



Council Offices, Almada Street  
Hamilton, ML3 0AA

1 September 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 7 September 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, Tommy Gilligan, 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 6 July 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 12

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### Monitoring Item(s)

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**3 Capital Budget Monitoring for Period 1 April to 5 August 2011**

Report dated 15 August 2011 by the Chief Executive. (Copy attached) Page(s) 13 to 22

**4 Revenue Budget Monitoring for Period 1 April 2011 to 5 August 2011**

Report dated 15 August 2011 by the Chief Executive. (Copy attached) Page(s) 23 to 28

**5 Trading Services Financial Performance for Period 1 April to 5 August 2011**

Report dated 15 August 2011 by the Chief Executive. (Copy attached) Page(s) 29 to 32

**6 2010/2011 Annual Report and Accounts**

Report dated 15 August 2011 by the Chief Executive. (Copy attached) Page(s) 33 to 36

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### Item(s) for Decision

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**7 Efficiency Statement 2010/2011**

Report dated 8 August 2011 by the Chief Executive. (Copy attached) Page(s) 37 to 72

**8 Retirement of Chief Executive**

Report dated 22 July 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 73 to 74

**9 Land and Property Transfers and Disposals**

Report dated 12 August 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 75 to 78

**10 Sustainable Development Strategy Update**

Report dated 8 August 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 79 to 84

**11 2011 Corporate Asset Management Plan**

Report dated 12 August 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 85 to 96

**12 Recommendations Referred by Resource Committees**

Report dated 24 August 2011 by the Chief Executive. (Copy attached) Page(s) 97 to 100

**13 Crawfordjohn Primary School**

Report dated 22 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 101 to 104

**14 Further Consultation on Proposals to Address the Pupil Population Increase in Cambuslang**

Report dated 16 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 105 to 108

**15 Draft Youth Strategy 2011 - 2014**

Report dated 5 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 109 to 144

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**Item(s) for Noting**

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**16 Activity Report from Risk and Audit Scrutiny Forum 2010/2011**

Report dated 29 June 2011 by the Chief Executive. (Copy attached) Page(s) 145 to 148

**17 Composition of the Council and Membership of Licensing Division 3 (Hamilton)**

Report dated 9 August 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 149 to 150

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**Urgent Business**

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**18 Urgent Business**

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

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**Exclusion of Press and Public**

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**19 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 Paragraph(s) of Part I of Schedule 7A of the Act."

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**Item(s) for Decision**

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**20 Treatment and Disposal of Residual Waste Project - Selection of Preferred Bidder**

Report dated 18 August 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 151 to End

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

***Gordon Bow on 01698 454719***

***gordon.bow@southlanarkshire.gov.uk***