



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 12 January 2021

Dear Councillor

Finance and Corporate Resources Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday, 20 January 2021
Time: 14:00
Venue: By Microsoft Teams,

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Gladys Miller (Chair), Graeme Horne (Depute Chair), Collette Stevenson (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Grant Ferguson, Geri Gray, Ian Harrow, Eric Holford, Eileen Logan, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Mo Razzaq, Jim Wardhaugh, Jared Wark

Substitutes

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Martin Lennon, Richard Lockhart, Katy Loudon, Davie McLachlan, Lynne Nailon, Richard Nelson, Margaret B Walker, Josh Wilson

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Meeting of Previous Meeting** 5 - 12
Minutes of the meeting of the Finance and Corporate Resources Committee held on 28 October 2020 submitted for approval as a correct record. (Copy attached)
- 3 **Minutes of Meetings of Appeals Panels** 13 - 18
Minutes of the meetings of the Appeals Panel held on 27 October, 25 November and 17 December 2020 submitted for approval as a correct record. (Copies attached)

Monitoring Item(s)

- 4 **Revenue Budget Monitoring 2020/2021 - Finance and Corporate Resources** 19 - 30
Report dated 27 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Capital Budget Monitoring 2020/2021 - Finance and Corporate Resources** 31 - 34
Report dated 21 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Finance and Corporate Resources – Workforce Monitoring – September and October 2020** 35 - 42
Report dated 8 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Council-wide Workforce Monitoring – September and October 2020** 43 - 64
Report dated 8 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Treasury Management Activity – Second Quarter Review** 65 - 72
Report dated 9 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 9 **Revenue Collection and Approval for Write Offs** 73 - 78
Report dated 21 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 10 **Finance and Corporate Resource Plan - Quarter 2 Progress Report 2020/2021** 79 - 98
Report dated 10 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 **Early Retirement, Voluntary Severance and Switch 2** 99 - 102
Report dated 19 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 12 **Common Good - Update** 103 - 108
Report dated 15 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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| 13 Procurement Strategy Action Plan Update 2020/2021 | 109 - 116 |
| Report dated 14 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 14 Update of the Finance and Corporate Resources Risk Register and Risk Control Plan | 117 - 130 |
| Report dated 15 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 15 Calls for Views: Procurement Reform (Scotland) Act 2014 - Post Legislative Scrutiny | 131 - 138 |
| Report dated 29 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |

Urgent Business

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

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk