



Council Offices, Almada Street  
Hamilton, ML3 0AA

14 April 2018

Dear Councillor

## **Financial Resources Scrutiny Forum**

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

**Date: Thursday 26 April 2018**

**Time: 2:00pm**

**Venue: Committee Room 5, Council Offices, Almada Street, Hamilton**

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

Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Archie Buchanan, Janine Calikes, Isobel Dorman, Joe Fagan, Eric Holford, Mark Horsham, Monique McAdams, Margaret B Walker, Jim Wardhaugh, Jared Wark

### **Substitutes**

Margaret Cowie, Fiona Dryburgh, Geri Gray, Ian Harrow, Lynne Nailon, Carol Nugent

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the meeting of the Financial Resources Scrutiny Forum held on 8 March 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

---

### Monitoring Item(s)

---

**3 Revenue Budget Monitoring 2017/2018**

Report dated 28 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 14

**4 Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis**

Report dated 28 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 82

**5 Revenue Budget Monitoring - Trading Operations Performance Review - Fleet Services**

Report dated 27 March 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 83 to 88

**6a Capital Budget Monitoring 2017/2018 - General Fund Capital Programme**

Report dated 3 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 108

**6b Capital Budget Monitoring 2017/2018 - Housing Capital Programme**

Report dated 3 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 109 to End

---

### Urgent Business

---

**7 Urgent Business**

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

*For further information, please contact:-*

*Jane Muirhead on 01698 454242*

*jane.muirhead@southlanarkshire.gov.uk*