

# **Executive Committee Agenda of 25 March 2020 - Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders**

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## **1 Declaration of Interests**

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No interests were declared.

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## **2 Minutes of Previous Meeting**

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**Decided:**

- (1) that the minutes of the meeting of the Executive Committee of 26 February 2020 be approved as a correct record; and
- (2) that clarification on the issue raised at the meeting of 29 January 2020 in relation to Hamilton and Rutherglen Care at Home Services be noted.

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## **3 Capital Budget Monitoring for Period 11 – 1 April 2019 to 31 January 2020**

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**Decided:** that the position of the various capital programmes for 2019/2020, as detailed in the report, be noted.

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## **4 Revenue Budget Monitoring for Period 11 – 1 April 2019 to 31 January 2020 and Probable Outturn**

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**Decided:**

- (1) that, following a probable outturn exercise, the forecast to 31 March 2020 for the General Fund Revenue Account, after transfers to Reserves, of an underspend of £2.658 million, as detailed in Appendix 1 to the report, be noted;
- (2) that additional income anticipated from Council Tax of £0.100 million be noted;
- (3) that the additional allocation of £0.090 million of funding to South Lanarkshire Leisure and Culture to cover their in-year loss of income be approved;
- (4) that the underspend of £2.709 million on the General Fund Revenue Account, after transfers to Reserves, at 31 January 2020, as detailed in Appendix 1 to the report, be noted;
- (5) that the breakeven position on the Housing Revenue Account at 3 January 2020, as detailed in Appendix 3 to the report, and the forecast to 31 March 2020 of breakeven, be noted; and
- (6) that it be noted that the Chief Executive might be required to enact his delegated authority to incur emergency spend in respect of COVID-19 and that detail of such spend be reported to Committee.

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**5 Police Scotland Local Police Plan 2020 to 2023**

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**Decided:** that consideration of the Lanarkshire Local Police Plan 2020 to 2023, attached as Appendix 1 to the report, be deferred to a later date.

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**6 Outcome of Mid-Term Review of the Council Plan, Connect**

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**Decided:** that consideration of the updated Council Plan, Connect, attached as Appendix 1 to the report, be deferred to a later date.

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**7 Catchment Areas of Glengowan Primary, Machanhill Primary and Robert Smillie Primary Schools, Larkhall – Consultation Proposal**

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**Decided:** that a statutory consultation under the Schools (Consultation) (Scotland) Act 2010 be undertaken to propose a change to the catchment areas of Glengowan Primary, Machanhill Primary and Robert Smillie Primary Schools, Larkhall.

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**8 Early Learning and Childcare Staffing Update**

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**Decided:**

- (1) that the proposed plans for the Early Learning and Childcare expansion from 2020/2021 be noted; and
- (2) that the proposed increase in the staffing establishment within Education and Community and Enterprise Resources, as outlined in section 5 of the report, be approved.

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**9 Acquisition of Land for Park and Ride Facility at 11 Ladyacre Road, Lanark**

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**Decided:**

- (1) that the land at 11 Ladyacre Road, Lanark, extending to 0.199 hectares or thereby, be acquired from the owners for the sum of £306,000, inclusive of VAT and fees; and
- (2) that the Executive Director (Housing and Technical Resources), in consultation with the Head of Administration and Legal Services, be authorised to conclude all other matters pertaining to the acquisition of the land and to enter into the necessary legal agreements on terms which were in the best interests of the Council.

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**10 Stewartfield Way: Consultation Update and Proposed Next Steps**

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**Decided:**

- (1) that the report be noted;
- (2) that the project be developed, as set out in the report, and the necessary Business Cases be progressed; and
- (3) that the indicative timescales for the project, as set out in the report, be noted.

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**11 South Lanarkshire Leisure and Culture Business Plan 2020/2021**

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**Decided:** that the South Lanarkshire Leisure and Culture Limited Business Plan for 2020/2021 be approved.

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**12 Urgent Business**

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There were no items of urgent business.