



Council Offices, Almada Street
Hamilton, ML3 0AA

12 June 2018

Dear Councillor

Finance and Corporate Resources Committee

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

Date: Wednesday 20 June 2018

Time: 2:00pm

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

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Alex Allison, John Anderson, Walter Brogan, Janine Calikes, Graeme Campbell, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Geri Gray, Eric Holford, Graeme Horne, Eileen Logan, Monique McAdams, Ian McAllan, Catherine McClymont, Hugh Macdonald, Mark McGeever, Jim McGuigan, Gladys Miller, John Ross, Graham Scott, Collette Stevenson, Jim Wardhaugh, Jared Wark

Substitutes

John Bradley, Andy Carmichael, Poppy Corbett, Margaret Cowie, Mary Donnelly, Ian Harrow, Martin Lennon, Richard Lockhart, Katy Loudon, Lynne Nailon, Margaret B Walker, Sheena Wardhaugh, Josh Wilson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Finance and Corporate Resources Committee held on 25 April 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

3 Minutes of Appeals Panel

Minutes of meeting of the Appeals Panel held on 10, 18 and 24 May 2018 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 8

Monitoring Item(s)

4 Finance and Corporate Resources - Workforce Monitoring - March and April 2018

Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 9 to 14

5 Council-wide Workforce Monitoring - March and April 2018

Report dated 11 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 34

Item(s) for Decision

6 Revenue Collection and Approval for Write-Offs

Report dated 25 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 35 to 38

7 Prudential Indicators, Treasury Management Strategy and Annual Investment Strategy 2017/2018

Report dated 21 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 39 to 58

8 Common Good - Tote Building at Lanark Racecourse

Report dated 22 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 59 to 60

9 Common Good - Funding for a Shelter at Springbank Cemetery

Report dated 22 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 61 to 64

Item(s) for Noting

10 Business Rates Incentivisation Scheme

Report dated 25 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 65 to 68

- 11 Procurement Strategy - Action Plan Update 2017/2018**
Report dated 29 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 69 to 78
- 12 Early Retirement, Voluntary Severance and Switch 2**
Report dated 27 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 79 to 84
- 13 Safety at Sports Grounds - Re-issue of General Safety Certificate - Hamilton Park Racecourse**
Report dated 23 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 85 to End

Urgent Business

- 14 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***