



Council Offices, Almada Street
Hamilton, ML3 0AA

8 May 2018

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 16 May 2018

Time: 10:00am

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, John Bradley, Walter Brogan, Robert Brown, Graeme Campbell, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, John Ross, David Shearer, Josh Wilson

Substitutes

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Ian Harrow, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Executive Committee held on 28 March 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

Monitoring Item(s)

3 Capital Budget Monitoring for Period 13 - 1 April 2017 to 2 March 2018

Report dated 11 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to 18

4 Revenue Budget Monitoring for Period 13 - 1 April 2017 to 2 March 2018 and 2017/2018 Probable Outturn

Report dated 13 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 19 to 24

5 Trading Services Financial Performance for Period 13 - 1 April 2017 to 2 March 2018

Report dated 13 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 25 to 28

6 Additional Funding from the Scottish Government and Other External Sources

Report dated 24 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to 32

Item(s) for Decision

7 Review of the Code of Corporate Governance and Annual Governance Statement

Report dated 19 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 33 to 56

8 Community Safety Partnership Analyst Post

Joint report dated 24 April 2018 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 57 to 60

9 Early Learning and Childcare 1140 hours 2018/2019 - Implementation of Phase 2 Pilot

Report dated 5 April 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 61 to 66

10 Non-denominational Primary Schools in Strathaven - Proposal to Realign Catchment Area

Report dated 24 April 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 67 to 72

11 South Lanarkshire's State of the Environment Report

Report dated 18 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 73 to 84

- 12 Syrian Refugee Resettlement Programme (SRRP)**
Report dated 16 May 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 85 to 88
- 13 Representation on Outside Bodies - Economic Growth Board and Licensing Division 2 (East Kilbride)**
Report dated 18 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 90
- 14 Information Strategy and Improvement Plan 2018 to 2022**
Report dated 2 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 91 to 122
- 15 Recommitment to the Terms of the Armed Forces Community Covenant**
Report dated 30 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 123 to 126
- 16 Recommendation Referred by Education Resources Committee**
Report dated 1 May 2018 by the Chief Executive. (Copy attached) Page(s) 127 to 128

Item(s) for Noting

- 17 Strategic Environmental Assessment Progress Report**
Report dated 18 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 129 to 132
- 18 Local Child Poverty Action Report**
Report dated 27 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 133 to 142
- 19 Events to Mark the Centenary of the End of World War 1**
Report dated 21 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 143 to End

Urgent Business

- 20 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
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