



Council Offices, Almada Street  
Hamilton, ML3 0AA

5 October 2016

Dear Councillor

## **Community Services Committee**

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

**Date:** Tuesday 11 October 2016

**Time:** 10:00am

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

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

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

John Anderson, John Cairney, Stephanie Callaghan, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields, Bill Holman, Susan Kerr, Gerard Killen, Pat Lee, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, John Menzies, Mo Razzaq, John Ross, Hamish Stewart, Bert Thomson, David Watson

### **Substitute Members**

Walter Brogan, Archie Buchanan, Graeme Horne, Anne Kegg, Catherine McClymont, Clare McColl, Davie McLachlan, Anne Maggs, Alice Marie Mitchell

## **BUSINESS**

### **1 Declaration of Interests**

### **2 Minutes of Previous Meeting**

Minutes of the meeting of the Community Services Committee held on 12 July 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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### **Monitoring Item(s)**

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### **3 Community Services - Revenue Budget Monitoring 2016/2017**

Joint report dated 5 September 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12

### **4 Community Services - Capital Budget Monitoring 2016/2017**

Joint report dated 7 September 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

### **5 Community Services - Workforce Monitoring - June to August 2016**

Joint report dated 14 September 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

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### **Item(s) for Decision**

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### **6 War Memorial - General Provision and Inscription Process**

Report dated 28 September 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 30

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### **Item(s) for Noting**

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### **7 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan**

Report dated 14 September 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 31 to End

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### **Urgent Business**

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### **8 Urgent Business**

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

*For further information, please contact:-*

*Joyce McDonald on 01698 454521*

*joyce.mcdonald@southlanarkshire.gov.uk*