



Council Offices, Almada Street
Hamilton, ML3 0AA

16 May 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 24 May 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 tablet 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

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of Financial Resources Scrutiny Forum held on 26 April 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2017/2018

Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 14

4 Revenue Budget Monitoring 2017/218 - Detailed Resource Analysis

Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 84

5 Review of Trading Services - 2018/2019 Update

Report dated 30 April 2018 by the Executive Director Finance and Corporate Resources. (Copy attached) Page(s) 85 to 88

6 Revenue Budget Monitoring - Trading Operations Performance Review - Roads

Report dated 24 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 89 to 96

7a Capital Budget Monitoring 2017/2018 - General Fund Capital Programme

Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 97 to 118

7b Capital Budget Monitoring 2017/2018 - Housing Capital Programme

Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 119 to End

Urgent Business

8 Urgent Business

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

*For further information, please contact:-
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