



Corporate Resources Committee

Date of Meeting: Wednesday 14 September 2011

Agenda Meeting

Date: Monday 5 September 2011
Time: 9:00am
Venue: Committee Room 4

Distribution:

Councillors

Hugh Dunsmuir, Pat Watters

Jackie Burns, Jim Docherty, Edward McAvoy

Corporate Resources

Drew King, Rosemary Lake, Geraldine McCann, Robert McIlwain, Stuart McLeod, Kay McVeigh (3)

Finance and Information Technology Resources

Paul Manning



Council Offices, Almada Street
Hamilton, ML3 0AA

31 August 2011

Dear Councillor

Corporate Resources Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday 14 September 2011

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Hugh Dunsmuir, Bev Gauld, Bill Holman, Graeme Horne, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Anne Maggs, James Malloy, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Corporate Resources Committee held on 15 June 2011 were submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2011/2012 - Corporate Resources

Joint report dated 17 August 2011 by the Chief Executive and Executive Director (Corporate Resources). (Copy attached) Page(s) 5 to 10

4 Corporate Resources - Workforce Monitoring - May to July 2011

Report dated 19 August 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 11 to 16

5 Council-wide Workforce Monitoring - May to July 2011

Report dated 15 August 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 17 to 38

Item(s) for Decision

6 Criteria and Procedures for Disabled Persons' Parking Bays

Joint report dated 22 August 2011 by the Executive Directors (Corporate Resources), (Enterprise Resources) and (Social Work Resources). (Copy attached) Page(s) 39 to 44

7 Appeals Panel

Minutes of the Appeals Panel held on 11, 18 and 26 August 2011 submitted for approval as a correct record. (Copy attached) Page(s) 45 to 50

8 Recruitment Committee

Minutes of the Recruitment Committee held on 17 August 2011 submitted for noting and minutes of 31 August and 6 September 2011 submitted for approval as a correct record. (Copies attached) Page(s) 51 to 54

Item(s) for Noting

9 Safety at Sports Grounds

Report dated 25 August 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 55 to End

Urgent Business

10 Urgent Business

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

***For further information, please contact:-
Stuart McLeod on 01698 454815
stuart.mcleod@southlanarkshire.gov.uk***