



Council Offices, Almada Street
Hamilton, ML3 0AA

17 April 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 25 April 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 the meeting of the Finance and Corporate Resources Committee held on 7 February 2018 were submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

3 Minutes of Recruitment Committee

Minutes of the Recruitment Committee held on 15 January 2018 submitted for noting and minutes of 9 February 2018 submitted for approval as a correct record. (Copies attached) Page(s) 9 to 12

Monitoring Item(s)

4 Revenue Budget Monitoring 2017/2018 - Finance and Corporate Resources

Report dated 28 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 13 to 22

5 Capital Budget Monitoring 2017/2018 - Finance and Corporate Resources

Report dated 21 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 26

6 Finance and Corporate Resources - Workforce Monitoring - December 2017 to February 2018

Report dated 13 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to 32

7 Council-wide Workforce Monitoring - December 2017 to February 2018

Report dated 13 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 33 to 52

Item(s) for Decision

8 Revenue Collection and Approval of Write-Offs

Report dated 26 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 53 to 56

9 Modernisation of Charitable Trust Funds

Report dated 5 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 57 to 84

10 Social Impact Pledge

Report dated 26 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 85 to 90

Item(s) for Noting

11 Common Good - Update

Report dated 20 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 91 to End

Urgent Business

12 Urgent Business

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

***For further information, please contact:-
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