



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 21 November 2018

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday, 29 November 2018

Time: 14:00

Venue: Committee Room 5, 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

Monique McAdams (Chair), Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Martin Lennon, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Margaret Cowie, Maureen Devlin, Geri Gray, Ian Harrow, Lynne Nailon, Carol Nugent

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the Financial Resources Scrutiny Forum held on 4 October 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 **Revenue Budget Monitoring 2018/2019** 7 - 18
Report dated 21 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2018/2019 - Detailed Resource Analysis** 19 - 76
Report dated 21 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2018/2019 -Trading Operations Performance Review - Roads** 77 - 84
Report dated 1 November 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6a **Capital Budget Monitoring 2018/2019 - General Fund Capital Programme** 85 - 106
Report dated 13 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6b **Capital Budget Monitoring 2018/2019 - Housing Capital Programme** 107 - 112
Report dated 13 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 7 **Urgent Business**
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