



Council Offices, Almada Street
Hamilton, ML3 0AA

21 February 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 28 February 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 tablet devices

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, Maureen Devlin, 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 Razaq, 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 31 January 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 14

Monitoring Item(s)

3 Capital Budget Monitoring for Period 11 - 1 April 2017 to 5 January 2018

Report dated 24 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 22

4 Revenue Budget Monitoring for Period 11 - 1 April 2017 to 5 January 2018 and 2017/2018 Probable Outturn

Report dated 15 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 28

5 Trading Services Financial Performance for Period 11 - 1 April 2017 to 5 January 2018

Report dated 15 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to 32

Item(s) for Decision

6 Housing Revenue and Capital Account Budget 2018/2019 - Recommendations Referred from Special Housing and Technical Resources Committee

Report dated 22 February 2018 by the Chief Executive. (Copy attached) Page(s) 33 to 36

7 Overall Position of Revenue Budget 2018/2019 and Savings Proposals

Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 37 to 124

8 Revenue Budget and Level of Local Taxation 2018/2019

Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 125 to 134

9 Pay Model Structure and Living Wage

Report dated 20 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 135 to 142

10 Capital Programme 2018/2019 to 2019/2020 - Update

Report dated 5 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 143 to 152

11 Prudential Indicators, Treasury Management Strategy and Annual Investment Strategy 2018/2019

Report dated 6 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 153 to 180

- 12 Land and Property Transfers and Disposals**
Report dated 30 January 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 181 to 184
- 13 Recommendations Referred from Resource Committees**
Report dated 13 February 2018 by the Chief Executive. (Copy attached) Page(s) 185 to 190
- 14 Single Use Items**
Report dated 7 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 191 to 194

Item(s) for Noting

- 15 Amendments to Committee Memberships and Representation on Outside Bodies Etc**
Report dated 8 February 2018 by the Chief Executive. (Copy attached) Page(s) 195 to 198
- 16 Consultation Paper on Electoral Reform**
Report dated 14 February 2018 by the Chief Executive. (Copy attached) Page(s) 199 to 202

Urgent Business

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

Exclusion of Press and Public

- 18 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 8 and 10 of Part I of Schedule 7A of the Act."

Item(s) for Decision

- 19 Greenhills Road/A726 Strathaven Road Corridor Improvement - Final Business Case**
Report dated 20 February 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 203 to End

***For further information, please contact:-
Gordon Bow on 01698 454719
gordon.bow@southlanarkshire.gov.uk***