



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 11 December 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, 19 December 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, Fiona Dryburgh, 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, Poppy Corbett, 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 - 18
Minutes of the meeting of the Executive Committee held on 21 November 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)		
3 Capital Budget 2018/2019 and Monitoring for Period 9 - 1 April to 9 November 2018		19 - 26
Report dated 19 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)		
4 Revenue Budget Monitoring for Period 9 - 1 April to 9 November 2018		27 - 34
Report dated 19 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)		
5 Trading Services Financial Performance for Period 9 - 1 April to 9 November 2018		35 - 38
Report dated 19 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)		
6 Additional Funding from the Scottish Government and Other External Sources		39 - 42
Report dated 19 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)		
7 Employee Workforce Monitoring Information April to September 2018 Summary		43 - 66
Report dated 2 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)		

Item(s) for Decision		
8 Funding for SEEMiS LLP Early Learning and Childcare and Next Generation Management Information Systems		67 - 72
Joint report dated 29 November 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)		
9 Foundation Apprenticeships and Work Based Learning		73 - 78
Joint report dated 22 November 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)		
10 Lanark Business Improvement District (BID)		79 - 120
Report dated 29 November 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)		
11 Outcome of the Statutory Consultation for Kirklandpark and Wester Overton		121 - 144
Report dated 20 November 2018 by the Executive Director (Education Resources). (Copy attached)		
12 Syrian Refugee Resettlement Programme (SRRP) - ESOL Provision		145 - 148
Joint report dated 28 November 2018 by the Executive Directors (Education Resources) and (Housing and Technical Resources). (Copy attached)		

- 13 Local Governance Review 2018** 149 - 158
Report dated 7 December 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 14 Review of the Council's Top Risks** 159 - 166
Report dated 16 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 15 Review of Polling Districts and Polling Places 2018** 167 - 178
Report dated 28 November 2018 by the Chief Executive. (Copy attached)
- 16 Prioritisation Framework** 179 - 186
Report dated 6 November 2018 by the Director, Health and Social Care. (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Telephone: 01698 454719

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