



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 June 2019

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, 26 June 2019

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, Jackie Burns, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Gladys Miller, Richard Nelson, Mo Razzaq, David Shearer, Josh Wilson

Substitutes

Stephanie Callaghan, Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Monique McAdams, Catherine McClymont, Lynne Nailon, Graham Scott, Collette Stevenson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 29 May 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Capital Budget Monitoring 2019/2020 and Monitoring for Period 2 - 1 April 2019 to 24 May 2019** 13 - 20
Report dated 3 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring for Period 2 - 1 April 2019 to 24 May 2019** 21 - 28
Report dated 3 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from the Scottish Government and Other External Sources** 29 - 32
Report dated 3 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 Revenue Budget Monitoring Final Outturn and Annual Report and Accounts - 2018/2019** 33 - 58
Report dated 3 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 2020/2021 Strategy and Savings Requirement** 59 - 76
Report dated 30 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 East Kilbride Town Centre/Civic Centre - Masterplan** 77 - 84
Report dated 12 June 2019 by the Executive Directors (Community and Enterprise Resources), (Housing and Technical Resources), (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 9 Land and Property Transfers and Disposals** 85 - 88
Report dated 26 June 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 10 Sustainable Development and Climate Change Strategy Update – Q4 2018/2019** 89 - 110
Report dated 3 June 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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