

SOUTH LANARKSHIRE COUNCIL

Minutes of the statutory meeting held in the Council Chamber, Council Offices, Almada Street, Hamilton on 18 May 2017

Chair:

Provost Ian McAllan (*after item 3*)

Councillors Present:

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Gerard Killen, Ann Le Blond, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Catherine McClymont, Kenny McCreary, Hugh Macdonald, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Julia Marrs, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Collette Stevenson (*Depute – after item 4*), Bert Thomson, Margaret B Walker, Jim Wardhaugh, Sheena Wardhaugh, Jared Wark, David Watson, Josh Wilson

Councillors' Apologies:

Margaret Cooper, Allan Falconer

Attending:

Chief Executive's Service

L Freeland, Chief Executive

Community and Enterprise Resources

M McGlynn, Executive Director

Education Resources

T McDaid, Executive Director

Finance and Corporate Resources

P Manning, Executive Director; G Bow, Administration Manager; G McCann, Head of Administration and Legal Services; S Somerville, Administration Manager

Health and Social Care

V de Souza, Director

Housing and Technical Resources

D Lowe, Executive Director

Interim Chair

In his capacity as Returning Officer for the Council elections held in South Lanarkshire, the Chief Executive acted as Chair for the meeting, in accordance with Section 5(1) of Schedule 2 of the Local Government etc (Scotland) Act 1994, pending the election of a Provost of the Council.

The Chief Executive extended a welcome to new and returning members and introduced the Council's Corporate Management Team.

1 Sederunt and Declaration of Interests

No interests were declared.

2 Local Government Elections - 4 May 2017

A report dated 5 May 2017 by the Returning Officer was submitted on the results of the elections to South Lanarkshire Council held on 4 May 2017. The results were as follows:-

Ward 1 - Clydesdale West

Electorate - 15,179

Percentage Poll – 48.6%

Quota – 1,450

Candidate	Party	No of first preferences	Elected (stage no)
Poppy Corbett	Scottish Conservative and Unionist	2,264	1
Lynsey Hamilton	Scottish Labour Party	839	8
Pat Lee	Tommy Sheridan - Solidarity - Hope Over Fear	90	
Eileen Logan	Scottish Labour Party	1,566	1
Peter Charles Meehan	Scottish Liberal Democrats	148	
Mandy Meikle	Scottish Green Party	118	
David Shearer	Scottish National Party (SNP)	1,611	1
Chris Travis	Scottish National Party (SNP)	610	

Ballot Papers Rejected - 133

Total Valid Votes Cast – 7,379

Ward 2 - Clydesdale North

Electorate - 11,991

Percentage Poll – 51.4%

Quota – 1,529

Candidate	Party	No of first preferences	Elected (stage no)
Ed Archer	Independent	678	
Ryan Doherty	Scottish Green Party	119	
Richard Elliott-Lockhart	Scottish Conservative and Unionist	1,725	1
Ronald Logan	Independent	221	
Julia Marrs	Scottish National Party (SNP)	1,643	1
Catherine McClymont	Scottish Labour Party	1,638	1
Richard Mills	Scottish Liberal Democrats	91	

Ballot Papers Rejected - 54

Total Valid Votes Cast – 6,169

Ward 3 - Clydesdale East

Electorate - 10,170

Percentage Poll – 54.5%

Quota – 1,358

Candidate	Party	No of first preferences	Elected (stage no)
Alex Allison	Scottish Conservative and Unionist	1,927	1
Bev Gauld	Independent	469	
Mark Gordon	Scottish Liberal Democrats	144	
George Hannah	Labour and Co-operative Party	592	
Eric Holford	Scottish Conservative and Unionist	526	8
Ian McAllan	Scottish National Party (SNP)	1,393	1
Andrew Jackson McCallum	Independent	112	
Janet Moxley	Scottish Green Party	268	

Ballot Papers Rejected - 109

Total Valid Votes Cast – 5,540

Ward 4 - Clydesdale South**Electorate - 11,564****Percentage Poll – 47.9%****Quota – 1,364**

