

SOUTH LANARKSHIRE COUNCIL

Minutes of meeting held in Council Chamber, Council Offices, Almada Street, Hamilton on 27 September 2017

Chair:

Provost Ian McAllan

Councillors Present:

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, George Greenshields, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Katy Loudon, Joe Lowe, Monique McAdams, Ian McAllan, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Julia Marrs, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Collette Stevenson (Depute), Bert Thomson, Margaret B Walker, Jim Wardhaugh, Sheena Wardhaugh, Jared Wark, David Watson, Josh Wilson

Councillors' Apologies:

Graeme Campbell, Geri Gray, Lynsey Hamilton, Eileen Logan, Catherine McClymont, Hugh Macdonald, Graham Scott, David Shearer

Attending:**Chief Executive's Service**

L Freeland, Chief Executive

Community and Enterprise Resources

M McGlynn, Executive Director

Education Resources

T McDaid, Executive Director

Finance and Corporate Resources

P Manning, Executive Director; G Bow, Administration Manager; G McCann, Head of Administration and Legal Services; S Somerville, Administration Manager

Housing and Technical Resources

D Lowe, Executive Director

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the statutory meeting of the South Lanarkshire Council held on 18 May 2017 were submitted for approval as a correct record.

The Council decided: that the minutes be approved as a correct record.

3 Recommendation Referred by the Executive Committee - Annual Investment Report 2016/2017

A report dated 27 September 2017 by the Chief Executive was tabled on the recommendation which had been referred to the Council by the Executive Committee of 27 September 2017 in relation to the Council's Annual Investment Report 2016/2017. The recommendation was that the Council's Annual Investment Report 2016/2017 be approved.

The Council decided: that the recommendation of the Executive Committee of 27 September 2017 in relation to the Council's Annual Investment Report 2016/2017 be approved.

[Reference: Minutes of the Executive Committee of 27 September 2017 (Paragraph 10)]

4 Amendment to Standing Order No 4 - Notice of Motion

In terms of Standing Order No 19, a motion proposed by Councillor S Wardhaugh, seconded by Councillor Cooper, was submitted as follows:-

"Motion to amend Standing Order No 4 by replacing "3 clear days" every time it occurs with "5 clear days" proposing an amendment to Standing Order No 4 to replace "3 clear days" every time it occurred with "5 clear days".

Amended Standing Order No 4 to read:-

4 Notice of Meeting

- a At least 5 clear days before a Council meeting the following must happen.
 - The Chief Executive must publish the time and place of the meeting at the Council's offices. If the meeting is held at short notice, these will be published straight away. If the meeting is called by members of the Council, the notice must be signed by those members and must set out the business they want to deal with.
 - Every Council member must be sent a summons. The summons must set out the business that will be dealt with.
- b Any summons must give a note of the business and the proposed order for dealing with business at the meeting. We cannot deal with other business unless someone brings it before us as a matter of urgency under the following paragraph. If a meeting is called by councillors, we can only deal with the business listed in the councillors' request.
- c If business has not been specified in the summons, we can only deal with any additional business at the meeting if the chairperson of the meeting rules that there are special reasons why it is urgent. We must know about the item at the start of the meeting when we decide on the order of business.
- d If a Council member does not receive a summons, the meeting will still be valid.
- e Members of the public and press can get copies of the agenda for a Council meeting at our main office at least 5 clear days before the meeting. This will not be the case if the meeting is called at short notice. If this is the case, the public and press can get copies when the meeting is called. If an item of business is added to the agenda, the public and press can get copies at that time."

When invited by the Provost to speak to her motion, Councillor S Wardhaugh advised of her intention to withdraw it at the current time. Councillor Cooper indicated her agreement to this.

Following further discussions, the Chief Executive advised that officers would endeavour to issue committee papers as soon as was practicably possible in advance of the meeting.

The Council decided: to note the position.

5 Urgent Business

There were no items of urgent business.