



Council Offices, Almada Street
Hamilton, ML3 0AA

28 September 2011

Dear Councillor

Executive Committee

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

Date: Wednesday 5 October 2011
Time: 10:00am
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

David Baillie, Jackie Burns, Peter Craig, Jim Docherty, Hugh Dunsmuir, Beith Forrest, Tommy Gilligan, Ian Gray, Jim Handibode, Eileen Logan, Edward McAvoy, Jim McGuigan, Alex McInnes, Anne Maggs, Henry Mitchell, Patrick Ross-Taylor, David Shearer, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Executive Committee held on 7 September 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 12

Monitoring Item(s)

3 Capital Budget Monitoring 2011/2012

Report dated 9 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 13 to 20

4 Revenue Budget Monitoring for Period 1 April to 2 September 2011

Report dated 12 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 21 to 26

5 Trading Services Financial Performance for Period 1 April to 2 September 2011

Report dated 12 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to 30

6 Additional funding from Scottish Government and Other External Sources

Report dated 7 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 34

Item(s) for Decision

7 Control of Top Council Wide Risks at end of August 2011

Report dated 27 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 35 to 44

8 School Transport - Review by Member/Officer Task and Finish Group

Report dated 22 September 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 45 to 48

9 Parking Management Strategy - Review by Member/Officer Task and Finish Group

Report dated 22 September 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 49 to 54

10 Land and Property Transfers and Disposals

Report dated 9 September 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 55 to 58

11 Property Transfer to Third Sector Organisations: Uddingston Village Hall

Report dated 16 September 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 59 to 60

12 Property Transfer to Third Sector Organisations: Jubilee Hall, Lesmahagow

Report dated 19 September 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 61 to 64

13 Additional Holiday - Queen's Diamond Jubilee

Report dated 29 August 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 65 to 66

- 14 Recommendations Referred by Resource Committee**
Report dated 22 September 2011 by the Chief Executive. (Copy attached) Page(s) 67 to 70
- 15 Response to Consultation on Aspects of the Proposed National Police Service for Scotland**
Report dated 19 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 71 to 82
- 16 Response to Consultation on Aspects of the Proposed National Fire and Rescue Service in Scotland**
Report dated 19 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 83 to 94

Item(s) for Noting

- 17 Single Outcome Agreement Annual Report 2010-2011**
Report dated 22 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 95 to End

Urgent Business

- 18 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
Gordon Bow on 01698 454719
gordon.bow@southlanarkshire.gov.uk***