Candidate	Party	No of first preferences	Elected (stage no)
Kaitey Blair	Scottish Liberal Democrats	97	
Craig Dalzell	Scottish Green Party	139	
George Greenshields	Scottish Labour Party	1,031	8
Mark Horsham	Scottish National Party (SNP)	874	6
Janice MacKay	UKIP	65	
Colin McGavigan	Scottish Conservative and Unionist	1,198	8
Danny Meikle		425	
Sandra Mills	Scottish National Party (SNP)	757	
Gordon Muir	Scottish Labour Party	866	

Ballot Papers Rejected - 89**Total Valid Votes Cast – 5,541****Ward 5 – Avondale and Stonehouse****Electorate - 13,108****Percentage Poll – 50.6%****Quota – 1,637**

Candidate	Party	No of first preferences	Elected (stage no)
Graeme Campbell	Scottish Conservative and Unionist	2,062	1
Margaret Cooper	Scottish Labour Party	1,540	2
Isobel Dorman	Scottish National Party (SNP)	1,121	8
Alister Hendry	Independent	580	
Laura Murray	UKIP	51	
Daniel John O'Malley	Scottish Liberal Democrats	122	
Mairi Tulbure	Scottish National Party (SNP)	877	
Erica Young	Scottish Green Party	193	

Ballot Papers Rejected - 90**Total Valid Votes Cast – 6,636****Ward 6 – East Kilbride South****Electorate - 12,321****Percentage Poll – 43.3%****Quota – 1,307**

Candidate	Party	No of first preferences	Elected (stage no)
Archie Buchanan	Scottish National Party (SNP)	2,119	1
Conner Campbell	UKIP	50	
Fiona Dryburgh	Scottish Labour Party	1,030	7
Geri Gray	Scottish National Party (SNP)	572	6
Alexandra Herdman	Scottish Conservative and Unionist	773	
Paul McGarry	Scottish Liberal Democrats	506	
John Park	Tommy Sheridan - Solidarity - Hope Over Fear	73	
Ruth Thomas	Scottish Green Party	104	

Ballot Papers Rejected - 114**Total Valid Votes Cast – 5,341**

Ward 7 - East Kilbride Central South**Electorate - 12,262****Percentage Poll – 45.5%****Quota – 1,360**

Candidate	Party	No of first preferences	Elected (stage no)
John Anderson	Scottish National Party (SNP)	1,705	1
Willie Chalmers	Scottish Conservative and Unionist	825	
Gerry Convery	Scottish Labour Party	1,425	1
Iain Hughes	Scottish Green Party	220	
Susan Kerr	Scottish Labour Party	376	
Collette Stevenson	Scottish National Party (SNP)	790	7
Mark Watson	Scottish Liberal Democrats	98	

Ballot Papers Rejected - 145**Total Valid Votes Cast – 5,584****Ward 8 - East Kilbride Central North****Electorate - 13,126****Percentage Poll – 48.6%****Quota – 1,550**

Candidate	Party	No of first preferences	Elected (stage no)
Darren Clyde	Scottish Conservative and Unionist	1,163	
Joe Fagan	Scottish Labour Party	1,163	5
Hugh Macdonald	Scottish National Party (SNP)	1,374	7
Stuart McLean	Hope Over Fear	69	
Alice Marie Mitchell	Scottish Labour Party	795	
John Rintoul	Scottish Liberal Democrats	153	
James Thornbury	Scottish Green Party	239	
Sheena Wardhaugh	Scottish National Party (SNP)	1,243	7

Ballot Papers Rejected - 174**Total Valid Votes Cast – 6,373****Ward 9 - East Kilbride West****Electorate - 12,150****Percentage Poll – 52.8%****Quota – 1,586**

Candidate	Party	No of first preferences	Elected (stage no)
Ian Harrow	Scottish Conservative and Unionist	2,363	1
David MacKay	UKIP	49	
Monique McAdams	Scottish Labour Party	1,315	4
Billy McLean	Scottish Green Party	194	
Ewan Alexander McRobert	Scottish Liberal Democrats	223	
Ali Salamati	Scottish National Party (SNP)	900	
David Watson	Scottish National Party (SNP)	1,298	7

