



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 11 July 2018

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, 28 March 2018

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, Walter Brogan, Robert Brown, Graeme Campbell, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Ian Harrow, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 26
Minutes of the meeting of the Executive Committee held on 28 February 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget Monitoring for Period 12 - 1 April 2017 to 2 February 2018** 27 - 34
Report dated 21 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 12 - 1 April 2017 to 2 February 2018 and 2017/2018 Probable Outturn** 35 - 40
Report dated 12 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Trading Services Financial Performance for Period 1 April 2017 to 2 February 2018** 41 - 44
Report dated 12 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Additional Funding from Scottish Government and Other External Sources** 45 - 48
Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 7 **2018/2019 Internal Audit Plan** 49 - 60
Report dated 5 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Employment Programmes in Early Years and Social Care** 61 - 64
Report dated 9 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Supplier Development Programme (SDP)** 65 - 70
Joint report dated 8 March 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Recommendations Referred by Community and Enterprise Resources Committee** 71 - 74
Report dated 8 March 2018 by the Chief Executive. (Copy attached)
- 11 **Representation on Committees etc and Outside Bodies** 75 - 78
Report dated 8 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 12 **Outcome of the Statutory Consultation on Duncanrig and Calderglen High Schools** 79 - 82
Report dated 7 February 2018 by the Executive Director (Education Resources). (Copy attached)
- 13 **Land and Property Transfers and Disposals** 83 - 86
Report dated 12 March 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 14 Representation on the Education Resources Committee - Update** 87 - 88
Joint report dated 12 March 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 15 Revenue Budget and Level of Local Taxation 2018/2019 - Local Government Finance (Scotland) Order 2018** 89 - 92
Report dated 7 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 16 Sustainable Development Update** 93 - 112
Report dated 8 March 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 17 Fairer Scotland Duty** 113 - 116
Report dated 15 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Gordon Bow

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