



Council Offices, Almada Street
Hamilton, ML3 0AA

7 December 2017

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday 14 December 2017

Time: 2:00pm

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting.

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Archie Buchanan, Janine Calikes, Isobel Dorman, Joe Fagan, Eric Holford, Mark Horsham, Monique McAdams, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Geri Gray, Lynne Nailon, Carol Nugent

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minute of the Financial Resources Scrutiny Forum held on 16 November 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2017/2018

Report dated 6 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 14

4 Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis

Report dated 6 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 72

5 Revenue Budget Monitoring 2017/2018 - Trading Operational Performance Review - Fleet Services

Report dated 13 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 73 to 78

6a Capital Budget Monitoring 2017/2018 - General Fund Capital Programme

Report dated 21 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy Attached) Page(s) 79 to 96

6b Capital Budget Monitoring 2017/2018 - Housing Capital Programme

Report dated 21 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 97 to End

Urgent Business

7 Urgent Business

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
Jane Muirhead on 01698 454242
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