Ballot Papers Rejected - 74**Total Valid Votes Cast – 6,416****Ward 10 - East Kilbride East****Electorate - 11,023****Percentage Poll – 46.7%****Quota – 1,268**

Candidate	Party	No of first preferences	Elected (stage no)
John Cairney	Independent	166	
Brian Doolan	UKIP	55	
Lorna Menzies Paterson Gall	Scottish Liberal Democrats	109	

Gladys Miller	Scottish National Party (SNP)	1,374	1
Isabel Perratt	Scottish Conservative and Unionist	911	
Kirsten Robb	Scottish Green Party	366	
Graham Scott	Scottish Labour Party	1,314	1
Jim Wardhaugh	Scottish National Party (SNP)	773	8

Ballot Papers Rejected - 81

Total Valid Votes Cast – 5,149

Ward 11 - Rutherglen South

Electorate - 11,564

Percentage Poll – 50.8%

Quota – 1,452

Candidate	Party	No of first preferences	Elected (stage no)
Robert Brown	Scottish Liberal Democrats	1,798	1
Margaret Cowie	Labour and Co-operative Party	1,142	5
Brian Stuart Finlay	Scottish Green Party	152	
Taylor Muir	Scottish Conservative and Unionist	854	
Carol Nugent	Scottish National Party (SNP)	1,803	1
Jack Sinclair	UKIP	57	

Ballot Papers Rejected - 65

Total Valid Votes Cast – 5,871

Ward 12 - Rutherglen Central and North

Electorate - 11,856

Percentage Poll – 44.6%

Quota – 1,286

Candidate	Party	No of first preferences	Elected (stage no)
Raymond Burke	Scottish Green Party	206	
Janine Calikes	Scottish National Party (SNP)	1,492	1
Gordon Clark	Scottish National Party (SNP)	538	
Liz Keenan	Scottish Liberal Democrats	478	
Gerard Killen	Labour and Co-operative Party	1,313	1
Martin Patrick Lennon	Labour and Co-operative Party	279	
Jared Wark	Scottish Conservative and Unionist	835	7

Ballot Papers Rejected - 144

Total Valid Votes Cast – 5,285

Ward 13 - Cambuslang West

Electorate - 12,130

Percentage Poll – 46.5%

Quota – 1,383

Candidate	Party	No of first preferences	Elected (stage no)
John Bradley	Scottish National Party (SNP)	1,099	8
Don Ferguson	Independent	106	
Kieran James Kiely	UKIP	50	
Ann Le Blond	Scottish Conservative and Unionist	1,167	6
David McClemont	Scottish Green Party	161	
Clare McColl	Scottish National Party (SNP)	962	
Norman Rae	Scottish Liberal Democrats	648	
Margaret Walker	Scottish Labour Party	1,336	4

Ballot Papers Rejected - 106

Total Valid Votes Cast – 5,635

Ward 14 - Cambuslang East**Electorate - 11,513****Percentage Poll – 42.1%****Quota – 1,185**

Candidate	Party	No of first preferences	Elected (stage no)
Walter Brogan	Scottish Labour Party	1,553	1
Ellen Bryson	Scottish Liberal Democrats	125	
Gavin Douglas	Scottish Conservative and Unionist	668	
Alistair Fulton	Scottish National Party (SNP)	857	8
Stuart Gallacher	Scottish Labour Party	134	
Katy Loudon	Scottish National Party (SNP)	1,123	5
Laura Martin	Scottish Green Party	147	
James Moore	Scottish Unionists, Proudly Scottish, Proudly British	129	

Ballot Papers Rejected - 108**Total Valid Votes Cast – 4,844****Ward 15 - Blantyre****Electorate – 12,700****Percentage Poll – 43.6%****Quota – 1,341**

