

28 April 2015

Dear Councillor

# **Community Services Committee**

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

Date: Tuesday 5 May 2015

Time: 10:00am

Venue: Council Chamber, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland Chief Executive

## **Members**

Lynn Adams, John Anderson, Ed Archer, John Cairney, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Angela Crawley, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields, Jim Handibode, Bill Holman, Susan Kerr, Gerard Killen, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, John Menzies, Hamish Stewart, Bert Thomson, David Watson

#### **Substitute Members**

Walter Brogan, Archie Buchanan, Graeme Horne, Anne Kegg, Pat Lee, Catherine McClymont, Davie McLachlan, Anne Maggs, Alice Marie Mitchell

#### **BUSINESS**

#### 1 Declaration of Interests

### 2 Minutes of Previous Meeting

Minutes of the meeting of the Community Services Committee held on 17 February 2015 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

### Monitoring Item(s)

# 3 Community Services - Revenue Budget Monitoring 2014/2015

Joint report dated 1 April 2015 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12

# 4 Community Services - Capital Budget Monitoring 2014/2015

Joint report dated 1 April 2015 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

5 Community Services - Workforce Monitoring - January and February 2015

Joint report dated 23 March 2015 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

### Item(s) for Decision

6 Introduction of New Waste Collection Service - Staffing Implications

Joint report dated 9 March 2015 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 26

### Item(s) for Noting

# 7 Review of 2008 Partnering Policy

Report dated 10 April 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 38

8 Annual Report on Mainstreaming Equalities and Diversity - Community Services

Report dated 10 April 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 39 to End

# **Urgent Business**

#### 9 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Joyce McDonald on 01698 454521 joyce.mcdonald@southlanarkshire.gov.uk