board, with Councillor Marrs nominated to serve as an advisory member.

On a vote being taken by roll call, members voted as follows:-

Motion

John Anderson, John Bradley, Robert Brown, Stephanie Callaghan, Maureen Chalmers, Peter Craig, Isobel Dorman, Katy Loudon, Gladys Miller, John Ross, David Shearer, Josh Wilson

Amendment

Alex Allison, Jackie Burns, Andy Carmichael, Gerry Convery, Margaret Cooper, Poppy Corbett Joe Fagan, Allan Falconer, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Richard Nelson

16 members voted for the amendment and 12 for the motion. The amendment was declared carried.

The Committee decided:

- (1) that, to reflect the current political composition of the Council, the amendments to the committee memberships, detailed in Appendix 1 to the report, be approved;
- (2) that authority be delegated to the Chief Executive and/or his representative(s), in consultation with the Leaders of the political/independent groups, to finalise memberships;
- (3) that it be noted that further changes to the memberships were likely to be required following the outcome of the Ward 8 by-election;
- (4) that the membership of the Standards and Procedures Advisory Forum be increased to 11, with a member of the Independent Group filling the vacant place;
- (5) that Councillor Convery be replaced by Councillor Brogan as a substitute member of the Social Work Resources Committee;
- (6) that Councillors McClymont and Lockhart be nominated to serve as voting members on the Lanark Business Improvement District Board, with Councillor Marrs nominated to serve as a non-voting advisory member;
- (7) that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the appointment of Councillor Convery to the Executive Committee as a replacement for Councillor Brogan, be noted; and
- (8) that Councillor Dryburgh replace Councillor Brown as a member of the Petitions Committee, with Councillor Brown assuming the position as substitute member.

[Reference: Minutes of South Lanarkshire Council of 18 May 2017 (Paragraph 7) and 19 December 2018 (Paragraph 5)]

14 Council Complaints Report – SPSO Annual Overview 2018/2019

A report dated 1 August 2019 by the Executive Director (Finance and Corporate Resources) was submitted:-

- ◆ detailing the performance of the Council in terms of the handling of complaints received during the period 1 April 2018 to 31 March 2019 against the Scottish Public Services Ombudsman (SPSO) national indicators
- ◆ on improvement activity to be undertaken as a result of the analysis of complaints
- ◆ providing details of customer feedback on complaints handling

Performance against the 8 SPSO indicators was detailed in the report.

In compliance with the requirements of SPSO Indicator 8, customer satisfaction feedback had been gathered from customers who had been through the complaints process. The feedback for 2018/2019 was summarised in Appendix 2 to the report.

The Committee decided: that the report be noted.

[Reference: Minutes of 26 September 2018 (Paragraph 10)]

15 Consultation on Public Health Scotland Legislation

A report dated 8 August 2019 by the Executive Director (Finance and Corporate Resources) was submitted on the Council's response to a Scottish Government consultation on proposed Public Health legislation which had been submitted by the due date of 8 July 2019.

The Public Health Review, which had been published in February 2016, described how public health could work more effectively to increase life expectancy and reduce inequalities.

The main reasons for reform were detailed in the report.

The main areas of activity proposed for Public Health Scotland were:-

- ◆ **Health Improvement** – enabling people and communities to improve their health and wellbeing by addressing the wider determinants of health
- ◆ **Health Protection** – preventing and responding to contagious or infectious diseases and environmental hazards, and promoting resilience to future risks
- ◆ **Health and Care Services** – maximising the quality of health and care services for the population

The consultation included 18 specific questions and the Council's response to each question was provided in an appendix to the report.

The Committee decided: that the Council's response to the Scottish Government's consultation on proposed Public Health legislation, which had been submitted by the due date of 8 July 2019, be noted.

16 Retirement of Chief Executive

A report dated 24 July 2019 by the Executive Director (Finance and Corporate Resources) was submitted on action taken, in terms of Standing Order No 36(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the commencement of the recruitment and selection process for the post of Chief Executive following the resignation of the current post holder.

The Committee decided:

- (1) that the Chief Executive's forthcoming retirement be noted; and
- (2) that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the commencement of the recruitment and selection process for the post of Chief Executive be noted.

17 Urgent Business

There were no items of urgent business.

Chair's Closing Remarks – Retirement of the Chief Executive

The Chair advised that this would be the last meeting of the Committee that Lindsay Freeland, Chief Executive, would be attending prior to his forthcoming retirement. On behalf of the members of the Committee, the Chair thanked Mr Freeland for his dedicated service to the Council and for his contribution since his appointment as Chief Executive. Councillors Cooper, Fagan, Allison, Brown and Lowe, in turn, thanked Mr Freeland for his support and wished him a long and happy retirement. Mr Freeland responded in suitable terms.

Report

3

Report to: **Executive Committee**
 Date of Meeting: **25 September 2019**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Capital Budget 2019/2020 and Monitoring for Period 5 -
1 April to 16 August 2019**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ Consolidate the capital budget monitoring to give a Council-wide summary of the 2019/20 Capital Programme including 2018/19 carry forward. It includes information on two programmes: the General Fund Programme (being Education, Social Work, Roads and Transportation and General Services) and the Housing Investment Programme, which covers all investment in relation to the Council's Housing stock.
- ◆ update the Executive Committee of progress on the Capital Programme for the period 1 April 2019 to 16 August 2019

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the Period 5 position (ended 16 August 2019) of the General Fund Capital Programme itemised at Appendices 1 and 3 and the Housing Capital Programme at Appendix 4, be noted;
- (2) that the adjustments to the General Fund programme listed at Appendix 2, be approved; and
- (3) that the revised programmes be monitored by the Financial Resources Scrutiny Forum.

3. Background

3.1. The attached statements to this report provide a summarised monitoring position as at 16 August 2019. Spending has been split into two separate sections:-

- ◆ General Fund Capital Programme including Education, Social Work, Roads and Transportation and General Services (Section 5.1)
- ◆ Housing Capital Programme (Section 5.2)

4. Employee Implications

None.

5. Financial Implications

5.1. General Fund

5.1.1. 2019/2020 Budget

The budget agreed at Executive Committee on 28 August 2019 was £79.982 million. A revised budget of £80.513 million is presented in Appendix 1. This revised programme consists of the base budget plus carry forward projects, previously approved adjustments and adjustments to the programme totalling a net increase of £0.531 million which are proposed in this report at Appendix 2.

5.1.2. Period 5 Position

The programme spend and funding for the General Fund is summarised in Appendix 2. As noted in 5.1.1., the total capital spending programme for the year is £80.513 million.

5.1.3. Budget for the period is £16.876 million and spend to the 16 August 2019 is £16.684 million. This represents expenditure of £0.192 million behind profile and this mainly reflects the timescales for the new Early Learning Unit project, which is now complete.

5.1.4. Actual funding received to 16 August 2019 is £45.596 million.

5.2. Housing Programme

5.2.1. 2019/2020 Budget

Appendix 4 summarises the position on the Housing programme as at 16 August 2019. The revised capital programme for the year, including carry forward, is £61.835 million. Programmed funding for the year also totals £61.835 million.

5.2.2. Period 5 Position

Budget for the period is £15.836 million and spend to 16 August 2019 amounts to £15.772 million.

5.2.3. As at 16 August 2019, £15.772 million of funding had been received.

5.2.4. Regular monitoring of both the General Fund Programme and the Housing Programme will be carried out in detail by the Financial Resources Scrutiny forum and reported on a regular basis to the Executive Committee.

6. Other Implications

6.1. The main risk associated with the Council's Capital Programme is an overspend. The risk has been assessed as low given the detailed project management plans prepared and monitored for each project. The risk of overspend is managed through four weekly Investment management meetings.

7. Equality Impact Assessment and Consultation Arrangements

7.1. This report does not introduce a new policy, function or strategy or recommend a change to existing policy, function or strategy and therefore no impact assessment is required.

7.2. There was also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning

Executive Director (Finance and Corporate Resources)

26 August 2019

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ Executive Committee, 28 August 2019

List of Background Papers

- ◆ Capital Ledger prints to 16 August 2019

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Lorraine O'Hagan, Finance Manager (Strategy)

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SOUTH LANARKSHIRE COUNCIL
CAPITAL EXPENDITURE 2019/20
GENERAL FUND PROGRAMME
FOR PERIOD 1 APRIL 2019 TO 16 AUGUST 2019

APPENDIX 1

£m

Total Revised Budget – Period 4	79.982
Proposed Adjustments (Period 5)	0.531
Total Revised Budget	80.513

	<u>2019/20 Budget (from Period 4)</u>	<u>Period 5 Proposed Adjustments</u>	<u>Revised 2019/20 Budget</u>
<u>Resource</u>	<u>£m</u>	<u>£m</u>	<u>£m</u>
Community & Enterprise	44.016	0.531	44.547
Education	24.934	0.000	24.934
Finance & Corporate	0.993	0.000	0.993
Housing & Technical	7.310	0.000	7.310
Social Work	2.729	0.000	2.729
Total	79.982	0.531	80.513

Proposed Adjustments (Periods 5)**Community and Enterprise Resources**

<u>Strathaven Heritage Fund</u>	£0.054m
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The Capital Programme will be increased by £0.054m to reflect a specific contribution of £0.035m from a developer towards the installation of a war memorial. The terms of this specific contribution requires agreement from the developer which has been confirmed. Match funding of £0.019m towards the project has also been confirmed from the Renewable Energy Fund.

Springhall Urban Greenspace Development (Springhall Cage)

The Springhall Community Resource Group have been successful in securing funding of £0.465m from the Big Lottery Fund for the redevelopment of Springhall Cage. Approval is sought to increase the 2019/20 Capital Programme by £0.465m to reflect this contribution.	£0.465m
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Minor Adjustments	£0.012m
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TOTAL ADJUSTMENTS	£0.531m
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SOUTH LANARKSHIRE COUNCIL
CAPITAL EXPENDITURE 2019/20
GENERAL FUND PROGRAMME
FOR PERIOD 1 APRIL 2019 TO 16 AUGUST 2019

APPENDIX 3

Expenditure	<u>2019/20</u> <u>Original</u> <u>Estimate</u> <u>inc C/F</u> £m	<u>2019/20</u> <u>Revised</u> <u>Budget</u> £m	<u>2019/20</u> <u>Budget to</u> <u>16/08/19</u> £m	<u>2019/20</u> <u>Actual to</u> <u>16/08/19</u> £m
General Fund Programme	78.429	80.513	16.876	16.684
Income	<u>2019/20</u> <u>Original</u> <u>Budget</u> £m	<u>2019/20</u> <u>Revised</u> <u>Budget</u> £m		<u>2019/20</u> <u>Actual</u> <u>To</u> <u>16/08/19</u> £m
Prudential Borrowing	23.863	21.588		21.588
Developers Contributions	3.124	2.278		0.755
Lottery	0.000	0.465		0.000
Partners (Including SPT, High Blantyre Construction Ltd, Transport Scotland and Renewable Energy Fund)	1.331	3.926		0.704
Scottish Government:				
- Capital Grant	33.029	33.029		11.010
- Cycling, Walking and Safer Streets	0.520	0.520		0.000
- Vacant and Derelict Land	2.023	2.023		0.903
- Early Years 1,140 Hours	5.344	5.344		5.344
- Regeneration Capital Grant	1.100	1.190		1.107
-Town Centre Regeneration Fund	2.506	2.506		1.253
Glasgow City Region City Deal	1.940	4.430		0.000
Specific Reserves	2.149	2.914		2.914
Capital Receipts	1.500	0.300		0.018
TOTAL FUNDING	78.429	80.513		45.596

SOUTH LANARKSHIRE COUNCIL
CAPITAL EXPENDITURE 2019/20
HOUSING PROGRAMME
FOR PERIOD 1 APRIL 2019 TO 16 AUGUST 2019

APPENDIX 4

	<u>2019/20</u> <u>Annual</u> <u>Budget</u> <u>£m</u>	<u>2019/20</u> <u>Estimate</u> <u>to</u> <u>16/08/19</u> <u>£m</u>	<u>2019/20</u> <u>Actual to</u> <u>16/08/19</u> <u>£m</u>
EXPENDITURE			
2019/20 Budget incl carry forward from 2018/19	61.835	15.836	15.772
	<u>2019/20</u> <u>Annual</u> <u>Budget</u> <u>£m</u>		<u>2019/20</u> <u>Actual to</u> <u>16/08/19</u> <u>£m</u>
INCOME			
Capital Receipts – Land Sales	0.000		0.022
Capital Funded from Current Revenue	20.589		15.750
Prudential Borrowing	28.715		0.000
Specific Grant			
- Scottish Government – New Build	10.611		0.000
- Scottish Government – Open Market	1.800		0.000
Purchase Scheme			
- Scottish Government – Mortgage to Rent	0.120		0.000
	61.835		15.772

