



Council Offices, Almada Street
Hamilton, ML3 0AA

16 January 2018

Dear Councillor

Performance and Review Scrutiny Forum

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

Date: Tuesday 23 January 2018

Time: 9:30am

Venue: Committee Room 2, 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, Walter Brogan, Robert Brown, Maureen Chalmers, Peter Craig, Maureen Devlin, Katy Loudon, Mark McGeever, Davie McLachlan, John Ross

Substitute Members

John Anderson, Stephanie Callaghan, Ann Le Blond, Eileen Logan, Catherine McClymont, Richard Nelson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Performance and Review Scrutiny Forum held on 31 October 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 IMPROVe Red and Amber Results at Quarter 2, 2017/2018

Report dated 8 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 14

4 New Council Plan, Connect 2017 to 2022

Report dated 22 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 22

5 Annual Performance Report 2016/2017

Report dated 22 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 26

6 Audit Scotland Report - Performance and Challenges 2017

Report dated 27 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to End

Urgent Business

7 Urgent Business

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

For further information, please contact:-

Tracy Slater on 01698 454185

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