



Council Offices, Almada Street  
Hamilton, ML3 0AA

4 May 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 11 May 2011**

**Time: 10:00am**

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

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

**Please note that an elected members' Awareness Session on the International Children's Games will be held in the Council Chamber at 11.00am or immediately following the meeting of the Executive Committee, whichever is the later.**

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 23 March 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 12

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### Monitoring Item(s)

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- 3 **Capital Budget Monitoring for Period 1 April 2010 to 18 March 2011**  
Report dated 25 March 2011 by the Chief Executive. (Copy attached) Page(s) 13 to 20
- 4 **Revenue Budget Monitoring for Period 1 April 2010 to 18 March 2011**  
Report dated 28 March 2011 by the Chief Executive. (Copy attached) Page(s) 21 to 26
- 5 **Trading Services Financial Performance for Period 1 April 2010 to 18 March 2011**  
Report dated 28 March 2011 by the Chief Executive. (Copy attached) Page(s) 27 to 30
- 6 **Additional Funding from Scottish Government and Other External Sources**  
Report dated 19 April 2011 by the Chief Executive. (Copy attached) Page(s) 31 to 34

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### Item(s) for Decision

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- 7 **Revision of Organisational Structure**  
Report dated 22 April 2011 by the Chief Executive. (Copy attached) Page(s) 35 to 38
- 8 **Remuneration Report**  
Report dated 12 April 2011 by the Chief Executive. (Copy attached) Page(s) 39 to 52
- 9 **Connect 2012 - Consultation Proposals**  
Report dated 15 April 2011 by the Chief Executive. (Copy attached) Page(s) 53 to 58
- 10 **Best Value 2 - Shared Risk Assessment - Assurance and Improvement Plan**  
Report dated 29 March 2011 by the Chief Executive. (Copy attached) Page(s) 59 to 70
- 11 **Submission to Scottish Government on the Future of Fire and Rescue Service in Scotland**  
Report dated 11 April 2011 by the Chief Executive. (Copy attached) Page(s) 71 to 82
- 12 **Submission to Scottish Government on the Future of Policing in Scotland**  
Report dated 11 April 2011 by the Chief Executive. (Copy attached) Page(s) 83 to 96
- 13 **Land and Property Transfers and Disposals**  
Report dated 21 April 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 97 to 102
- 14 **South Lanarkshire Local Plan Supplementary Planning Guidance: Affordable Housing and Housing for Particular Needs**  
Joint report dated 20 April 2011 by the Executive Directors (Enterprise Resources) and (Housing & Technical Resources). (Copy attached) Page(s) 103 to 106
- 15 **Former Audiology Unit 4b Auchingramont Road, Hamilton - Lease Obligations**  
Joint report dated 6 April 2011 by the Executive Directors (Education Resources) and (Enterprise Resources). (Copy attached) Page(s) 107 to 110

- 16 Recommendation Referred by Corporate Resources Committee**  
Report dated 4 May 2011 by the Chief Executive. (Copy attached) Page(s) 111 to 112
- 17 Member Officer Task and Finish Group, Review of Fixed Play Areas**  
Report dated 7 April 2011 by the Executive Director (Community Resources). (Copy attached). Page(s) 113 to End

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**Urgent Business**

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- 18 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***