Report

4

Report to:	Executive Committee
Date of Meeting:	25 September 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Revenue Budget Monitoring for Period 5 - 1 April to 16 August 2019
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ advise on the overall financial position of the Council's General Fund Revenue Account and Housing Revenue Account for the period 1 April 2019 to 16 August 2019

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the underspend of £6.346 million on the General Fund Revenue Account at 16 August 2019 as detailed in Appendix 1 of the report, and the forecast to 31 March 2020, be noted; and
- (2) that the breakeven position on the Housing Revenue Account at 16 August 2019, as detailed in Appendix 3 of the report, and the forecast to 31 March 2020 of breakeven, be noted.

3. Background

3.1. General Services Position

This is an overview report summarising the actual expenditure and income to 16 August 2019 compared with the budget for the same period. This is provided on a Resource basis in Appendix 1 and a subjective basis in Appendix 2, and summarised in Section 4.

3.2. Housing Revenue Account Position

Appendix 3 to the report shows the expenditure and income position for the Housing Revenue Account (HRA) to 16 August 2019. This is summarised in Section 5.

4. Financial Position

4.1. General Fund Revenue Account Position

As at 16 August 2019, Appendix 1 of the report details a net underspend of £6.346 million against the phased budget.

4.2. The net underspend of £6.346 million is made up of underspends in Loan Charges and Corporate Items, partially offset by overspends in Community and Enterprise and Social Work Resources. These are taken in turn below:

- 4.3. **Community and Enterprise Resources:** The Resource is currently reporting a net overspend of £0.088 million. This is mainly the result of an overspend in Fleet, Environmental and Projects and reflects the timing of efficiencies being delivered during the year. The Resource will work to manage their overall spend for the year, within their budget allocation.
- 4.4. **SLLCT Utilities:** The Council has budget for utilities price increases. South Lanarkshire Leisure and Culture (SLLCT) have been allocated £0.250 million in relation to 2019/2020 price increases. This allocation is included in the figures in Appendix 1.
- 4.5. **Social Work Resources:** As previously reported, the Resource has identified pressures within Children and Families Services due to the number of new residential school/external placements in the first 5 months of the current year, and also in relation to kinship care. The net overspend as at period 5 is £0.606 million.
- 4.6. **Loan Charges:** As reported previously, an underspend of £6.500 million is anticipated in the current year due to the re-phasing of the principal repayment on debt and also reflecting the actual interest rates at which borrowing was taken in 2018/2019. The Executive Committee (26 June 2019) gave approval to transfer this underspend to reserves to support the 2020/2021 Strategy.
- 4.7. In addition, similar to the situation last financial year, the Council have not yet had to borrow to date and instead, cash balances have been used to fund capital spend. This is on a temporary basis only, and borrowing will be required to fund the capital spend at some point in the future. Interest rates will continue to be monitored and a position on the expected outturn for the year will be provided at the next meeting of the Committee.
- 4.8. **Corporate Items:** As detailed in section 4.4, £0.250 million of utilities budget has been transferred to SLLCT to fund the 2019/2020 price increases.
- 4.9. **Corporate Items - 2020/2021 Strategy:** As reported previously, an underspend of £0.540 million is anticipated in the current year for budgets no longer required. This underspend is shown in Corporate Items. Approval was given at the Executive Committee (26 June 2019) to transfer the underspend to reserves to support the 2020/2021 Strategy.
- 4.10. **Education Resources:** As previously reported, the £7.7 million allocation of Pupil Equity Fund (PEF) is anticipated to spend in the academic year to June 2020. This academic year straddles 2 financial years, resulting in an underspend in 2019/2020 which will require to be carried forward and used in April to June 2020. An initial estimate of this underspend is £1.500 million, but this will depend on the timing of spend throughout the year.
- 4.11. The actual expected spend position for the financial year will be reported as we go through the year.
- 4.12. **2019/2020 Forecast Outturn Summary:** At this stage in the financial year, the forecast to 31 March 2020 is showing an underspend of £8.540 million. This is analysed below:
- ◆ Loan Charges underspend of £6.500 million (section 4.6)
 - ◆ Corporate Items (2020/2021 Strategy) of £0.540 million (section 4.9) and
 - ◆ Education Resources underspend for PEF £1.500 million (section 4.10)

- 4.13. At the Executive Committee (26 June 2019) approval was obtained, as part of the 2020/2021 Strategy refresh, to transfer the underspends in Loan Charges and Corporate Items to reserves at the end of 2019/2020. This leaves an outturn after transfers of £1.500 million, reflecting the potential PEF underspend.
- 4.14. **Other Government Grant**
The Council has been notified by the Scottish Government of their grant allocation in respect of the Teachers' Pension Scheme. The grant totals £3.942 million. The budget included in Appendix 1 has been updated to reflect the grant award received.
- 4.15. **Other Funding**
There has been no additional funding notified since the last report.
- 5. Housing Revenue Account Position**
- 5.1. As at 16 August 2019, Appendix 3 of the report shows a breakeven position against the phased budget on the Housing Revenue Account.
- 5.2. The forecast to 31 March 2020 on the Housing Revenue Account is a breakeven position.
- 6. Employee Implications**
- 6.1. None.
- 7. Financial Implications**
- 7.1. As detailed within this report.
- 8. Other Implications**
- 8.1. The main risk associated with the Council's Revenue Budget is that there is an overspend. The risk has been assessed as low given the detailed budget management applied across the Resources. The risk is managed through four weekly Budget Monitoring Meetings at which any variance is analysed. In addition, the probable outturn exercise ensures early warning for corrective action to be taken where appropriate.
- 8.2. There are no implications for sustainability in terms of the information contained in this report.
- 9. Equality Impact Assessment and Consultation Arrangements**
- 9.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 9.2. There is also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning
Executive Director (Finance and Corporate Resources)

26 August 2019

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ None

List of Background Papers

- ◆ Financial ledger and budget monitoring results to 16 August 2019

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report
Period Ended 16 August 2019 (No.5)

<u>Committee</u>	Annual Budget	Annual Forecast	Annual Forecast Variance	Budget Proportion to 16/08/19	Actual to Period 5 16/08/19	Variance to 16/08/19	
	£m	£m	£m	£m	£m	£m	
Departments:							
Community and Enterprise Resources	107.314	107.314	0.000	42.530	42.618	(0.088)	over
Facilities Streets and Waste (Inc. Support)	64.236	64.236	0.000	21.972	21.914	0.058	under
Fleet, Environmental and Projects	1.155	1.155	0.000	1.825	1.875	(0.050)	over
Leisure and Culture Services	19.467	19.467	0.000	9.506	9.506	0.000	-
Planning and Economic Development	3.168	3.168	0.000	2.909	2.902	0.007	under
Roads	19.288	19.288	0.000	6.318	6.421	(0.103)	over
Education Resources	331.790	330.290	1.500	93.783	93.783	0.000	-
Finance and Corporate Resources	32.782	32.782	0.000	19.696	19.696	0.000	-
Finance Services - Strategy	2.147	2.147	0.000	1.266	1.308	(0.042)	over
Finance Services - Transactions	12.308	12.308	0.000	8.638	8.475	0.163	under
Audit and Compliance Services	0.360	0.360	0.000	0.223	0.223	0.000	-
Information Technology Services	4.848	4.848	0.000	3.566	3.649	(0.083)	over
Communications and Strategy Services	1.083	1.083	0.000	0.604	0.676	(0.072)	over
Administration and Licensing Services	4.018	4.018	0.000	2.170	2.146	0.024	under
Personnel Services	8.018	8.018	0.000	3.229	3.219	0.010	under
Housing and Technical Resources	16.209	16.209	0.000	4.219	4.219	0.000	-
Housing Services	8.357	8.357	0.000	2.280	2.280	0.000	-
Property Services	7.852	7.852	0.000	1.939	1.939	0.000	-
Social Work Resources	163.515	163.515	0.000	61.795	62.401	(0.606)	over
Performance and Support Services	7.825	7.825	0.000	2.811	2.667	0.144	under
Children and Families	32.115	32.115	0.000	12.221	12.965	(0.744)	over
Adults and Older People	122.302	122.302	0.000	46.449	46.520	(0.071)	over
Justice and Substance Misuse	1.273	1.273	0.000	0.314	0.249	0.065	under
Joint Boards	2.151	2.151	0.000	1.008	1.008	0.000	-
	653.761	652.261	1.500	223.031	223.725	(0.694)	over

<u>Committee</u>	Annual Budget	Annual Forecast	Annual Forecast Variance	Budget Proportion to 16/08/19	Actual to Period 5 16/08/19	Variance to 16/08/19	
	£m	£m	£m	£m	£m	£m	
Service Departments Total	653.761	652.261	1.500	223.031	223.725	(0.694)	over
CFCR	0.000	0.000	0.000	0.000	0.000	0.000	-
Loan Charges	54.136	47.636	6.500	54.136	47.636	6.500	under
Corporate Items	4.936	4.936	0.000	0.057	0.057	0.000	-
Corporate Items - 2020/2021 Strategy	0.540	0.000	0.540	0.540	0.000	0.540	under
Transfer to Reserves	0.000	0.000	0.000	0.000	0.000	0.000	-
Total Expenditure	713.373	704.833	8.540	277.764	271.418	6.346	under
Council Tax	152.487	152.487	0.000	54.460	54.460	0.000	-
Less: Council Tax Reduction Scheme	(20.480)	(20.480)	0.000	(7.314)	(7.314)	0.000	-
Net Council Tax	132.007	132.007	0.000	47.146	47.146	0.000	-
General Revenue Grant	219.671	219.671	0.000	79.188	79.188	0.000	-
Non Domestic Rates	341.166	341.166	0.000	131.218	131.218	0.000	-
Transfer from Reserves	20.529	20.529	0.000	20.529	20.529	0.000	-
Total Income	713.373	713.373	0.000	278.081	278.081	0.000	-
Net Expenditure / (Income)	0.000	(8.540)	8.540	(0.317)	(6.663)	6.346	under

	Annual Budget	Annual Forecast	Annual Forecast Variance
	£m	£m	£m
Net Expenditure / (Income)	0.000	(8.540)	8.540
Allocate to 2020/2021 Strategy	0.000	7.040	(7.040)
Total Expenditure	0.000	(1.500)	1.500

SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report
Period Ended 16 August 2019 (No.5)

Budget Category**Service Departments:****Expenditure**

	Annual Budget	Annual Forecast	Annual Forecast Variance	Budget Proportion to 16/08/19	Actual to Period 5 16/08/19	Variance to 16/08/19	
	£m	£m	£m	£m	£m	£m	
Employee Cost	498.009	498.009	0.000	178.497	178.183	0.314	under
Property Costs	54.768	54.768	0.000	11.105	11.192	(0.087)	over
Supplies and Services	56.787	55.287	1.500	19.209	19.363	(0.154)	over
Transport Costs	39.359	39.359	0.000	14.255	14.619	(0.364)	over
Administration Costs	15.239	15.239	0.000	5.142	5.189	(0.047)	over
Payments to Other Bodies	60.581	60.581	0.000	21.620	21.942	(0.322)	over
Payments to Contractors	196.367	196.367	0.000	63.481	63.770	(0.289)	over
Transfer Payments	3.361	3.361	0.000	2.401	2.387	0.014	under
Housing Benefits	80.387	80.387	0.000	26.025	26.000	0.025	under
Financing Charges (controllable)	1.978	1.978	0.000	0.915	0.883	0.032	under
Total	1,006.836	1,005.336	1.500	342.650	343.528	(0.878)	over
Service Departments Total	1,006.836	1,005.336	1.500	342.650	343.528	(0.878)	over
CFCR	0.000	0.000	0.000	0.000	0.000	0.000	-
Loan Charges	54.136	47.636	6.500	54.136	47.636	6.500	under
Corporate Items	4.936	4.936	0.000	0.057	0.057	0.000	-
Corporate Items - 2020/2021 Strategy	0.540	0.000	0.540	0.540	0.000	0.540	under
Transfer to Reserves	0.000	0.000	0.000	0.000	0.000	0.000	-
Total Expenditure	1,066.448	1,057.908	8.540	397.383	391.221	6.162	under
Income							
Housing Benefit Subsidy	75.662	75.662	0.000	21.849	21.849	0.000	-
Other Income	277.413	277.413	0.000	97.770	97.954	0.184	over rec
Council Tax (Net of Council Tax Reduction Scheme)	132.007	132.007	0.000	47.146	47.146	0.000	-
General Revenue Grant	219.671	219.671	0.000	79.188	79.188	0.000	-
Non Domestic Rates	341.166	341.166	0.000	131.218	131.218	0.000	-
Other Government Grant	3.983	3.983	0.000	0.000	0.000	0.000	-
Transfer from Reserves	20.529	20.529	0.000	20.529	20.529	0.000	-
Total Income	1,066.448	1,066.448	0.000	397.700	397.884	0.184	over rec
Net Expenditure / (Income)	0.000	(8.540)	8.540	(0.317)	(6.663)	6.346	under

