



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 16 August 2023

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, 24 August 2023

Time: 14:00

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

Grant Ferguson (Chair), Julia Marrs (Depute Chair), Mathew Buchanan, Colin Dewar, Ross Gowland, Gavin Keatt, Richard Lockhart, Monique McAdams, Carol Nugent

Substitutes

Archie Buchanan, Elise Frame, Celine Handibode, Susan Kerr

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 27 April 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3 Capital Budget Monitoring 2022/2023 - General Fund Capital Programme** 7 - 14
Report dated 7 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Budget Monitoring 2022/2023 - Housing Capital Programme** 15 - 18
Report dated 7 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Capital Budget Monitoring 2023/2024 - General Fund Capital Programme** 19 - 40
Report dated 7 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Capital Budget Monitoring 2023/2024 - Housing Capital Programme** 41 - 46
Report dated 7 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Revenue Budget Year-End 2022/2023** 47 - 60
Report dated 27 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Revenue Budget Year-End 2022/2023 - Detailed Resource Analysis** 61 - 138
Report dated 27 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Revenue Budget Monitoring 2023/2024** 139 - 144
Report dated 7 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Revenue Budget Monitoring 2023/2024 - Detailed Resource Analysis** 145 - 184
Report dated 27 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk