



Council Offices, Almada Street  
Hamilton, ML3 0AA

1 March 2018

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 8 March 2018**

**Time: 2:00pm**

**Venue: Committee Room 5, Council Offices, Almada Street, Hamilton**

The business to be considered at the meeting is listed overleaf.

**Members reminded to bring their fully charged tablets to the meeting.**

Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Archie Buchanan, Janine Calikes, Isobel Dorman, Joe Fagan, Eric Holford, Mark Horsham, Monique McAdams, Margaret B Walker, Jim Wardhaugh, Jared Wark

### **Substitutes**

Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Gery Gray, Lynne Nailon, Carol Nugent

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the Financial Resources Scrutiny Forum held on 8 February 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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### Monitoring Item(s)

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**3 Revenue Budget Monitoring 2017/2018**

Report dated 28 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 14

**4 Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis**

Report dated 28 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 80

**5 Revenue Budget Monitoring 2017/2018 - Trading Operations Performance Review - Property**

Report dated 21 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 81 to 88

**6a Capital Budget Monitoring 2017/2018 - General Fund Capital Programme**

Report dated 13 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 106

**6b Capital Budget Monitoring 2017/2018 - Housing Capital Programme**

Report dated 13 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 107 to End

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### Urgent Business

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**7 Urgent Business**

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

*For further information, please contact:-*

*Jane Muirhead on 01698 454242*

*[jane.muirhead@southlanarkshire.gov.uk](mailto:jane.muirhead@southlanarkshire.gov.uk)*