



Council Offices, Almada Street  
Hamilton, ML3 0AA

9 November 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 16 November 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, 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 5 October 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 12 October 2011 by Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to 22

**4 Revenue Budget Monitoring for Period 1 April to 30 September 2011**

Report dated 10 October 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 30 September 2011**

Report dated 10 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to 32

**6 Additional Funding from Scottish Government and Other External Sources**

Report dated 26 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 33 to 36

**7 Complaints Annual Report - 1 April 2010 to 31 March 2011**

Report dated 24 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 37 to 46

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### Item(s) for Decision

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**8 Certified Annual Accounts 2010/2011 and External Auditor's Report to the Council**

Report dated 25 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 47 to 50

**9 Roads Investment Plan 2008 to 2016**

Report dated 26 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 51 to 54

**10 Representation on Partnership Bodies**

Report dated 24 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 55 to 56

**11 Recommendations Referred by Resource Committees**

Report dated 8 November 2011 by the Chief Executive. (Copy attached) Page(s) 57 to 58

**12 Connect The Council Plan - Quarter 2 Update**

Report dated 3 November 2011 by the Chief Executive. (Copy attached) Page(s) 59 to 112

**13 Public Asset Transfer - Phase 2**

Report dated 12 October 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 113 to 120

- 14 Property Transfer to Third Sector Organisations - Jubilee Hall, Lesmahagow**  
Report dated 31 October 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 121 to 124
- 15 Rezoning of the James Aiton Primary Catchment Area from Cathkin High School to Stonelaw High School**  
Report dated 3 November 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 125 to 128

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**Item(s) for Noting**

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- 16 International Children's Games - Final Report**  
Report dated 24 October 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 129 to 136
- 17 Arrangements for the End of the Current Council and Preparations for the New Council**  
Report dated 3 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 137 to 140
- 18 Local Government By-Election - Electoral Ward 18 (Hamilton West and Earnock)**  
Report dated 3 November 2011 by the Chief Executive. (Copy attached) Page(s) 141 to End

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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***