



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 February 2020

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, 26 February 2020

Time: 10:00

Venue: 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

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Jackie Burns, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Lynne Nailon, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 29 January 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget 2019/2020 and Monitoring for Period 10 - 1 April 2019 to 3 January 2020** 13 - 20
Report dated 3 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 10 - 1 April to 3 January 2020 and Probable Outturn** 21 - 30
Report dated 13 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from the Scottish Government and Other External Sources** 31 - 34
Report dated 23 January 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Scottish Government Consultation on the Replacement of European Structural Funds in Scotland Post EU Exit** 35 - 46
Report dated 4 February 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **South Lanarkshire's State of the Environment Report 2019** 47 - 58
Report dated 16 January 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Recommendations Referred by Housing and Technical Resources Committee** 59 - 64
Report dated 14 February 2020 by the Chief Executive. (Copy attached)
- 9 **Representation on Committees, Partnerships and Outside Bodies** 65 - 68
Report dated 3 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Living Wage Implications** 69 - 74
Report dated 18 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 11 **Local Governance Review Report** 75 - 78
Report dated 7 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 12 **Sustainable Development Update – Quarter 2 2019/2020** 79 - 102
Report dated 3 February 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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Clerk Email: gordon.bow@southlanarkshire.gov.uk