



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 25 November 2025

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, 03 December 2025**  
**Time: 10:00**  
**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

**Paul Manning**  
**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, Elise Frame, Gavin Keatt, Susan Kerr, Ross Lambie, Eileen Logan, Katy Loudon, Ian McAllan, Catherine McClymont, Lesley McDonald, Davie McLachlan, Richard Nelson, Norman Rae, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

### **Substitutes**

Walter Brogan, Poppy Corbett, Margaret Cowie, Celine Handibode, Graeme Horne, Martin Hose, Cal Johnston-Dempsey, Hugh Macdonald, Kenny McCreary, Elaine McDougall, Mark McGeever, Graham Scott, David Watson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16  
Minutes of the meeting of the Executive Committee held on 5 November 2025 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 Revenue Budget Monitoring for Period 7 - 1 April 2025 to 3 October 2025** 17 - 22  
Report dated 31 October 2025 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Budget 2025/2026 and Monitoring for Period 7 - 1 April 2025 to 3 October 2025** 23 - 30  
Report dated 5 November 2025 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Update to Funding** 31 - 34  
Report dated 5 November 2025 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Employee Workforce Monitoring Information - 1 April 2025 to 30 September 2025 Summary** 35 - 56  
Report dated 30 October 2025 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Decision

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- 7 Commissioning Plan for Services Delivered by South Lanarkshire Leisure and Culture (SLLC) – Performance Framework** 57 - 64  
Report dated 12 November 2025 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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### Item(s) for Noting

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- 8 Commercial Opportunities Update** 65 - 70  
Report dated 12 November 2025 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Cost of Living Support** 71 - 78  
Report dated 3 November 2025 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Programme for Government 2025** 79 - 120  
Report dated 13 November 2025 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 South Lanarkshire Integration Joint Board - Annual Performance Report 2024/2025** 121 - 138  
Report dated 1 October 2025 by the Director, Health and Social Care. (Copy attached)

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## Urgent Business

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### 12 Urgent Business

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

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## Exclusion of Press and Public

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### 13 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 1, 6 and 8 of Part I of Schedule 7A of the Act."

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## Item(s) for Decision

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### 14 Transformational Review of Routes to Work South

- Exempt information in terms of Paragraph 1 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 6 of Part I of Schedule 7A of the Act

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## Item(s) for Noting

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### 15 Centre West, East Kilbride: Demolition Works

- Exempt information in terms of Paragraph 8 of Part I of Schedule 7A of the Act

### ***For further information, please contact:-***

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