Candidate	Party	No of first preferences	Elected (stage no)
Maureen Chalmers	Scottish National Party (SNP)	1,354	1
Alan Henderson Fraser	Scottish Conservative and Unionist	593	
Ashley Hubbard	Tommy Sheridan - Solidarity - Hope Over Fear	76	
Michael McGlynn	Scottish National Party (SNP)	797	
Gerry McMahon	Scottish Socialist Party - Save our services	48	
Mo Razzaq	Scottish Labour Party	1,663	1
Stephen Reid	Scottish Liberal Democrats	100	
Bert Thomson	Scottish Labour Party	731	8

Ballot Papers Rejected - 180**Total Valid Votes Cast – 5,542****Ward 16 - Bothwell and Uddingston****Electorate - 10,359****Percentage Poll – 51.2%****Quota – 1,313**

Candidate	Party	No of first preferences	Elected (stage no)
Maureen Devlin	Scottish Labour Party	1,362	1
James Ferguson	Scottish Green Party	106	
Kenny McCreary	Scottish Conservative and Unionist	1,851	1
James McGuigan	Scottish National Party (SNP)	1,132	5
Colin Robb	Scottish Liberal Democrats	450	
Phil Sykes	Scottish National Party (SNP)	347	

Ballot Papers Rejected - 52**Total Valid Votes Cast – 5,300**

Ward 17 - Hamilton North and East**Electorate - 11,597****Percentage Poll – 42.1%****Quota – 1,198**

Candidate	Party	No of first preferences	Elected (stage no)
Balarabe Baba	Independent	87	
David Bennie	Scottish Liberal Democrats	137	
Stephanie Callaghan	Scottish National Party (SNP)	1,201	1
Jason Douglas	Scottish National Party (SNP)	521	
Steven Hannigan	Scottish Green Party	152	
Martin Grant Hose	Scottish Conservative and Unionist	1,268	1
Davie McLachlan	Scottish Labour Party	1,128	6
Nina Reeves	Scottish Labour Party	296	

Ballot Papers Rejected - 94**Total Valid Votes Cast – 4,884****Ward 18 - Hamilton West and Earnock****Electorate - 14,111****Percentage Poll – 39.0%****Quota – 1,071**

Candidate	Party	No of first preferences	Elected (stage no)
Mary Donnelly	Scottish National Party (SNP)	1,377	1
Allan Falconer	Scottish Labour Party	1,092	1
Graeme Horne	Scottish National Party (SNP)	752	6
Mark McGeever	Scottish Conservative and Unionist	1,215	1
Jean McKeown	Scottish Labour Party	671	
Mark Robert Ruston	Scottish Liberal Democrats	134	
Christine Wright	Scottish Green Party	111	

Ballot Papers Rejected - 151**Total Valid Votes Cast – 5,503****Ward 19 - Hamilton South****Electorate - 16,327****Percentage Poll – 44.4%****Quota – 1,415**

Candidate	Party	No of first preferences	Elected (stage no)
Joanne Ferguson	Scottish Liberal Democrats	210	
John Kane	Scottish Green Party	216	
Joe Lowe	Scottish Labour Party	1,818	1
Brian McCaig	Scottish Labour Party	643	
Lynne Nailon	Scottish Conservative and Unionist	1,544	1
John Ross	Scottish National Party (SNP)	2,167	1
Josh Wilson	Scottish National Party (SNP)	475	7

Ballot Papers Rejected - 177**Total Valid Votes Cast – 7,250****Ward 20 - Larkhall****Electorate - 14,466****Percentage Poll – 44.3%****Quota – 1,250**

Candidate	Party	No of first preferences	Elected (stage no)
Bobby Bulloch	Scottish Green Party	161	
Jackie Burns	Scottish Labour Party	987	7
Andy Carmichael	Scottish Labour Party	1,106	6

Peter Craig	Scottish National Party (SNP)	1,051	9
Donald MacKay	UKIP	80	
Donald MacLeod	Scottish National Party (SNP)	704	
Lesley McDonald	Scottish Labour Party	410	
Richard Nelson	Scottish Conservative and Unionist	1,645	1
Lindsay Watt	Scottish Liberal Democrats	102	

Ballot Papers Rejected - 168

Total Valid Votes Cast – 6,414

The Council decided: that the report be noted.

3 Appointment of Provost

Councillor Ross, seconded by Councillor Chalmers, moved that Councillor McAllan be appointed as Provost of the Council. Councillor Allison, seconded by Councillor Le Blond, moved as an amendment that Councillor McGavigan be appointed as Provost of the Council. On a vote being taken by a show of hands, 14 members voted for the amendment and 25 for the motion which was declared carried.

The Council decided: that Councillor McAllan be appointed as Provost of the Council.

Provost's Remarks

The Provost acknowledged the contribution and good work of the previous Provost, Councillor Logan. He intimated that he was humbled and honoured to serve as Provost and would work tirelessly for the people of South Lanarkshire.

4 Appointment of Deputy Provost

Councillor Ross, seconded by Councillor Chalmers, moved that Councillor Stevenson be appointed as Deputy Provost of the Council. Councillor Allison, seconded by Councillor Le Blond, moved as an amendment that Councillor McCreary be appointed as Deputy Provost of the Council. On a vote being taken by a show of hands, 14 members voted for the amendment and 25 for the motion which was declared carried.

The Council decided: that Councillor Stevenson be appointed as Deputy Provost of the Council.

5 Appointment of Leader of the Council

Councillor Chalmers, seconded by Councillor Craig, moved that Councillor Ross be appointed as Leader of the Council. Councillor Le Blond, seconded by Councillor Campbell, moved as an amendment that Councillor Allison be appointed as Leader of the Council. On a vote being taken by a show of hands, 14 members voted for the amendment and 25 for the motion which was declared carried.

The Council decided: that Councillor Ross be appointed as Leader of the Council.

6 Appointment of Depute Leader of the Council

Councillor Ross, seconded by Councillor Craig, moved that Councillor Chalmers be appointed as Depute Leader of the Council. Councillor Allison, seconded by Councillor Campbell, moved as an amendment that Councillor Le Blond be appointed as Depute Leader of the Council. On a vote being taken by a show of hands, 14 members voted for the amendment and 25 for the motion which was declared carried.

The Council decided: that Councillor Chalmers be appointed as Depute Leader of the Council.

7 Establishment of Council's Decision-making Arrangements and Procedures

A report dated 10 May 2017 by the Chief Executive was submitted on the Council's decision-making arrangements, procedures and associated supporting documentation. Details were provided on the proposed:-

- ◆ amendments to the Standing Orders on Procedures, Standing Orders on Contracts, the Scheme of Delegation and the Financial Regulations to reflect legislative requirements and organisational arrangements within the Council
- ◆ establishment of Standing Committees, and number of members on and composition of those Committees, including the facility for individual groups to substitute up to a maximum of 4 members on the main Resource and Planning and Licensing Committees
- ◆ establishment of Member Forums, and number of members on and composition of those Forums, including the facility for individual groups to substitute up to a maximum of 2 members on the main Forums
- ◆ discontinuation of the Community Planning Advisory Forum
- ◆ Terms of Reference for the Council, its Committees and associated Forums
- ◆ appointment of the Leader of the Council, Depute Leader of the Council and Ruling Group Business Manager as ex officio members for the purpose of 'signing off' delegated contracts and for urgent items of business dealt with under the relevant Standing Order
- ◆ revised committee cycle together with condensed meeting arrangements to run from 12 June 2017 to the summer recess
- ◆ representation on statutory bodies and other external organisations
- ◆ discontinuation of the South Lanarkshire Cycling Partnership, with its remit subsumed within the Sustainability Partnership
- ◆ member role profiles
- ◆ advice on the operation of multi-member wards

In addition, consideration required to be given to:-

- ◆ nominations for the position of Chair and Depute Chair(s) for each Committee
- ◆ the appointment of up to 19 positions of Senior Councillor
- ◆ delegation of authority to the Chief Executive, in consultation with the Leaders of the political groups and Independent councillors, to agree Committee and Forum memberships based on the membership numbers detailed in the Terms of Reference
- ◆ the Council's position in relation to the Convention of Scottish Local Authorities (COSLA)

A revised copy of Appendix 2 to the report was tabled to reflect a recent amendment to the political composition of the Council.

Councillor Ross, seconded by Councillor Chalmers, moved that:-

- ◆ the Chair and Depute Chair positions for Committees be as detailed in the paper tabled at the meeting
- ◆ Councillor Horne be appointed as the Chair of SEEMiS Group LLP

- ◆ Councillor McGuigan be appointed as the Spokesperson on Older People
- ◆ Councillor Macdonald be appointed as the Spokesperson on Disabilities
- ◆ Councillor Horsham be appointed as the Spokesperson on Veterans
- ◆ Councillor Marrs be appointed as the Spokesperson on Youth (Regen:fx)
- ◆ in addition to the Leader and Provost, there be the following 17 positions of Senior Councillor:-
 - ◆ Depute Leader
 - ◆ Depute Provost
 - ◆ Ruling Group Business Manager
 - ◆ 5 Resource Committee Chairs
 - ◆ Chair of Licensing Committee
 - ◆ Chair of Planning Committee
 - ◆ 4 Area Committee Chairs
 - ◆ Leader of the largest Opposition Group
 - ◆ Depute Leader of the largest Opposition Group
 - ◆ Business Manager of the largest Opposition Group

Councillor Allison intimated that, in terms of good governance and to reflect the number of councillors in Opposition, recognition should be given to the second largest Opposition Group. Following discussion, it was agreed that the position of Leader of the second largest Opposition Group be recognised as a Senior Councillor.

In response to a question from Councillor Brown in relation to the budget associated with Senior Councillor positions, the Chief Executive confirmed that there was a fixed sum of money and advised that further details on the allocation to Senior Councillors would be reported to a future meeting of the Executive Committee.

In February 2014, the Council had given notice of its intention to end its membership of the Convention of Scottish Local Authorities (COSLA) with effect from 1 April 2015. Since then, the Council had been a member of the Scottish Local Government Partnership (SLGP). Prior to the Local Government Elections, COSLA had written to the 4 member councils of the SLGP in the event that they wished to rejoin COSLA in the post-election period. In terms of COSLA's constitution, the Council, should it decide to rejoin, would be entitled to nominate 6 elected members who would require to reflect the political composition of the Council as far as was reasonably practicable. The Council was, therefore, asked to consider its position in relation to COSLA.

The Council was invited to be represented on various external organisations ranging from statutory joint boards and joint committees to a number of local and national voluntary organisations. In advance of the new Council, a review of the representation on those partnerships and organisations had been undertaken. In terms of the South Lanarkshire Cycling Partnership, it was proposed that it be discontinued and its remit incorporated into that for the Sustainability Partnership. Councillor Allison intimated that South Lanarkshire Council was considered as a lead organisation in relation to cycling, the promotion of its associated health benefits and reduction in carbon emissions and, on that basis, suggested that the South Lanarkshire Cycling Partnership be retained. Following discussion, it was agreed that the South Lanarkshire Cycling Partnership be retained.

In relation to Outside Bodies and Partnership Boards, Councillor Brown considered that, although the political composition was proportional in terms of individual boards or partnerships, as a whole, it did not take into account representation from his political group or Independent councillors. Councillor Ross undertook to consider Councillor Brown's comments.

Councillor Brown referred to the role of the Council and the potential for greater public engagement and liaison. Following discussion, it was agreed that those matters be considered, in the first instance, by the Standards and Procedures Advisory Forum.

In relation to member role profiles, the Chief Executive responded to a question from Councillor Brown on methods of communication from Opposition members.

