



Council Offices, Almada Street
Hamilton, ML3 0AA

29 June 2011

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 6 July 2011
Time: 10:00am
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

David Baillie, Jackie Burns, Peter Craig, Jim Docherty, Hugh Dunsmuir, Beith Forrest, Tommy Gilligan, Ian Gray, Jim Handibode, Eileen Logan, Edward McAvoy, Jim McGuigan, Alex McInnes, Anne Maggs, Henry Mitchell, Patrick Ross-Taylor, David Shearer, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Executive Committee held on 8 June 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring Final Outturn 2010/2011

Report dated 8 June 2011 by the Chief Executive. (Copy attached) Page(s) 9 to 14

4 Revenue Budget Monitoring Final Outturn 2010/2011

Report dated 8 June 2011 by the Chief Executive. (Copy attached) Page(s) 15 to 24

5 Capital Budget Monitoring 2011/2012

Report dated 17 June 2011 by the Chief Executive. (Copy attached) Page(s) 25 to 36

6 Revenue Budget Monitoring for Period 1 April 2011 to 10 June 2011

Report dated 20 June 2011 by the Chief Executive. (Copy attached) Page(s) 37 to 44

7 Trading Operations Financial Performance for Period 1 April 2011 to 10 June 2011

Report dated 20 June 2011 by the Chief Executive. (Copy attached) Page(s) 45 to 48

8 Employee Management Information - April 2010 - March 2011 Yearly Summary

Report dated 3 June 2011 by Executive Director (Corporate Resources). (Copy attached) Page(s) 49 to 70

Item(s) for Decision

9 Audit of Best Value and Community Planning - 2010/2011 Follow Up

Report dated 2 June 2011 by the Chief Executive. (Copy attached) Page(s) 71 to 86

10 South Lanarkshire Council Annual Governance Statement for 2010/2011

Report dated 20 June 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 87 to 94

11 Single Property Needs Solution

Joint report dated 15 June 2011 by the Executive Directors (Housing and Technical Resources) and (Enterprise Resources). (Copy attached) Page(s) 95 to 98

12 Land and Property Transfers and Disposals

Report dated 10 June 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 99 to 102

13 Property Transfer to Third Sector Organisations: Results of Pilot Exercise

Report dated 16 June 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 103 to 112

14 Proposal to Upgrade Larkhall Housing Office to Provide a Local Integrated Facility

Report dated 15 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 113 to 118

15 Proposals for the South West Area Hubco

Report dated 14 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 119 to 124

16 Recommendations Referred by Resource Committees

Report dated 28 June 2011 by the Chief Executive. (Copy attached) Page(s) 125 to 128

Item(s) for Noting

17 Corporate Parenting Update

A joint report dated 13 May by the Executive Directors (Social Work Resources) and (Education Resources). (Copy attached) Page(s) 129 to 132

18 Gauging Recovery Impact Monitoring (GRIM) - Quarter 4 Summary Report

Report dated 17 June 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 133 to 144

19 Community Engagement Framework

Report dated 11 May 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 145 to End

Urgent Business

20 Urgent Business

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

***For further information, please contact:-
Gordon Bow on 01698 454719
gordon.bow@southlanarkshire.gov.uk***