



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 26 November 2019

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 04 December 2019
Time: 11:30 (or immediately following the Executive Committee, whichever is the later)
Venue: Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Depute Chief Executive

Members

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan (Provost), Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Collette Stevenson (Depute Provost), Bert Thomson, Margaret B Walker, Jim Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

- 1 Sederunt and Declaration of Interests**
- 2 Minutes of Previous Meeting** 3 - 10
Minutes of the meeting of the South Lanarkshire Council held on 25 September 2019 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Meeting of the Risk and Audit Scrutiny Committee** 11 - 16
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 19 June 2019 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 Notice of Motion - A Real Living Wage of £10 Per Hour** 17 - 18
Motion received in terms of Standing Order No 19 on 19 November 2019, proposed by Councillor Fagan and seconded by Councillor Logan. (Copy attached)

Item(s) for Noting

- 5 Climate Change and Sustainability Committee Update** 19 - 20
Report dated 21 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Amendments to Memberships of Committees etc** 21 - 30
Report dated 6 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 7 Urgent Business**
Any other items of business which the Provost decides are urgent.

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

Clerk Email: susan.somerville@southlanarkshire.gov.uk

Minutes of meeting held in the Council Chamber, Council Offices, Almada Street, Hamilton on 25 September 2019

Chair:

Provost Ian McAllan

Councillors Present:

Councillor Alex Allison, Councillor John Anderson, Councillor John Bradley, Councillor Walter Brogan, Councillor Robert Brown, Councillor Archie Buchanan, Councillor Jackie Burns, Councillor Janine Calikes, Councillor Stephanie Callaghan, Councillor Graeme Campbell, Councillor Maureen Chalmers, Councillor Margaret Cooper, Councillor Margaret Cowie, Councillor Peter Craig, Councillor Mary Donnelly, Councillor Isobel Dorman, Councillor Fiona Dryburgh, Councillor Joe Fagan, Councillor Allan Falconer, Councillor Grant Ferguson, Councillor Alistair Fulton, Councillor Geri Gray, Councillor George Greenshields, Councillor Lynsey Hamilton, Councillor Ian Harrow, Councillor Eric Holford, Councillor Graeme Horne, Councillor Mark Horsham, Councillor Martin Grant Hose, Councillor Martin Lennon, Councillor Richard Lockhart, Councillor Eileen Logan, Councillor Katy Loudon, Councillor Joe Lowe, Councillor Hugh Macdonald, Councillor Julia Marrs, Councillor Monique McAdams, Councillor Catherine McClymont, Councillor Kenny McCreary, Councillor Colin McGavigan, Councillor Mark McGeever, Councillor Jim McGuigan, Councillor Davie McLachlan, Councillor Gladys Miller, Councillor Richard Nelson, Councillor Carol Nugent, Councillor Mo Razzaq, Councillor John Ross, Councillor David Shearer, Councillor Collette Stevenson (Depute), Councillor Bert Thomson, Councillor Margaret B Walker, Councillor Jim Wardhaugh, Councillor Jared Wark, Councillor Josh Wilson

Councillors' Apologies:

Councillor Andy Carmichael, Councillor Gerry Convery, Councillor Poppy Corbett, Councillor Maureen Devlin, Councillor Ann Le Blond, Councillor Lynne Nailon, Councillor Graham Scott, Councillor David Watson

Attending:

Community and Enterprise Resources

M McGlynn, Executive Director

Education Resources

T McDaid, Executive Director

Finance and Corporate Resources

P Manning, Executive Director and Depute Chief Executive; G Bow, Administration Manager; G McCann, Head of Administration and Legal Services; S Somerville, Administration Manager

Housing and Technical Resources

D Lowe, Executive Director

Social Work Resources/Health and Social Care

L Purdie, Head of Children and Justice Services

Provost's Opening Remarks

The Provost welcomed:-

- ◆ D Richardson, Audit Scotland
- ◆ pupils from Hamilton Grammar
- ◆ Councillor Ferguson to his first meeting of the Council

The Provost also wanted to record his thanks to Lindsay Freeland, former Chief Executive, for his dedicated service and, on behalf of the Council, wished him a long and happy retirement.

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the South Lanarkshire Council held on 26 June 2019 were submitted for approval as a correct record.

The Council decided: that the minutes be approved as a correct record.

3 Minutes of Risk and Audit Scrutiny Committee

The minutes of the meeting of the Risk and Audit Scrutiny Committee held on 24 April 2019 were submitted for noting.

