



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 27 October 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, 04 November 2020
Time: 10:00
Venue: By Microsoft Teams,

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, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Margaret B Walker, Jim Wardhaugh, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Bert Thomson, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 23 September 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Capital Programme 2020/2021 – Monitoring for Period 6 – 1 April 2020 to 11 September 2020** 13 - 20
Report dated 14 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring for Period 6 - 1 April to 11 September** 21 - 36
Report dated 21 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 37 - 40
Report dated 24 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 2021/2022 Capital Programme Update** 41 - 50
Report dated 15 October 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Land and Property Transfers and Disposals** 51 - 54
Report dated 4 November 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 8 Recommendations Referred from Resource Committees** 55 - 58
Report dated 21 October 2020 by the Chief Executive. (Copy attached)

Item(s) for Noting

- 9 South Lanarkshire Local Housing Strategy Annual Review 2019/2020** 59 - 68
Report dated 4 November 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae/Lynn Paterson

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk

