



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 21 March 2023

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, 29 March 2023

Time: 10:00

Venue: Hybrid - Committee Room 1, 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

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Mark Horsham, Gavin Keatt, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Graeme Horne, Martin Hose, Susan Kerr, Ross Lambie, Elaine McDougall, Norman Rae, Dr Ali Salamati, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 12
Minutes of the meeting of the Executive Committee held on 1 March 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 12 - 1 April 2022 to 24 February and Probable Outturn** 13 - 18
Report dated 15 March 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2022/2023 Update and Monitoring for Period 12 – 1 April 2022 to 24 February 2023** 19 - 28
Report dated 8 March 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 29 - 32
Report dated 8 March 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 Police Scotland Local Police Plan 2023 to 2026** 33 - 66
Report dated 15 March 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 Community Alert Alarm Service** 67 - 72
Report dated 8 March 2023 by the Director, Health and Social Care. (Copy attached)

Urgent Business

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

For further information, please contact:-

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