



Council Offices, Almada Street  
Hamilton, ML3 0AA

2 June 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 8 June 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 11 May 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

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### Item(s) for Decision

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- 3 **Revenue Budget Strategy 2012/2013**  
Report dated 26 May 2011 by the Chief Executive. (Copy attached) Page(s) 11 to 16
- 4 **Review of Council's Top Risks**  
Report dated 3 May 2011 by the Chief Executive. (Copy attached) Page(s) 17 to 20
- 5 **Outcome of the Consultation on the Review of Secondary Education Provision for Children with Social, Emotional and Behavioural Needs (SEBN)**  
Joint report dated 16 May 2011 by the Executive Directors (Education Resources), (Social Work Resources) and (Corporate Resources). (Copy attached). Page(s) 21 to 28
- 6 **Affordable Housing - Catacol Grove, East Kilbride**  
Joint report dated 1 June 2011 by the Executive Directors (Housing and Technical Resources) and (Enterprise Resources). (Copy attached) Page(s) 29 to 32
- 7 **Hamilton Ahead Financial Plan 2011/2012**  
Report dated 17 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 33 to 36
- 8 **Primary School Modernisation Programme Phase 2, Tranche 2 (New Build) - Appointment of Constructors**  
Joint report dated 18 May 2011 by the Executive Directors (Housing and Technical Resources) and (Education Resources). (Copy attached) Page(s) 37 to 40
- 9 **Forum Memberships and Representation on the Convention of Scottish Local Authorities and Addiewell Prison Visiting Committee**  
Report dated 11 May 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 41 to 42
- 10 **Recommendation Referred by Housing and Technical Resources Committee**  
Report dated 31 May 2011 by the Chief Executive. (Copy attached) Page(s) 43 to 46

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### Item(s) for Noting

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- 11 **Annual Internal Audit Opinion and Report 2010/2011**  
Report dated 11 May 2011 by the Chief Executive. (Copy attached) Page(s) 47 to 52
- 12 **Connect - Council Plan 2007 - 2012 - 2010/2011 Progress**  
Report dated 26 May 2011 by the Chief Executive. (Copy attached) Page(s) 53 to 108
- 13 **Councillor Convery - Attendance at Council Meetings**  
Report dated 25 May 2011 by the Chief Executive. (Copy attached) Page(s) 109 to End

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## **Urgent Business**

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**14 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***