Net Expenditure / (Income)
 Allocate to 2020/2021 Strategy
Total Expenditure

Annual Budget	Annual Forecast	Annual Forecast Variance
£m	£m	£m
0.000	(8.540)	8.540
0.000	7.040	(7.040)
0.000	(1.500)	1.500

SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report
Period Ended 16 August 2019 (No.5)
Housing Revenue Account

	Annual Budget	Forecast for Year	Annual Forecast Variance	Budget Proportion to 16/08/19	Actual to Period 5 16/08/19	Variance to 16/08/19		%	Note
	£m	£m	£m	£m	£m	£m			
Employee Costs	13.676	13.676	0.000	4.744	4.635	0.109	under	2.3%	1
Property Costs	44.784	44.784	0.000	10.642	10.610	0.032	under	0.3%	
Supplies & Services	1.818	1.818	0.000	0.474	0.475	(0.001)	over	(0.2%)	
Transport & Plant	0.195	0.195	0.000	0.047	0.042	0.005	under	10.6%	
Administration Costs	5.713	5.713	0.000	0.210	0.207	0.003	under	1.4%	
Payments to Other Bodies	3.174	3.174	0.000	0.001	0.019	(0.018)	over	(1800.0%)	
Payments to Contractors	0.100	0.100	0.000	0.033	0.035	(0.002)	over	(6.1%)	
Transfer Payments	0.000	0.000	0.000	0.000	0.000	0.000	-	n/a	
Financing Charges	20.589	20.589	0.000	15.767	15.765	0.002	under	0.0%	
Total Controllable Expenditure	90.049	90.049	0.000	31.918	31.788	0.130	under	0.4%	
Total Controllable Income	(102.720)	(102.720)	0.000	(33.413)	(33.283)	(0.130)	under recovered	(0.4%)	2
Transfer to/(from) Balance Sheet	(3.009)	(3.009)	0.000	(0.792)	(0.792)	0.000	-	0.0%	
Net Controllable Expenditure	(15.680)	(15.680)	0.000	(2.287)	(2.287)	0.000	-	0.0%	
Add: Non Controllable Budgets									
Financing Charges	15.680	15.680	0.000	0.000	0.000	0.000	-	0.0%	
Total Budget	0.000	0.000	0.000	(2.287)	(2.287)	0.000	-	0.0%	

Variance Explanations

1. Employee Costs

This variance relates to vacancies which are actively being recruited.

2. Income

The under recovery in rental income is due to the timing of the completion of new build properties.

Report

5

Report to:	Executive Committee
Date of Meeting:	25 September 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Additional Funding from the Scottish Government and Other External Sources
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ advise members of additional funding that has been made available to the Council by the Scottish Government and other external sources since the last report to this Committee (28 August 2019)

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the additional capital funding of £0.465 million as detailed at Appendix 1 of the report, be noted.

3. Background

- 3.1. The Council is periodically advised of additional funding which is made available from the Scottish Government and other sources to enable various initiatives to be undertaken.
- 3.2. Additional funding may either be paid through the General Revenue Grant mechanism or by the completion of appropriate grant claims.
- 3.3. Details of the additional funding for 2019/2020 are attached at Appendix 1 to the report. The report details additional funding that has been reported by Resources as part of the additional resources notification process, as well as any additional funding that has increased the Council's budget by more than £0.100 million.

4. Employee Implications

4.1. None.

5. Financial Implications

- 5.1. Additional capital funding of £0.465 million has been identified for 2019/2020.
- 5.2. Resource budgets will be updated to reflect this additional funding as required, and where appropriate, details of spending plans will be presented to Resource Committees for approval.

6. Other Implications

- 6.1. There are no implications for sustainability in terms of the information contained in this report.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to existing policy, function or strategy and therefore no impact assessment is required.
- 7.2. There was also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning

Executive Director (Finance and Corporate Resources)

26 August 2019

Link(s) to Council Values/Ambitions/Objectives

- ♦ Accountable, effective, efficient and transparent

Previous References

- ♦ Executive Committee, 28 August 2019

List of Background Papers

- ♦ Additional Funding Reports: 5 June 2019 to 17 July 2019

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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Additional Capital Funding

Resource	Description	2019/ 2020 £m	2020/ 2021 £m	Total £m	Method
Community and Enterprise Resources	Springhall Urban Greenspace Development (Springhall Cage)	0.465	0.000	0.465	Big Lottery Grant
	TOTAL CAPITAL FUNDING	0.465	0.000	0.465	

Report

6

Report to: **Executive Committee**
 Date of Meeting: **25 September 2019**
 Report by: **Executive Director (Housing and Technical Resources)**

Subject: **Land and Property Transfers and Disposals**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise the Committee of the actions required in respect of land and property transactions

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the land and property as detailed in Appendix A be transferred between Resources; and
- (2) that the land detailed in Appendix B be declared surplus to Council requirements.

3. Background

- 3.1. Details of land and property, which is potentially suitable for redevelopment or disposal, are circulated to all Resources and Community Planning Partners to establish if they are suitable for alternative operational use.
- 3.2. Recommendations for the transfer of assets between Council Resources, detailed on Appendix A, are made following the consideration of planning, title and other legal constraints and Council priorities.
- 3.3. Transactions where there is a requirement to declare property surplus to enable negotiations for minor or adjoining sales to progress are detailed on Appendix B.
- 3.4. Such transactions are only included in the report after successful consultation with the Holding Resource(s) and Planning.

