



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 21 February 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, 01 March 2023

**Time:** 10:00

**Venue:** Hybrid - Council Chamber, 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, Mark Horsham, Gavin Keatt, 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, Graeme Horne, Martin Hose, Susan Kerr, Ross Lambie, Elaine McDougall, Norman Rae, Dr Ali Salamati, Graham Scott, David Watson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12  
Minutes of the meeting of the Executive Committee held on 1 February 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 Revenue Budget Monitoring for Period 11 - 1 April 2022 to 27 January 2023 and Probable Outturn** 13 - 18  
Report dated 15 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2022/2023 Update and Monitoring for Period 11 – 1 April 2022 to 27 January 2023** 19 - 28  
Report dated 8 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 29 - 32  
Report dated 9 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Decision

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- 6 Proposals to Extend, Upgrade and Modernise Our Lady of Lourdes Primary School, East Kilbride** 33 - 38  
Report dated 16 February 2023 by the Executive Director (Education Resources). (Copy attached)
- 7 Family Support Strategy and Whole Family Wellbeing Funding** 39 - 46  
Joint report dated 28 December 2022 by the Director, Health and Social Care and Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 8 Records Management Policy** 47 - 62  
Report dated 13 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Retention and Disposal Policy** 63 - 74  
Report dated 13 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 King Charles III Coronation** 75 - 76  
Report dated 3 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Coronation of King Charles III** 77 - 80  
Report dated 16 February 2023 by the Chief Executive. (Copy attached)
- 12 Recommendation Referred by Finance and Corporate Resources Committee** 81 - 84  
Report dated 15 February 2023 by the Chief Executive. (Copy attached)

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**Item(s) for Noting**

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**13 South Lanarkshire Integration Joint Board Annual Performance Report 2021/2022 85 - 108**

Report dated 20 January 2023 by the Director, Health and Social Care. (Copy attached)

**14 Representation on Recruitment Committee 109 - 110**

Report dated 9 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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**Urgent Business**

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**15 Urgent Business**

Any other items of business which the Chair decides are urgent.

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

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