



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 15 June 2021

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 23 June 2021

Time: 11:30 (or immediately following the Executive Committee, whichever is the later)

Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Collette Stevenson, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

- 1 Declaration of Interests**
- 2 Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of South Lanarkshire Council held on 10 March 2021 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Risk and Audit Scrutiny Committee** 11 - 14
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 9 December 2020 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 Climate Change and Sustainability Committee - Proposed Amendment to Terms of Reference** 15 - 18
Report dated 27 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Recommendations Referred from Executive Committee - Cross Party Working Group Review of South Lanarkshire Leisure and Culture (SLLC) - Outcomes**
Report dated 23 June 2021 by the Chief Executive. (Copy to be tabled)
- 6 Notice of Motion - Submission of Motions** 19 - 20
Motion received in terms of Standing Order No 19 on 21 April 2021, proposed by Councillor Campbell and seconded by Councillor Hose. (Copy attached)
- 7 Notice of Motion - Unpaid Carers Resolution** 21 - 22
Motion received in terms of Standing Order No 19 on 11 May 2021, proposed by Councillor Walker and seconded by Councillor Fagan. (Copy attached)
- 8 Amendment to Memberships of Committees, Forums, Boards and Outside Bodies** 23 - 26
Report dated 8 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 9 Launch of Firm Base Website** 27 - 28
Report dated 11 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

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Clerk Email: susan.somerville@southlanarkshire.gov.uk