The Council decided: that the minutes be noted.

4 Local Government By-election – Electoral Ward 8 (East Kilbride Central North)

Prior to consideration of this item, the Head of Administration and Legal Services advised that there was a typographical error in paragraph 5.3 of the report and that there was no change to the Liberal Democrat membership on the South Lanarkshire Leisure and Culture Working Group.

A report dated 16 September 2019 by the Executive Director (Finance and Corporate Resources) was submitted on:-

- ◆ the outcome of the by-election held in Ward 8 (East Kilbride Central North)
- ◆ the proposed allocation of vacant committee places following the by-election
- ◆ updated representation from the Liberal Democrat Group on the IT Working Group
- ◆ proposed additional elected member representation on the South Lanarkshire Leisure and Culture Board

Following the by-election held on 29 August 2019, Grant Ferguson had been elected to serve as Councillor for Electoral Ward 8 (East Kilbride Central North).

Councillor Ferguson referred to the fact that this Council was the 5th largest local authority in Scotland and that he was the first elected member to use British Sign Language. He intimated that the Council was highly regarded for its stance on equalities issues and thanked officers for their support. He concluded by stating that he had been made to feel very welcome and was looking forward to working with staff and colleagues.

In terms of filling the vacant places on each of the Resource, Planning, Licensing and Executive Committees, it was proposed that these be allocated to the SNP Group.

The Leader of the Liberal Democrat Group had confirmed that Councillor McGeever would replace him on the IT Working Group.

Following the Chief Executive's retirement and subsequent resignation from the South Lanarkshire Leisure and Culture Board, it was proposed that this place be filled by an elected member from the Independent Group.

The Council decided:

- (1) that the result of the by-election held in Electoral Ward 8 (East Kilbride Central North) on 29 August 2019 be noted;
- (2) that the vacant places on each of the Resource, Planning, Licensing and Executive Committees be filled by a representative from the SNP Group;
- (3) to note that Councillor McGeever would replace Councillor Brown on the IT Working Group;
- (4) that, following the Chief Executive's retirement, the vacant place on the South Lanarkshire Leisure and Culture Board be filled by a representative from the Independent Group; and
- (5) that authority be delegated to the Depute Chief Executive and/or his representative(s), in consultation with the Leaders of the relevant political/independent groups, to finalise all memberships.

5 Recommendations Referred by Executive Committee – Annual Investment Strategy 2018/2019

A report dated 30 August 2019 by the Executive Director (Finance and Corporate Resources) was submitted on a recommendation referred to the Council by the Executive Committee of 28 August 2019. The recommendation was that the Annual Investment Report 2018/2019 be approved.

The Council decided: that the recommendation of the Executive Committee of 28 August 2019 in relation to the Annual Investment Strategy 2018/2019 be approved.

[Reference: Minutes of the Executive Committee of 28 August 2019 (Paragraph 11)]

6 Appointment of Interim Returning Officer

A report dated 16 September 2019 by the Head of Administration and Legal Services was submitted on the appointment of an interim Returning Officer.

In terms of Section 41 of the Representation of the People Act 1983, each Council was required to appoint a Returning Officer to be responsible for the organisation of elections within that Council's area. As the Chief Executive and Returning Officer for election purposes had retired on 23 September 2019, it was proposed that Paul Manning, Executive Director (Finance and Corporate Resources) and Depute Chief Executive, act as Returning Officer for election purposes, on an interim basis, until a newly appointed Chief Executive took office.

The Council decided: that Paul Manning, Executive Director (Finance and Corporate Resources) and Depute Chief Executive, act as Returning Officer for election purposes, on an interim basis, until a newly appointed Chief Executive took office.

[Reference: Minutes of the Executive Committee of 14 December 2011 (Paragraph 13)]

7 Notice of Motion – South Lanarkshire Council Statement of Intent in Response to the Climate Change Emergency

In terms of Standing Order No 19, a motion proposed by Councillor Marrs, seconded by Councillor Craig, was submitted as follows:-

“Following both the Scottish and UK Governments declaring a climate emergency and setting new net-zero emission targets of 2050 for the whole of the UK and 2045 for Scotland, South Lanarkshire Council acknowledges the serious and immediate threat of climate change.

Irrefutable scientific evidence now points to an unavoidable 1.5°C warming happening as early as 2030 and the pace of action needs to be accelerated to stop global temperature rising above 1.5°C, as this will have potentially devastating consequences for people and nature here and around the world.

