



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 21 February 2024

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, 29 February 2024
Time: 14:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Paul Manning
Chief Executive

Members

Grant Ferguson (Chair), Julia Marrs (Depute Chair), Mathew Buchanan, Colin Dewar, Ross Gowland, Gavin Keatt, Richard Lockhart, Monique McAdams, Carol Nugent

Substitutes

Archie Buchanan, Elise Frame, Celine Handibode, Susan Kerr

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Financial Resources Scrutiny Forum held on 1 February 2024 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3a Capital Budget Monitoring 2023/2024 - General Fund Capital Programme** 9 - 28
Report dated 12 February 2024 by the Head of Finance (Strategy). (Copy attached)
- 3b Capital Budget Monitoring 2023/2024 - Housing Capital Programme** 29 - 34
Report dated 12 February 2024 by the Head of Finance (Strategy). (Copy attached)
- 4 Revenue Budget Monitoring 2023/2024** 35 - 40
Report dated 24 January 2024 by the Head of Finance (Strategy). (Copy attached)
- 5 Revenue Budget Monitoring 2023/2024 - Detailed Resource Analysis** 41 - 110
Report dated 24 January 2024 by the Head of Finance (Strategy). (Copy attached)

Urgent Business

- 6 Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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