



Council Offices, Almada Street  
Hamilton, ML3 0AA

Friday, 21 September 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, 16 May 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.

<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 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 - 14  
Minutes of the meeting of the Executive Committee held on 28 March 2018 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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|----------|---|---------|
| <b>3</b> | <b>Capital Budget Monitoring for Period 13 - 1 April 2017 to 2 March 2018</b><br>Report dated 11 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)                                | 15 - 22 |
| <b>4</b> | <b>Revenue Budget Monitoring for Period 13 - 1 April 2017 to 2 March 2018 and 2017-2018 Probable Outturn</b><br>Report dated 13 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) | 23 - 28 |
| <b>5</b> | <b>Trading Services Financial Performance for Period 13 - 1 April 2017 to 2 March 2018</b><br>Report dated 13 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)                   | 29 - 32 |
| <b>6</b> | <b>Additional Funding from Scottish Government and Other External Sources</b><br>Report dated 24 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)                                | 33 - 36 |

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### Item(s) for Decision

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|-----------|--|---------|
| <b>7</b>  | <b>Review of the Code of Corporate Governance and Annual Governance Statement</b><br>Report dated 19 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)                             | 37 - 60 |
| <b>8</b>  | <b>Continuation of Community Safety Partnership Analyst Post</b><br>Joint report dated 24 April 2018 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached) | 61 - 64 |
| <b>9</b>  | <b>Early Learning and Childcare 1140 Hours Update 2018-2019 - Implementation of Phase 2 Pilot</b><br>Report dated 5 April 2018 by the Executive Director (Education Resources). (Copy attached)                          | 65 - 70 |
| <b>10</b> | <b>Non-denominational Primary Schools in Strathaven - Proposal to Realign Catchment Area</b><br>Report dated 24 April 2018 by the Executive Director (Education Resources). (Copy attached)                              | 71 - 76 |
| <b>11</b> | <b>South Lanarkshire's State of the Environment Report</b><br>Report dated 18 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)   | 77 - 88 |
| <b>12</b> | <b>Syrian Refugee Resettlement Programme (SRRP)</b><br>Report dated 16 May 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)   | 89 - 92 |

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|---|------------------|
| <b>13 Representation on Outside Bodies - Economic Growth Board and Licensing Division 2 (East Kilbride)</b> | <b>93 - 94</b>   |
| Report dated 18 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)     |                  |
| <b>14 Information Strategy and Improvement Plan 2018 to 2022</b>  | <b>95 - 126</b>  |
| Report dated 2 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)        |                  |
| <b>15 Recommitment to the Terms of the Armed Forces Community Covenant</b>                                  | <b>127 - 130</b> |
| Report dated 30 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)     |                  |
| <b>16 Recommendation Referred by Education Resources Committee</b>  | <b>131 - 132</b> |
| Report dated 1 May 2018 by the Chief Executive. (Copy attached)   |                  |

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**Item(s) for Noting**

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| <b>17 Strategic Environmental Assessment Progress Report</b>   | <b>133 - 136</b> |
| Report dated 18 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) |                  |
| <b>18 Local Child Poverty Action Report</b>  | <b>137 - 146</b> |
| Report dated 27 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)    |                  |
| <b>19 Events to Mark the Centenary of the End of World War 1</b>   | <b>147 - 152</b> |
| Report dated 21 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)    |                  |

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**Urgent Business**

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| <b>20 Urgent Business</b>                                       |
| Any other items of business which the Chair decides are urgent. |

***For further information, please contact:-***

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: [gordon.bow@southlanarkshire.gov.uk](mailto:gordon.bow@southlanarkshire.gov.uk)