4. Transfers

4.1. Former Greenhills Sports Centre, Stroud Road, East Kilbride

This facility was closed on 31 May 2019. The property was included in Property Bulletin 19-01 and no other alternative operational use was established. It is recommended that this is transferred to the Corporate Land Bank for disposal.

4.2. Former Ballgreen Hall and Library, Glasgow Road, Strathaven

This facility was closed on 28 May 2018. The site was included in Property Bulletin 18-01 and no other alternative operational use was established. It is recommended that this is transferred to the Corporate Land Bank for disposal.

4.3. Open Space, Woodfoot Road, Hamilton

This site was identified as having potential for operational use. The site was included in Property Bulletin 14-04, however no other alternative operational uses have been established. It is recommended that this is transferred to the Corporate Land Bank for disposal.

4.4. Open Space, Fernslea Avenue, Blantyre

This site was identified as having potential for operational use. The site was included in Property Bulletin 19-01 and no other alternative operational use was established. It is recommended that this is transferred to the Corporate Land Bank for disposal.

5. Property Transactions

5.1. Appendix B details negotiated transactions where the land requires to be declared surplus in order that Property Services can take forward negotiations for their disposal.

5.2. The Committee is asked to approve the recommendation that the area of land at the rear of properties at Brackenhill Drive, Hamilton declared surplus to the Council requirements in order that Property Services can take forward its disposal.

6. Employee Implications

6.1. There are no employee implications.

7. Financial Implications

7.1. Capital receipts for both General Services and Housing Revenue Accounts will be secured through the disposals identified in this report.

8. Other Implications

8.1. There is a low risk that the capital receipts anticipated, as a result of declaring these properties surplus, may not be realised if, for reasons out with the Council's control, the purchasers choose not to proceed with the transactions. However, the procedures and consultations described in Sections 3 and 9 of this report have been implemented to minimise this risk.

8.2. There are no significant issues in terms of sustainability arising from this report.

9. Equality Impact Assessment and Consultation Arrangements

9.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.

9.2. Consultation was undertaken with all Resources through the Property Bulletin. In addition, Planning, Roads, Legal, and Housing Services were consulted through the Area Property Groups.

Daniel Lowe

Executive Director (Housing and Technical Resources)

28 August 2019

Link(s) to Council Values/Ambitions/Objectives

- ◆ Achieve results through leadership, good governance and organisational effectiveness

Previous References

- ◆ Executive Committee – 13 March 2019
- ◆ Executive Committee – 26 June 2019
- ◆ Executive Committee – 28 August 2019

List of Background Papers

- ◆ Plans of the land and property referred to in this report

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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APPENDIX A

TRANSFERS

Area	Description	Previous Account	New Holding Account	Transfer	Value Band
3,683sqm	Former Greenhills Sports Centre, Stroud Road, East Kilbride	Community	Corporate Land Bank	Immediate	3
1,755sqm	Former Ballgreen Hall and Library, Glasgow Road, Strathaven	Community	Corporate Land Bank	Immediate	3
2,570sqm	Open Space, Woodfoot Road, Hamilton	Community	Corporate Land Bank	Immediate	3
710sqm	Open Space, Fernslea Avenue, Blantyre	Housing	Corporate Land Bank	Immediate	4

APPENDIX B

DECLARE SURPLUS

Area	Description	Holding Account	Proposal	Value Band
2,212sqm	Landlocked area at Brackenhill Drive, Hamilton	Community	Corporate Land Bank	3

Value Bands

1 – over £1 million

2 – £500,000 to £999,999

3 – £100,000 to £499,999

4 – less than £100,000

Report

7

Report to:	Executive Committee
Date of Meeting:	25 September 2019
Report by:	Chief Executive

Subject:	Recommendations Referred by Resource Committees
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the following recommendations referred to this Committee by the:-
 - ◆ Community and Enterprise Resources Committee of 3 September 2019
 - ◆ Housing and Technical Resources Committee of 4 September 2019

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendations referred by the Community and Enterprise Resources Committee and the Housing and Technical Resources Committee in relation to their Resource Plans 2019/2020 be approved.

3. Background

3.1. **Community and Enterprise Resource Plan – Quarter 4 Progress Report 2018/2019 and Community and Enterprise Resource Plan 2019/2020 - Extract of Minute**

A report dated 3 June 2019 by the Executive Director (Community and Enterprise Resources) was submitted on the Community and Enterprise Resource Plans 2018/2019 and 2019/2020.

Details were provided on:-

- ◆ progress made in implementing the priority projects identified in the Resource Plan 2018/2019, as detailed in the Quarter 4 Progress Report, attached as Appendix 1 to the report
- ◆ those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report
- ◆ the Resource Plan for 2019/2020, attached as Appendix 3 to the report, which outlined the:-
 - ◆ objectives and actions for 2019/2020
 - ◆ capital and revenue resources for 2019/2020
 - ◆ organisational structure of the Resource

In line with the Council's performance management arrangements, a progress report on actions identified in the 2019/2020 Resource Plan would be submitted to a future meeting of the Committee.

Discussion took place in relation to various aspects of the report, including the timescales for the consultation exercise associated with the dualling of Stewartfield Way, East Kilbride. Officers responded to members' questions regarding the various issues which had been raised and, in relation to the dualling of Stewartfield Way, East Kilbride, provided assurance that a full consultation exercise would be undertaken, a timetable for which was being finalised.

Councillor Anderson, seconded by Councillor Dorman, moved that the recommendations contained in the report be approved. Councillor Watson, seconded by Councillor Cooper, moved as an amendment that the timescales associated with the consultation exercise for the dualling of Stewartfield Way, East Kilbride be included in the Resource Plan.

On a vote being taken by a show of hands, 2 members voted for the amendment and 22 for the motion which was declared carried.

The Committee decided:

- (1) that the Quarter 4 Progress Report for 2018/2019, attached as Appendix 1 to the report, together with the achievements made by the Resource during 2018/2019, be noted; and
- (2) that details of those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report, be noted.

The Committee recommended to the Executive Committee: that the Community and Enterprise Resource Plan for 2019/2020 be approved.

