



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 05 September 2023

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, 13 September 2023
Time: 10:00
Venue: Hybrid - Committee Room 1, 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

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Elise Frame, Graeme Horne, Martin Hose, Susan Kerr, Ross Lambie, Elaine McDougall, Norman Rae, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 10
The minutes of the meeting of the Executive Committee held on 16 August 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 1 April to 11 August 2023** 11 - 16
Report dated 23 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Budget 2023/2024 and Monitoring for Period 5 - 1 April to 11 August 2023** 17 - 24
Report dated 23 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 25 - 28
Report dated 23 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 East Kilbride Town Centre Masterplan**
Report by the Executive Director (Community and Enterprise Resources). (Copy to follow)
- 7 Parking – Penalty Charge Notices (PCNs)** 29 - 32
Report dated 24 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 8 Council Complaints Report: SPSO Annual Overview 2022/2023** 33 - 46
Report dated 18 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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