Every citizen, organisation and government needs to work collectively to accelerate the actions needed to future-proof our planet for current and subsequent generations.

As large organisations with thousands of employees and service users, local councils have a vital role in leading and influencing action on tackling climate change in their local area, particularly supporting the vulnerable people and communities most affected by climate change.

The Council is recognised for its prominent role in South Lanarkshire to reduce carbon emissions and be more resilient to the impacts of climate change. It has a robust and valid Sustainable Development and Climate Change Strategy which outlines the Council’s approach towards contributing to a carbon neutral society, however, we will have to accelerate our pace of delivering action in light of the Scottish and UK Governments’ declaration of a climate emergency.

I propose that officers of the Council revise climate change action within the strategy’s action plan and set new timescales to meet or exceed the new national target for Scotland.

I also propose that the Council calls upon its community planning partners, the business community, third sector, trades unions and local citizens to work collectively across South Lanarkshire, accelerating climate change action to benefit our local area and contribute to addressing the global climate emergency.”

Councillor Brown, seconded by Councillor McGeever, moved as an amendment that the last 2 paragraphs of the motion be deleted and replaced by:-

“Council therefore agrees:-

- 1 To instruct officers to review climate change actions proposed within the Strategy’s Action Plan and set new timescales reflecting the growing urgency of the climate change challenge to meet or exceed the new national targets for Scotland.
- 2 **To establish a committee on Climate Change and Sustainability** to oversee climate change work across the Council (and which would replace the current Sustainable Development Member/Officer Working Group and other appropriate bodies), and to work with community planning partners, the business community, third sector, trades unions and local citizens to accelerate climate change action to benefit our local area and contribute to addressing the global climate emergency.

- 3 **To publicise a number of attractive initiatives to engage and commit the public** to action on climate change (such as green community planting schemes, solar power initiatives, safe routes to school or regional food initiatives which reduce the carbon footprint)."

This was accepted and the motion before the meeting was duly amended.

In moving the amended motion, Councillor Marrs intimated that, as Spokesperson for Youth, she applauded the actions of young people and welcomed the representation of pupils from Hamilton Grammar. She highlighted that actions taken now would determine the future for all in South Lanarkshire and, therefore, sought cross-party support to reach, or even exceed, national climate change and sustainable targets. Councillor Craig seconded the amended motion and requested that officers, in consultation with all political/independent groups, draft a Terms of Reference for a committee on climate change and sustainability. He further requested that, in future, where appropriate, a paragraph be included within committee reports on the impact of the subject matter on climate change measures and targets.

Members from all political/independent groups spoke in favour of the amended motion and expressed their individual concerns on climate change and the need to take urgent action to identify potential solutions. It was further suggested that a members' seminar on this issue would be worthwhile.

The Council decided:

- (1) that the terms of the amended motion, as detailed above, in relation to the Council's statement of intent in response to the climate change emergency, be supported;
- (2) that officers, in consultation with all political/independent groups, draft, for approval, a Terms of Reference for a committee/forum on climate change and sustainability;
- (3) that, in future, where appropriate, a paragraph be included within committee reports on the impact of the subject matter on climate change measures and targets; and
- (4) that a members' seminar on the various aspects of climate change and sustainability be arranged.

8 Notice of Motion – Residential Care Facilities

In terms of Standing Order No 19, a motion proposed by Councillor Fagan, seconded by Councillor Falconer, was submitted as follows:-

"That the Council believes every area of South Lanarkshire should have access to residential care facilities providing long-term, respite and transitional care; notes community concern about the future provision of residential care in South Lanarkshire; requests that all phases of the modernisation of residential care facilities are subject to public consultation, and requests the modernisation programme be amended to include the provision of long-term care in the planned Blantyre care hub."

In moving his motion, Councillor Fagan referred to there being areas of political consensus, with a shared view to assist older people to stay in their homes for longer. He considered, however, that the Council excelled in providing long-term residential care and that the new model hub in Blantyre should also include that provision. He intimated that, in his opinion, the events and consultation were not sufficient as the public had not been given the full facts and the Labour Group had, therefore, undertaken its own survey.

Councillor Dryburgh intimated the Liberal Democrat Group's general support for the motion, however, indicated that reference to areas, rather than localities, could be ambiguous as it was imperative that care was provided close to home and be both transitional and long-term. Councillor McGavigan responded that all areas did provide both transitional and long-term care but not necessarily within the public sector.

