



Council Offices, Almada Street  
Hamilton, ML3 0AA

8 December 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 14 December 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, Lynn Filshie, Beith Forrest, 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 16 November 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

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**Monitoring Item(s)**

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**3 Capital Budget Monitoring 2011/2012**

Report dated 7 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to 22

**4 Revenue Budget Monitoring for period 1 April to 28 October 2011**

Report dated 7 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 28

**5 Trading Services Financial Performance for period 1 April to 28 October 2011**

Report dated 7 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to 32

**6 Employee Management Information - 1 April to 30 September 2011**

Report dated 17 November 2011 by Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 33 to 56

**7 South Lanarkshire Leisure and Culture Limited Performance Review 1 October 2010 to 30 September 2011**

Report dated 21 November 2011 by the Executive Director (Community Resources). (Copy attached). Page(s) 57 to 62

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**Item(s) for Decision**

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**8 Overall Position for Revenue Budget 2012/2013 - Update and Savings Proposals**

Report dated 17 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 63 to 84

**9 Empower Update**

Report dated 24 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 85 to 94

**10 Statutory Performance Indicators 2010/2011**

Report dated 17 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 95 to 118

**11 Sustainable Development Strategy Quarter 2 Update**

Report dated 22 November 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 119 to 150

- 12 Business Gateway Contract Delivery from October 2012**  
Report dated 21 November 2011 by the Executive Director (Enterprise Resources).  
(Copy attached) Page(s) 151 to 156
- 13 South Lanarkshire Council - Returning Officer for Election Purposes**  
Report dated 6 December 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 157 to 158
- 14 Recommendations Referred by Resource Committee**  
Report dated 6 December 2011 by the Chief Executive. (Copy attached) Page(s) 159 to 160

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**Item(s) for Noting**

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- 15 Shared Risk Assessment Submission (2011/2012)**  
Report dated 24 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 161 to 172
- 16 Gauging Recovery Impact Monitoring (GRIM) - Quarter 2 Summary Report**  
Report dated 10 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 173 to 184
- 17 Representation on the Lowlands Reserve Forces' and Cadets' Association**  
Report dated 23 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 185 to End
- 18 Local Government By-Election - Electoral Ward 18 (Hamilton West and Earnock)**  
(Copy to follow)

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**Urgent Business**

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- 19 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***