



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 17 August 2021

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, 25 August 2021**  
**Time: 10:00**  
**Venue: By Microsoft Teams,**

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Gerry Convery, Margaret Cooper, Poppy Corbett, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Jim Wardhaugh, Josh Wilson

### **Substitutes**

Stephanie Callaghan, Andy Carmichael, George Greenshields, Ian Harrow, Graeme Horne, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

## BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 5 - 16  
Minutes of the meeting of the Executive Committee held on 23 June 2021 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

- 3 **Revenue Budget Monitoring for Period 4: 1 April 2021 to 16 July 2021** 17 - 28  
Report dated 3 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Programme 2021/2022 Update and Monitoring for Period 4 – 1 April 2021 to 16 July 2021** 29 - 36  
Report dated 4 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from Scottish Government and Other External Sources** 37 - 40  
Report dated 26 July 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Decision

- 6 **Land and Property Transfers and Disposals** 41 - 46  
Report dated 28 July 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 **Local Child Poverty Action Report 2021** 47 - 120  
Report dated 28 July 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **End of Current Council and Preparations for the New Council** 121 - 128  
Report dated 1 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Risk and Audit Scrutiny Committee - Appointment of Chair** 129 - 130  
Report dated 10 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Noting

- 10 **School Clothing Grants** 131 - 134  
Report dated 22 July 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Urgent Business

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

***For further information, please contact:-***

Clerk Name: Pauline MacRae/Lynn Paterson

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