



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 24 January 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 February 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, Martin Lennon, 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 - 14
Minutes of the meeting of the Executive Committee held on 30 November 2022 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 10 - 1 April to 29 December 2022** 15 - 28
Report dated 16 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2022/2023 Update and Monitoring for Period 10 – 1 April 2022 to 29 December 2022** 29 - 40
Report dated 11 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 41 - 44
Report dated 9 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 Developing an Age Friendly South Lanarkshire** 45 - 48
Report dated 11 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Fair Work First Statement** 49 - 54
Report dated 23 December 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Land and Property Transfers and Disposals** 55 - 58
Report dated 29 December 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 External Representation on the Education Resources Committee - Update** 59 - 62
Joint report dated 4 January 2023 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 Recommendations Referred by Housing and Technical Resources Committee** 63 - 66
Report dated 23 January 2023 by the Chief Executive. (Copy attached)

Item(s) for Noting

- 11 Representation on Outside Organisations** 67 - 68
Report dated 5 January 2023 by the Chief Executive. (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

Clerk Name:	Pauline MacRae
Clerk Telephone:	07385 370044
Clerk Email:	pauline.macrae@southlanarkshire.gov.uk