



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 25 May 2021

Dear Councillor

Finance and Corporate Resources Committee

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

Date: Wednesday, 02 June 2021
Time: 14:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Gladys Miller (Chair), Graeme Horne (Depute Chair), Collette Stevenson (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Grant Ferguson, Geri Gray, Ian Harrow, Eric Holford, Eileen Logan, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Mo Razzaq, Jim Wardhaugh, Jared Wark

Substitutes

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Martin Lennon, Richard Lockhart, Katy Loudon, Davie McLachlan, Lynne Nailon, Richard Nelson, Margaret B Walker, Josh Wilson

BUSINESS

- 1 Declaration of Interests**
- 2 Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Finance and Corporate Resources Committee held on 17 March 2021 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Appeals Panel** 11 - 12
Minutes of the meeting of the Appeals Panel held on 27 April 2021 submitted for approval as a correct record. (Copy attached)
- 4 Minutes of Recruitment Committee** 13 - 14
Minutes of the meeting of the Recruitment Committee held on 21 May 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 5 Revenue Budget Monitoring 2020/2021 - Finance and Corporate Resources** 15 - 26
Report dated 28 April 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Capital Budget Monitoring 2020/2021 - Finance and Corporate Resources** 27 - 30
Report dated 12 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Finance and Corporate Resources – Workforce Monitoring – January to March 2021** 31 - 38
Report dated 26 April 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Council-wide Workforce Monitoring – January to March 2021** 39 - 60
Report dated 26 April 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 9 Revenue Collection and Approval for Write Offs** 61 - 66
Report dated 12 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Common Good - Update** 67 - 70
Report dated 4 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 2021/2022 Information and Communication Technology (ICT) Asset Management Plan** 71 - 92
Report dated 12 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 12 Finance and Corporate Resource Plan 2021/2022** 93 - 110
Report dated 13 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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| 13 Early Retirement, Voluntary Severance and Switch 2 | 111 - 116 |
| Report dated 20 April 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 14 Procurement Strategy Action Plan Update 2020/2021 and Procurement Strategy Review 2021/2022 | 117 - 138 |
| Report dated 13 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 15 Notification of Contracts Awarded 1 October 2020 to 31 March 2021 | 139 - 142 |
| Report dated 27 April 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 16 Update on Delivery of the European Social Fund Programme 2014 to 2020 | 143 - 148 |
| Report dated 14 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 17 Safety at Sports Grounds – Re-issue of General Safety Certificate – Hamilton Park | 149 - 152 |
| Report dated 11 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |

Urgent Business

18 Urgent Business

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

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk