

# **SOUTH LANARKSHIRE COUNCIL**

Minutes of meeting held in Council Chamber, Council Offices, Hamilton on 5 October 2011

## **Chair:**

Provost Russell Clearie

## **Councillors Present:**

Alex Allison, John Anderson, David Baillie, Eileen Baxendale, Archie Buchanan, Jackie Burns, John Cairney, Graeme Campbell, Andy Carmichael, Gordon Clark, Pam Clearie, Peter Craig, Maureen Devlin, Jim Docherty, Hugh Dunsmuir, Douglas Edwards, Beith Forrest (Depute), Bev Gauld, Ian Gray, Jim Handibode, Bill Holman, Graeme Horne, Bobby Lawson, Eileen Logan, Edward McAvoy, Brian McCaig, Jim McGuigan, Alex McInnes, Brian McKenna, Denis McKenna, Jean McKeown, Davie McLachlan, John McNamee, Mary McNeill, James Malloy, Danny Meikle, Henry Mitchell, John Murray, Patrick Ross-Taylor, Alan Scott, Graham Scott, David Shearer, Hamish Stewart, George Sutherland, Chris Thompson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh

## **Councillors' Apologies:**

Walter Brogan, Gerry Convery, Barry Douglas, Allan Falconer, Lynn Filshie, Tommy Gilligan, Anne Higgins, Joe Lowe, Clare McColl, Lesley McDonald, Anne Maggs, Archie Manson, Alice Marie Mitchell, Graham Simpson, Mary Smith, Bert Thomson, David Watson, Pat Watters

## **Attending:**

### **Chief Executive's Service**

A Strang, Chief Executive

### **Education Resources**

L Forde, Executive Director

### **Finance and Corporate Resources**

P Manning, Executive Director; R Lake, Head of Administration Services; S Somerville, Administration Adviser

### **Housing and Technical Resources**

L Freeland, Executive Director

### **Social Work Resources**

H Stevenson, Executive Director

---

## **1 Declarations of Interest**

No interests were declared.

---

## **2 Minutes of Previous Meetings**

The minutes of the meeting of South Lanarkshire Council held on 23 March 2011 and of the special meeting held on 7 September 2011 were submitted for approval as a correct record.

**The Council decided:** that the minutes be approved as a correct record.

---

## **3 Recommendations Referred by Executive Committee - Annual Investment Report 2010/2011**

A report dated 5 October 2011 by the Chief Executive was tabled on the recommendation which had been referred to the Council by the Executive Committee held on 5 October 2011 in relation to the Council's Annual Investment Report 2010/2011. The recommendation was that the Council's Annual Investment Report 2010/2011 be approved.

**The Council decided:**

that the Council's Annual Investment Report 2010/2011 be approved.

---

#### **4 Urgent Business**

---

There were no items of urgent business.