



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 13 February 2024

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 21 February 2024
Time: 11:00 (or immediately following the Executive Committee, whichever is the later)
Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Chief Executive

Members

Margaret Cooper (Provost), Bert Thomson (Depute), Alex Allison, John Anderson, Ralph Barker, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Mathew Buchanan, Janine Calikes, Andy Carmichael, Maureen Chalmers, Ross Clark, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Maureen Devlin, Colin Dewar, Mary Donnelly, Joe Fagan, Allan Falconer, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Ross Gowland, Geri Gray, Lynsey Hamilton, Celine Handibode, Graeme Horne, Mark Horsham, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Elaine McDougall, Mark McGeever, Davie McLachlan, Richard Nelson, Carol Nugent, Norman Rae, Mo Razzaq, Kirsten Robb, John Ross, Graham Scott, David Shearer, Helen Toner, Margaret B Walker, David Watson, Kirsty Williams

BUSINESS

1 Declaration of Interests

Item(s) for Decision

- 2 **Overall Position of Revenue Budget and Level of Local Taxation for 2024/2025** 3 - 46
Report dated 9 February 2024 by the Chief Executive. (Copy attached)
- 3 **Recommendation Referred by Executive Committee - Housing Revenue and Capital Account Budget 2024/2025**
Report dated 21 February 2024 by the Chief Executive. (Copy to be tabled)
- 4 **2024/2025 Capital Programme Update** 47 - 62
Report dated 30 January 2024 by the Chief Executive. (Copy attached)
- 5 **Prudential Indicators, Treasury Management Strategy and Annual Investment Strategy 2024/2025** 63 - 92
Report dated 30 January 2024 by the Chief Executive. (Copy attached)

Urgent Business

- 6 **Urgent Business**
Any other items of business which the Provost decides are urgent.

For further information, please contact:-

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