



Council Offices, Almada Street
Hamilton, ML3 0AA

16 August 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 23 August 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 reminded to bring their fully charged tablets to the meeting.

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Archie Buchanan, Janine Calikes, Isobel Dorman, Eric Holford, Mark Horsham, Martin Lennon, Monique McAdams, Margaret B Walker, Jim Wardhaugh, Jared Wark

Substitutes

Margaret Cowie, Fiona Dryburgh, Geri Gray, Ian Harrow, Lynne Nailon, Carol Nugent

BUSINESS

1 Declaration of Interests

Item(s) for Decision

2 Appointment of Chair

Item(s) for Noting

3 Minutes of Previous Meeting

Minutes of the Financial Resources Scrutiny Forum held on 24 May 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

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) 5 to 28

5 Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis

Report dated 15 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to 96

6 2017/2018 Recurring Variances and 2018/2019 Outlook

Report dated 15 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 97 to 116

7 Revenue Budget Monitoring 2018/2019

Report dated 15 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 117 to 126

8 Revenue Budget Monitoring 2018/2019 - Detailed Resource Analysis

Report dated 15 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 127 to 174

9 Revenue Budget Monitoring 2018/2019 - Trading Operations Performance Review - Property Services

Report dated 31 July 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 175 to 182

10a Capital Budget Monitoring 2017/2018- General Fund Capital Programme

Report dated 31 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 183 to 188

10b Capital Budget Monitoring 2017/2018- Housing Capital Programme

Report dated 31 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 189 to 192

11a Capital Budget Monitoring 2018/2019 - General Fund Capital Programme
Report dated 31 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 193 to 212

11b Capital Budget Monitoring 2018/2019 - Housing Capital Programme
Report dated 31 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 213 to End

Urgent Business

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

***For further information, please contact:-
Gordon Bow on 01698 454619
Gordon.bow@southlanarkshire.gov.uk***