



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 29 January 2020

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, 06 February 2020

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.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Monique McAdams (Chair), Walter Brogan, Archie Buchanan, Janine Calikes, Mary Donnelly, Grant Ferguson, Eric Holford, Martin Lennon, Jim Wardhaugh, Jared Wark

Substitutes

Graeme Campbell, Margaret Cowie, Geri Gray, Ian Harrow, Carol Nugent, Bert Thomson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 1 - 4
Minutes of the Financial Resources Scrutiny Forum held on 14 November 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- | | |
|---|----------|
| 3a Capital Budget Monitoring 2019/2020 - General Fund Capital Programme | 5 - 26 |
| Report dated 29 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 3b Capital Budget Monitoring 2019/2020 - Housing Capital Programme | 27 - 32 |
| Report dated 29 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 4 Revenue Budget Monitoring 2019/2020 | 33 - 46 |
| Report dated 29 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 5 Revenue Budget Monitoring 2019/2020 - Detailed Resource Analysis | 47 - 118 |
| Report dated 29 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |

Urgent Business

- 6 **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