[Reference: Minutes of the Executive Committee of 21 November 2018 (Paragraph 19) and Minutes of Community and Enterprise Resources Committee of 22 January 2019 (Paragraph 6)]

3.2. Housing and Technical Resource Plan – Quarter 4 Progress Report 2018/2019 and Housing and Technical Resource Plan 2019/2020 - Extract of Minute

A report dated 9 August 2019 by the Executive Director (Housing and Technical Resources) was submitted on the Housing and Technical Resource Plans 2018/2019 and 2019/2020.

Details were provided on:-

- ♦ progress made in implementing the priority projects identified in the Resource Plan 2018/2019, as detailed in the Quarter 4 Progress Report, attached as Appendix 1 to the report
- ♦ those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report
- ♦ the Resource Plan for 2019/2020, attached as Appendix 3 to the report, which outlined the:-
 - ♦ objectives and actions for 2019/2020
 - ♦ capital and revenue resources for 2019/2020
 - ♦ organisational structure of the Resource

In line with the Council's performance management arrangements, a progress report on actions identified in the 2019/2020 Resource Plan would be submitted to a future meeting of the Committee.

The Committee decided:

- (1) that the Quarter 4 Progress Report for 2018/2019, attached as Appendix 1 to the report, together with the achievements made by the Resource during 2018/2019, be noted; and
- (2) that details of those measures which had changed in red/amber/green status, during the period from Quarter 2 to Quarter 4, as detailed in Appendix 2 to the report, be noted.

The Committee recommended to the Executive Committee: that the Housing and Technical Resource Plan for 2019/2020 be approved.

[Reference: Minutes of the Executive Committee of 21 November 2018 (Paragraph 19) and Minutes of Housing and Technical Resources Committee of 23 January 2019 (Paragraph 9)]

4. Employee Implications

- 4.1. All employee implications were highlighted as part of the original reports to Resource Committees.

5. Financial Implications

- 5.1. All financial implications were highlighted as part of the original reports to Resource Committees.

6. Other Implications

- 6.1. Any risks or sustainability issues or other implications were highlighted as part of the original reports to the Resource Committees.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. Equality impact assessment and consultation arrangements were highlighted as part of the original reports to the Resource Committees.
- 7.2. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

Lindsay Freeland
Chief Executive

5 September 2019

Link(s) to Council Values/Ambitions/Objectives

- ♦ Accountable, effective, efficient and transparent

Previous References

- ◆ Minutes of Community and Enterprise Resources Committee, 3 September 2019
- ◆ Minutes of Housing and Technical Resources Committee, 4 September 2019

List of Background Papers

- ◆ Individual reports to Resource Committees

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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Report

Report to: **Executive Committee**
 Date of Meeting: **25 September 2019**
 Report by: **Director, Health and Social Care, and Executive
 Executive Director (Education Resources)**

Subject: **Children's Services Inspection 2019/2020**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ advise the Committee of the Care Inspectorate's intention to inspect South Lanarkshire Children's Services in Autumn 2019

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the content of the report be noted.

3. Background

- 3.1. Under Section 115 of the Public Services Reform (Scotland) Act 2010, the Community Planning Partnership (CPP) has received notification of a Joint Inspection of Services for Children and Young People in need of care and protection in the South Lanarkshire CPP area. The inspection will include 10 days on site in South Lanarkshire in the weeks beginning 28 October 2019 and 2 December 2019.
- 3.2. In 2017 the Scottish Government's Child Protection Improvement Programme (CPIP) set out a vision for a child protection system in Scotland that places the wellbeing of children at the heart of everything it does. As part of this review, Scottish Ministers asked the Care Inspectorate to work with scrutiny partners to develop a revised model of inspection that takes a more focused look at children and young people in need of care and protection.
- 3.3. The inspection will take account of the experiences and outcomes of children and young people in need of protection and those who are subject to corporate parenting responsibilities, including those in continuing care.
- 3.4. The Inspection Team will be made up of approximately 12 Inspectors with Gill Pritchard, Lead Inspector, and Andrew Gillies, Depute Lead Inspector (Care Inspectorate), as well as inspectors from Her Majesty's Inspector of Constabulary Scotland (HMICS), Health Improvement Scotland (HIS), Education Scotland, as well as Associate Inspectors, a Participation Lead and Lived Experience Young Inspectors who are Care Experienced.

- 3.5. South Lanarkshire's Children's Services Partnership has now been inspected on 3 occasions. The first 2 were Child Protection Inspections commonly known as CP1 (2008) and CP2 (2010) and the third was a Joint Inspection of Services for Children and Young People (2015).
- 3.6. The last inspection in 2015 focussed on 7 Quality Indicators (QI's) and the grades for those are listed in Appendix 1.
- 3.7. With the introduction of the Children and Young Peoples (Scotland) Act 2014, the Scottish Government has furthered its ambition for "Scotland to be the best place to grow up in by putting children and young people at the heart of the planning and services and ensuring their rights are respected across the public sector".
- 3.8. The provisions of the Act are designed to place children and young people at the heart of the way services are planned and delivered. These in turn compliment a number of the Scottish Governments wider policy intentions such as the implementation of Getting it Right for Every Child (GIRFEC) and a preventative approach and more effective collaboration between services.
- 3.9. It is within this context of significant legislative change and the subsequent CPIP and national care review that the Care Inspectorate has reviewed and updated its methodology to enable self-evaluation and inspection actively to focus on children in need of care and protection.
- 3.10. This report sets out the current position following notification to the Partnership Board of the inspection on 16 August 2019.

4. Current Position

- 4.1. In the revised model for the joint inspection of services for children and young people in need of care and protection, the Care Inspectorate pose 5 inspection specific questions:-
 1. how good is the Partnership at recognising and responding when children and young people need protection?
 2. how good is the Partnership at helping children and young people who have experienced abuse and neglect stay safe, healthy and well, and recover from their experiences?
 3. how good is the Partnership at maximising the wellbeing of children and young people who are looked after?
 4. how good is the Partnership at enabling care experienced young people to succeed in their transition to adulthood?
 5. how good is collaborative leadership?
- 4.2. The Partnership has been formally notified by the Care Inspectorate of their plans for inspection and this will include 10 days on site in the area in the weeks beginning 28 October 2019 and 2 December 2019.
- 4.3. An Inspection Preparation Group has been established from all relevant partners and the leads in each agency will keep you informed of developments.
- 4.4. A series of staff briefings are being delivered to appraise the Children's Services workforce of the forthcoming inspection, with sessions available in all four localities.

