



Council Offices, Almada Street
Hamilton, ML3 0AA

29 September 2017

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 5 October 2017

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

Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Geri Gray, Lynne Nailon, Carol Nugent

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Financial Resources Scrutiny Forum held on 7 September 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Revenue Budget Monitoring 2017/2018

Report dated 27 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 9 to 18

4 Revenue Budget Monitoring 2017/2018 - Detailed Resource Analysis

Report dated 27 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 19 to 68

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

Report dated 8 September 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 69 to 74

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

Report dated 12 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 75 to 96

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

Report dated 12 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 97 to End

Urgent Business

7 Urgent Business

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

*For further information, please contact:-
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