The Council decided:

- (1) that the Standing Orders on Procedures, Standing Orders on Contracts, Scheme of Delegation and Financial Regulations be approved;
- (2) that the following standing committees be established:-

◆ Cambuslang and Rutherglen Area	◆ Hamilton Area
◆ Clydesdale Area	◆ Housing and Technical Resources
◆ Community and Enterprise Resources	◆ Licensing
◆ Conference Allocation	◆ Planning
◆ East Kilbride Area	◆ Planning Local Review Body
◆ Education Resources	◆ Recruitment
◆ Executive	◆ Social Work Resources
◆ Finance and Corporate Resources	
- (3) that the Committee membership details, as outlined in paragraph 6.2 and the revised copy of Appendix 2 to the report, be approved and that authority be delegated to the Chief Executive, in consultation with the Leaders of the political groups and Independent councillors, to finalise membership of Committees on the basis of the number of members and associated political composition approved by the Council;
- (4) that the facility for individual groups to substitute up to a maximum of 4 members in terms of representation on the main Resource Committees and on the Licensing and Planning Committees be approved and that appropriate notification be given to committee officers in advance of the meeting taking place;
- (5) that appointments to positions be approved as follows:-

Committee	Chair	Depute Chair(s)
Community and Enterprise Resources	John Anderson	Isobel Dorman
Education Resources	Katy Loudon	Peter Craig
Finance and Corporate Resources	Gladys Miller	Collette Stevenson and Graeme Horne
Housing and Technical Resources	Josh Wilson	Archie Buchanan
Social Work Resources	Stephanie Callaghan	John Bradley
Conference Allocation	Peter Craig	Stephanie Callaghan
Executive	John Ross	Maureen Chalmers
Licensing	David Shearer	Julia Marrs
Planning	Alistair Fulton	Isobel Dorman
Planning Local Review Body	Alistair Fulton	Isobel Dorman
Recruitment Committee	John Ross	-
Cambuslang and Rutherglen Area	John Bradley	Carol Nugent
Clydesdale Area	Richard Lockhart	Mark Horsham
East Kilbride Area	David Watson	Archie Buchanan
Hamilton Area	Peter Craig	Mary Donnelly

Spokesperson on Older People - Jim McGuigan
 Spokesperson on Disabilities - Hugh Macdonald
 Spokesperson on Veterans - Mark Horsham

Spokesperson on Youth (Regen:fx) - Julia Marrs
Chair of SEEMIS Group LLP – Graeme Horne

- (6) that 18 positions of Senior Councillor be recognised as follows and that further details on the associated remunerations be reported to a future meeting of the Executive Committee:-

Depute Leader
Depute Provost
Ruling Group Business Manager – Councillor Craig
5 Resource Committee Chairs
Chair of Licensing Committee
Chair of Planning Committee
4 Area Committee Chairs
Leader of the largest Opposition Group – position currently vacant
Depute Leader of the largest Opposition Group – Councillor Brogan
Business Manager of the largest Opposition Group – Councillor McLachlan
Leader of the second largest Opposition Group – Councillor Allison

- (7) that the Member Forums, as detailed in the paragraph 7 of the report, be established;
- (8) that the Community Planning Advisory Forum be discontinued;
- (9) that the Forum membership details, as outline in paragraph 7.2, be approved and that authority be delegated to the Chief Executive, in consultation with the Leaders of the political groups and Independent councillors, to finalise membership of Forums on the basis of the number of members and associated political composition approved by the Council;
- (10) that the facility for individual groups to substitute up to a maximum of 2 members in terms of representation on the main Forums be approved and that appropriate notification be given to committee officers in advance of the meeting taking place;
- (11) that, subject to amendment to reflect the updated political composition of the Council, the Terms of Reference for the Council, Committees and associated Forums, as detailed in the supporting documentation pack, be approved;
- (12) that the following be appointed as ex officio members for the purpose of 'signing off' delegated contracts and for urgent items of business, all in line with the appropriate Standing Orders:-
- ◆ Leader of the Council
 - ◆ Depute Leader of the Council
 - ◆ Ruling Group Business Manager
- (13) that the cycle of meetings and proposed recess periods, as detailed in Appendix 3 to the report, be approved, including the condensed committee arrangements during June 2017;
- (14) that the Council notify the Convention of Scottish Local Authorities (COSLA) of its intention to rejoin with immediate effect;
- (15) that, following further consideration by the political group leaders, a report be submitted to the Executive Committee on representation on the outside bodies detailed in Appendix 4 to the report and on those organisations detailed in Appendix 5 to the report;
- (16) that the South Lanarkshire Cycling Partnership be retained;

