



Council Offices, Almada Street
Hamilton, ML3 0AA

1 February 2018

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 8 February 2018

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 requested 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

Monitoring Item(s)

2 Minutes of Previous Meeting

Minutes of the Financial Resources Scrutiny Forum held on 14 December 2017 submitted for approval as a correct record . (Copy attached) Page(s) 1 to 4

3 Revenue Budget Monitoring 2017/2018

Report dated 31 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 26

4 Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis

Report dated 31 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to 90

5 Revenue Budget Monitoring 2017/2018 - Trading Operations Performance Review - Roads

Report dated 12 January 2018 by the Executive Director (Community and Enterprise Resources (Copy attached) Page(s) 91 to 98

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

Report dated 16 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 99 to 116

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

Report dated 16 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 117 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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