4.5. As part of the focus on engagement there will be a series of surveys put in place to scope stakeholder's experiences. It is expected that all surveys will be completed by 18 November 2019. These are as follows:-

- ◆ a staff survey which will be distributed to staff working with children and young people in need of care and protection
- ◆ a children and young people's survey
- ◆ a parent survey

4.6. **Participation and Engagement**

4.6.1. During this inspection there will be a greater focus on listening to the experiences of children, young people and their parents/carers. The Inspection Team has a dedicated inspector with a lead responsibility for participation. This is a new role. The CPP has been asked to identify a Lead Officer for participation and this has been identified as Janet Neill (Social Work Resources). The Education link will be Frank Thomson.

4.6.2. Surveys will be issued to staff, parents/carers and children and young people. Completion of surveys is voluntary but the Partnership will actively promote that these are completed. There will also be a competition for children and young people to design the cover of the Inspection Report.

4.7. **Inspection Activity**

Date	Activity
12 August	Introductory Meeting
27 August	MEETING 1 Care Inspectorate Briefing To share information re: methodology and process of inspection
27 August 28 August 30 August 03 September 06 September	Inspection Briefings To share information re: Children's Services Partnership and inspection process
28 August – 27 September	Staff Survey
29 August	Participation meeting <ul style="list-style-type: none"> To go into further detail about the participation and engagement elements of the inspection and identify the best ways for inspection team to engage with children/young people and parents/carers

29 August	Joint self-evaluation session two hour session to support the Partnership in its preparation of the joint self-evaluation statement
02 September – 18 November	Parent/carers survey
20 September	Pre-inspection Return (PIR) due <ul style="list-style-type: none"> • Key Personnel • Partnership structures • Case sample
27 September	Joint self-evaluation statement due
07 October	Name, role and contact details of Local File Readers (six) plus two reserve names to Care Inspectorate
14 October	MEETING 2 <ul style="list-style-type: none"> • To discuss initial high level reflections on the joint self-evaluation (i.e. where the CI saw strong evidence in the JSE, any gaps in evidence, key points) On-site – week 1
17 October	File reading training
28 – 30 October	File reading <ul style="list-style-type: none"> • Lead Professional files (mainly) For children on child protection register (or deregistered in previous 12 months) they will read core files from Health, Education (e.g. Pastoral and CP notes), Police and SCRA
31 October – 01 November	Engagement with children/young people and parents/carers
13 November	MEETING 3 <ul style="list-style-type: none"> • Findings from case file reading • Findings from staff survey • Emerging findings from initial engagement with children/young people and parents/carers (not survey) • Discuss best sources of evidence to answer any uncertainties
02 December (on site Week 2)	Focus groups and interviews <ul style="list-style-type: none"> • Themes will depend on emergent findings

15 January 2020	MEETING 4 <ul style="list-style-type: none"> • High level findings (areas of strength, for improvement, good practice) No evaluations given at this stage
25 February 2020	Draft report issued to partnership
2 March 2020	MEETING 5 <ul style="list-style-type: none"> • Discussion of draft report, key messages and evaluations • Discussion of opportunity to put forward any challenges
28 April 2020	FINAL REPORT ISSUED (embargoed report one week before)

From the cases detailed in the pre-inspection return, a random, representative sample of cases will be generated (110 – 120 cases).

4.8. **Reporting Timeframe**

As detailed above, a discussion of the draft report, key messages and evaluations will take place at a meeting with key, senior members of the CPP on Monday 2 March 2020. These are senior individuals with responsibility for child protection and looked after children and young people. This is the opportunity for the Partnership to present any challenges to the findings at that stage.

4.9. The final report will be issued on Tuesday 28 April 2020.

5. **Employee Implications**

5.1. A number of employees will be aligned to duties associated with the Inspection across the Partnership, with administration support being provided by Social Work Resources.

6. **Financial Implications**

6.1. The financial implications for this inspection will be covered from within existing budgets.

7. **Other Implications**

7.1. There are risks associated with any external scrutiny process, particularly one of this scale across Council Resources and including other partner agencies of NHS Lanarkshire, Police Scotland and SCRA (Scottish Children's Reporters Administration).

7.2. The coordination and planning of this inspection will create other issues. Staff will be required to participate in briefing sessions and focus groups, as well as children and young people and their families/carers to engage with the process.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. There is no requirement to undertake an equality impact assessment regarding the content of this report.
- 8.2. As identified at 7.2 there will be a requirement to engage and involve staff, children and young people their families and carers as part of this inspection process.

Val de Souza
Director, Health and Social Care

Tony McDaid
Executive Director (Education Resources)

12 September 2019

Link(s) to Council Values/Ambitions/Objectives

- ◆ achieve results through leadership, good governance and organisational effectiveness
- ◆ deliver better health and social care outcomes for all
- ◆ protect vulnerable children, young people and adults

Previous References

- ◆ None

List of Background Papers

- ◆ None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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Children's Services Inspection Grades 2015-16

What key outcomes have we achieved?		Inspection Grades 2015-16
1	Key performance outcomes	
1.1	Improving the well-being of children and young people	Good
How well do we meet the needs of our stakeholders?		
2	Impact on children young people and families	
2.1	Impact on children and young people	Good
2.2	Impact on families	Good
3	Impact on Staff	
3.1	Impact on Staff	
4	Impact on the community	
4.1	Impact on the community	
How good is our delivery of service for children young people and families		
5	Delivery of Key Processes	
5.1	Providing help and support at an early age	Adequate
5.2	Assisting and responding to risk and need	Adequate
5.3	Planning for individual children	Adequate
5.4	Involving individual children, young people and families	
How good is our operational Management		
6	Policy, service and development and Planning	
6.1	Policies, procedures and legal measures	
6.2	Planning and Improving Services	Adequate
6.3	Participation of children, young people, families and other stakeholders	Very Good
6.4	Performance Management and Quality Assurance	
7	Management and Support of Staff	
7.1	Recruitment, Deployment and joint working	
7.2	Staff training development and support	
8	Partnership and resources	
8.1	Management of resources	
8.2	Commissioning arrangements	
8.3	Securing improvement through self- evaluation	
How good is our leadership		
9	Leadership and Direction	
9.1	Visions, values and aims	
9.2	Leadership of strategy and direction	
9.3	Leadership of People	
9.4	Leadership of improvement and change	Good

