



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 04 April 2018

Dear Councillor

## **Public Committee**

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

**Date:** Wednesday, 25 April 2018

**Time:** 10:00

**Venue:** Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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**

Allan Falconer (Chair), Test Samson (Depute Chair), Test Cunningham, Test McIlquham

### **Appointees**

Test Smith

### **Substitutes**

Test Skillen

## BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 5 - 12  
Minutes from the last meeting.

---

### Monitoring Item(s)

- 3 **Public Agenda Item** 13 - 16  
Report dated 10 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

---

### Item(s) for Decision

- 4 **Audit Scotland Report - Equal Pay in Scottish Councils** 17 - 20  
Report dated 10 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Council-wide Workforce Monitoring - October to November 2017** 21 - 42  
Report dated 10 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

---

### Item(s) for Noting

- 6 **Capital Budget Monitoring 2017-2018 - Finance and Corporate Resources** 43 - 46  
Report dated 10 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

---

### Urgent Business

- 7 **Urgent Business**  
Any other items of business which the Chair decides are urgent.

---

### Exclusion of Press and Public

- 8 **Exclusion of Press and Public**  
It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 6 and 14 of Part I of Schedule 7A of the Act."

---

### Item(s) for Noting

- 9 **Procurement Performance Report 2016-17**
  - Exempt information in terms of Paragraph 1 of Part I of Schedule 7A of the Act

## 10 Procurement Strategy - Action Plan Update

- Exempt information in terms of Paragraph 1 of Part I of Schedule 7A of the Act

### ***For further information, please contact:-***

Clerk Name: Jane Aitchison

Clerk Telephone: 01698 452179

Clerk Email: [jane.aitchison@southlanarkshire.gov.uk](mailto:jane.aitchison@southlanarkshire.gov.uk)