

SOUTH LANARKSHIRE COUNCIL

Minutes of meeting held in the Council Chamber, Council Offices, Almada Street, Hamilton on 10 March 2010

Chair:

Provost Russell Clearie

Councillors Present:

Alex Allison, John Anderson, David Baillie, Eileen Baxendale, Walter Brogan, Archie Buchanan, Jackie Burns, Graeme Campbell, Andy Carmichael, Gordon Clark, Pam Clearie, Gerry Convery, Peter Craig, Maureen Devlin, Jim Docherty, Barry Douglas, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Bev Gauld, Tommy Gilligan, Ian Gray, Jim Handibode, Anne Higgins, Bill Holman, Graeme Horne, Bobby Lawson, Eileen Logan, Joe Lowe, Anne Maggs, Archie Manson, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Lesley McDonald, Jim McGuigan, Alex McInnes, Brian McKenna, Denis McKenna, Jean McKeown, Davie McLachlan, John McNamee, Mary McNeill, Alice Marie Mitchell, Henry Mitchell, John Murray, Patrick Ross-Taylor, Graham Scott, David Shearer, Graham Simpson, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Richard Tullett, Jim Wardhaugh, David Watson

Councillors' Apologies:

John Cairney, Douglas Edwards, Beith Forrest (Depute), James Malloy, Danny Meikle, Bert Thomson, Sheena Wardhaugh, Pat Watters

Attending:**Chief Executive's Service**

A Strang, Chief Executive

Community Resources

N Anderson, Executive Director

Corporate Resources

R Lake, Administration Manager; S Somerville, Administration Adviser; D Wilson, Head of Administration Services

Education Resources

L Forde, Executive Director

Enterprise Resources

C McDowall, Executive Director

Housing and Technical Resources

J Hayton, Executive Director

Social Work Resources

H Stevenson, Executive Director

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the South Lanarkshire Council held on 7 October 2009 were submitted for approval as a correct record.

The Council decided that the minutes be approved as a correct record.

3 Minutes of Special Meeting

The minutes of the special meeting of the South Lanarkshire Council held on 11 February 2010 were submitted for approval as a correct record.

The Council decided: that the minutes be approved as a correct record.

4 Urgent Business

There were no items of urgent business.

Provost's Closing Remarks – Retiral of Jim Hayton, Executive Director (Housing and Technical Resources)

The Provost referred to the fact that this was the last meeting of South Lanarkshire Council that Jim Hayton, Executive Director (Housing and Technical Resources) would be attending as he was retiring. The Provost, on behalf of the members and employees of the Council, then expressed appreciation to Mr Hayton for his dedication and hard work over the years and extended best wishes for the future to him and his family.

The Provost, on behalf of the members of the Council, also wished Depute Provost Forrest a speedy recovery following his recent operation.