- (17) that the member role profiles, as detailed in Appendix 6 to the report, be approved;
- (18) that the advice on the operation of multi-member wards, as detailed in Appendix 7 to the report, be approved; and
- (19) that a meeting of the Standards and Procedures Advisory Forum be scheduled to allow consideration of the issues raised by Councillor Brown.

8 Election of Members to Divisional Licensing Boards

A report dated 10 May 2017 by the Executive Director (Finance and Corporate Resources) was submitted on the election of members to the 4 Divisional Licensing Boards within the South Lanarkshire area in terms of the Licensing (Scotland) Act 2005.

It was proposed that the number of members to be elected to each Licensing Division be as follows:-

- ◆ South Lanarkshire Licensing Division No 1 (Clydesdale Area) - 10
- ◆ South Lanarkshire Licensing Division No 2 (East Kilbride Area) - 10
- ◆ South Lanarkshire Licensing Division No 3 (Hamilton Area) - 10
- ◆ South Lanarkshire Licensing Division No 4 (Rutherglen/Cambuslang Area) - 10

In terms of The Licensing (Training) (Scotland) Regulations 2007 (SSI/2007/95), members of the Divisional Licensing Boards were required to undertake a qualification accredited by the Scottish Qualifications Authority and the necessary arrangements were being made for the training to take place within the prescribed timescales.

It was proposed that composition of each of the Licensing Divisions reflect, as far as was reasonably practicable, the political balance within each of the 4 geographical areas.

The Council decided:

- (1) that the number of members to be elected to each Licensing Division be as detailed above; and
- (2) that authority be delegated to the Chief Executive, in consultation with the Leaders of the relevant political groups, to finalise the membership of each of the Divisional Licensing Boards.

9 Minutes of Meetings held prior to 4 May 2017

The minutes of meetings held prior to 4 May 2017 were submitted as follows:-

- ◆ South Lanarkshire Council held on 8 March 2017
- ◆ Grievance and Disputes Panel held on 14 March 2017
- ◆ Planning Local Review Body held on 27 March 2017
- ◆ Planning Committee (Special) held on 28 March 2017
- ◆ Licensing Committee (Special) held on 11 April 2017
- ◆ Appeals Panel held on 13 April 2017
- ◆ Appeals Panel held on 24 April 2017
- ◆ Appeals Panel held on 27 April 2017
- ◆ Appeals Panel held on 28 April 2017

The Council decided: that the minutes be noted.

10 Delegated Authority - Business Dealt with by the Chief Executive in the Period from 8 March 2017

A report dated 10 May 2017 by the Chief Executive was submitted on items of business dealt with by him under delegated authority in the period from 8 March 2017 to the first meeting of the new Council. Authority had been delegated to the Chief Executive by the Executive Committee at its meeting on 16 November 2016 to deal with items of business arising in that period. The items dealt with by the Chief Executive under that delegated authority were as follows:-

Finance and Corporate Resources

Date Approved	Subject
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13 April 2017	Cambuslang Summer Festival – Approval of Community Grant Funding
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3 May 2017	Safety at Sports Grounds – Re-issue of General Safety Certificate – Hamilton Park Racecourse
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Social Work Resources

Date Approved	Subject
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28 April 2017	Rates, Grants and Charges Increases 2017/2018
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The Council decided:

that the items of business dealt with by the Chief Executive under delegated authority, in the period from 8 March 2017 to the first meeting of the new Council following the elections, be noted.

[Reference: Minutes of the Executive Committee of 16 November 2016 (Paragraph 13)]

11 Urgent Business

There were no items of urgent business.