



Council Offices, Almada Street
Hamilton, ML3 0AA

7 August 2018

Dear Councillor

Executive Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday 15 August 2018

Time: 10:00am

Venue: Committee Room 1, 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

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Graeme Campbell, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, John Ross, David Shearer, Josh Wilson

Substitutes

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Ian Harrow, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Executive Committee held on 27 June 2018, submitted for approval as a correct record. (Copy attached) Page(s) 1 to 14

Monitoring Item(s)

3 Capital Budget 2018/2019 and Monitoring for Period 4 - 1 April to 22 June 2018
Report dated 2 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 22

4 Revenue Budget Monitoring for Period 4 - 1 April to 22 June 2018
Report dated 2 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 30

5 Trading Services Financial Performance for Period 1 April to 22 June 2018
Report dated 2 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 34

6 Employee Workforce Monitoring Information - April 2017 to March 2018 Yearly Summary
Report dated 26 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 35 to 60

Item(s) for Decision

7 Financial Strategy 2019/2020 and Longer Term Outlook to 2028/2029
Report dated 2 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 61 to 96

8 Appointment of Trustees to the Council's Charitable Trust Funds
Report dated 19 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 97 to 98

9 Construction Charter
Joint report dated 19 July 2018 by the Executive Directors (Finance and Corporate Resources), (Housing and Technical Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 99 to 104

10 Menopause Policy
Report dated 14 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 105 to 116

11 Balloon and Sky Lantern Release Policy
Report dated 19 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 117 to 122

- 12 **Early Learning and Childcare 1140 Hours Update - Accommodation Requirements**
Report dated 25 July 2018 by Executive Director (Education Resources). (Copy attached) Page(s) 123 to 130
- 13 **Glasgow City Region City Deal - East Kilbride Community Growth Area, Outline Business Case**
Report dated 31 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 131 to 138
- 14 **Glasgow City Region City Deal - Hamilton Community Growth Area - Full Business Case**
Report dated 23 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 139 to 144
- 15 **City Region Tourism Strategy and Action Plan (2018-2023)**
Report dated 31 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 145 to 148
- 16 **Representation on Petitions Committee and Changes to the Membership of Committees, Forums and Outside Bodies**
Report dated 6 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 149 to 152

Item(s) for Noting

- 17 **Local Governance Review**
Report dated 24 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 153 to 156
- 18 **Risk and Audit Scrutiny Forum Activity 2017/2018**
Report dated 12 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 157 to End

Urgent Business

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

***For further information, please contact:-
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