



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 28 August 2019

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, 05 September 2019

**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.

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

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

### **Substitutes**

Graeme Campbell, Margaret Cowie, Maureen Devlin, Geri Gray, Ian Harrow, Carol Nugent

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 8  
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 8 August 2019 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Monitoring

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- 3a **Capital Budget Monitoring - General Fund - Period 4** 9 - 26  
Report dated 28 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 3b **Capital Budget Monitoring - Housing - Period 4** 27 - 32  
Report dated 28 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2019/2020 - Period 4** 33 - 40  
Report dated 28 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2019-20 - Detailed Resource Analysis - Period 4** 41 - 94  
Report dated 28 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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

#### ***For further information, please contact:-***

Clerk Name: Gordon Bow

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