



Corporate Resources Committee

Date of Meeting: Wednesday 23 November 2011

Agenda Meeting

Date: Monday 14 November 2011
Time: 8:45am
Venue: Committee Room 4

Distribution:

Councillors

Hugh Dunsmuir, Pat Watters

Jackie Burns, Jim Docherty, Edward McAvoy

Finance and Corporate Resources

Gordon Bow, Drew King, Rosemary Lake, Paul Manning, Geraldine McCann, Stuart McLeod, Kay McVeigh (3), Amanda Murray



Council Offices, Almada Street
Hamilton, ML3 0AA

4 November 2011

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 23 November 2011
Time: 2:00pm
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Hugh Dunsmuir, Bev Gauld, Bill Holman, Graeme Horne, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Anne Maggs, James Malloy, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Corporate Resources Committee held on 14 September 2011 were submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2011/2012 - Corporate Resources

Report dated 12 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 10

4 Corporate Resources - Workforce Monitoring - August and September 2011

Report dated 26 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to 16

5 Council-wide Workforce Monitoring - August and September 2011

Report dated 19 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 38

6 Corporate Resources' Resource Plan 2011/2012 - Quarter 2 Progress Report

Report dated 20 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 39 to 58

Item(s) for Decision

7 Civic Government (Scotland) Act 1982 - Marches and Parades

Report dated 11 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 59 to 66

8 Help for Heroes Charity Event

Report dated 3 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy to follow)

9 Appeals Panel

Minutes of the Appeals Panel held on 30 September, 25 October and 3, 8 and 15 November 2011 submitted for approval as a correct record. (Copies attached) Page(s) 67 to 74

10 Recruitment Committee

Minutes of the Recruitment Committee held on 10 and 24 October 2011 submitted for noting and minutes of 31 October and 7 November 2011 submitted for approval as a correct record. (Copies attached) Page(s) 75 to 82

Item(s) for Noting

11 Agency Workers Regulations 2010

Report dated 7 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 83 to 86

12 Early Retirement, Voluntary Severance and Redeployment

Report dated 25 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 87 to End

Urgent Business

13 Urgent Business

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

***For further information, please contact:-
Stuart McLeod on 01698 454815
stuart.mcleod@southlanarkshire.gov.uk***