



Council Offices, Almada Street
Hamilton, ML3 0AA

19 June 2018

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 27 June 2018

Time: 10:00am

Venue: Committee Room 1, 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

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Graeme Campbell, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, John Ross, David Shearer, Josh Wilson

Substitutes

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Ian Harrow, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Executive Committee held on 16 May 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 14

Monitoring Item(s)

3 Capital Budget Monitoring Final Outturn - 2017/2018

Report dated 4 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 20

4 Revenue Budget Monitoring Final Outturn and Annual Report and Accounts 2017/2018

Report dated 22 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 21 to 44

5 Capital Budget 2018/2019 and Monitoring for Period 3 - 1 April to 25 May 2018

Report dated 4 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 45 to 54

6 Revenue Budget Monitoring for Period 3 - 1 April 2018 to 25 May 2018

Report dated 4 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 55 to 60

7 Trading Services Financial Performance for Period 3 - 1 April 2018 to 25 May 2018

Report dated 4 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 61 to 64

8 Additional Funding from the Scottish Government and Other External Sources

Report dated 31 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 65 to 68

Item(s) for Decision

9 2019/2020 Revenue Budget Strategy and Savings Requirement

Report dated 5 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 69 to 78

10 Internal Audit Annual Assurance Report 2017/2018

Report dated 5 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 79 to 88

11 Annual Governance Statement for 2017/2018 and Good Governance Action Plan Quarter 4 Progress Report

Report dated 23 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 136

- 12 Proposals to Develop a New Approach to Community Participation**
Report dated 5 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 137 to 144
- 13 School Clothing Grants**
Joint report dated 8 June 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 145 to 148
- 14 Land and Property Transfers and Disposals**
Report dated 24 May 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 149 to 152
- 15 King Street, Larkhall - Extension to lease to Larkhall Christians Together on Concessionary Terms**
Report dated 25 May 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 153 to 156
- 16 Recommendations Referred from Finance and Corporate Resources Committee**
Report dated 20 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy to follow)

Item(s) for Noting

- 17 Amendments to Committee/Forum Memberships**
Report dated 5 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 157 to 158
- 18 Sustainable Development Strategy Update**
Report dated 6 June 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 159 to 180
- 19 Council Plan Connect 2017-22: Quarter 4 Progress Report 2017-18**
Report dated 25 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 181 to End

Urgent Business

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

***For further information, please contact:-
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gordon.bow@southlanarkshire.gov.uk***