Councillors Walker, Falconer and Thomson, in turn, were heard in support of the inclusion of residential facilities.

Councillor Burns referred to the wording of the motion and considered that reference should have been made to people, rather than areas. He welcomed the positive discussions the Director, Health and Social Care and her staff had held on the direction of travel for care provision.

Councillor Bradley, seconded by Councillor Chalmers, tabled an amendment, however, both wished to amend the wording slightly to take account of the comments made by Councillor Burns. The amendment was as follows:-

“That this Council believes that the people of South Lanarkshire should have access to care facilities providing long-term, respite and transitional care.

Wishes to thank Social Work for the extensive public consultation undertaken on the 2016 to 2019 Strategic Commissioning Plan and the more recent 2019 to 2022 Strategic Commissioning Plan confirming public support for transitional care and a reduction in residential care provision.

That Council acknowledges the need for detailed community based discussions and welcomes those currently underway in Larkhall/Stonehouse and Clydesdale and thanks officers for the recent public consultation events in Blantyre which provided excellent community feedback.”

In moving his amendment, Councillor Bradley considered that the consultation undertaken by the Director, Health and Social Care and her team had been excellent and based on evidence and statistics. Councillor Chalmers seconded the amendment and highlighted that concerns raised during the consultation events had been in relation to access and traffic management.

Prior to moving to the vote, the Provost ruled on a Point of Order raised by Councillor Loudon.

On a vote being taken by roll call, members voted as follows:-

Motion

Walter Brogan, Robert Brown, Margaret Cowie, Fiona Dryburgh, Joe Fagan, Allan Falconer, Lynsey Hamilton, Martin Lennon, Eileen Logan, Monique McAdams, Catherine McClymont, Mark McGeever, Davie McLachlan, Mo Razzaq, Bert Thomson, Margaret B Walker

Amendment

Alex Allison, John Anderson, John Bradley, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Maureen Chalmers, Margaret Cooper, Peter Craig, Mary Donnelly, Isobel Dorman, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Richard Lockhart, Katy Loudon, Joe Lowe, Ian McAllan, Kenny McCreary, Hugh Macdonald, Colin McGavigan, Jim McGuigan, Julia Marrs, Gladys Miller, Richard Nelson, Carol Nugent, John Ross, David Shearer, Collette Stevenson, Jim Wardhaugh, Jared Wark, Josh Wilson

40 members voted for the amendment and 16 for the motion. The amendment was declared carried.

The Council decided: that the terms of the amendment, as detailed above, in relation to care facilities, be supported.

9 Notice of Motion – Proroguing the Parliament of the United Kingdom

Prior to consideration of this item, the Provost asked Councillor Brown if he wished to proceed with his motion given the Supreme Court's ruling the previous day. Councillor Brown indicated his intention to proceed.

In terms of Standing Order No 19, a motion proposed by Councillor Brown, seconded by Councillor McGeever, was submitted as follows:-

“South Lanarkshire Council unequivocally condemns the actions of Prime Minister Boris Johnson and the current government in proroguing the Parliament of the United Kingdom. The Council has identified Brexit as a major risk on the Council's Risk Register.

Council holds that any suspension of Parliament ordered against the will of the House of Commons is antidemocratic and welcomes the recent decision of the Inner House of the Court of Session on the matter. This Council believes the recent actions of ministers are a dangerous and historic misuse of powers vested in the Crown, and are contrary to the core principles of the British constitution. Council laments that the present government has placed its own political interest ahead of its fundamental duty to uphold parliamentary democracy.

This Council notes that overwhelming majorities of MPs have consistently rejected leaving the EU either without an agreement, or under the terms of the Withdrawal Agreement negotiated between the previous Government and the EU. Further, in the 3 years since the 2016 Referendum, it has been demonstrated beyond doubt that there is no form of Brexit able to be delivered which is in the interests of Scotland or the United Kingdom and that the mandate of the 2016 referendum is now exhausted.

South Lanarkshire Council commends the cross-party efforts to defend the rights of elected representatives in parliament, and to prevent a deeply damaging and illegitimate Brexit being imposed against the wishes and the interests of most people in South Lanarkshire, Scotland and the United Kingdom.

This Council holds that the time has come to halt Brexit and that that this needless and harmful crisis should be resolved by returning the question to the public through a People's Vote.”

In response to a comment by Councillor Allison that he considered the motion was not competent as Lady Hale had ruled that the proroguing of Parliament was void and, in effect, did not happen, the Head of Administration and Legal Services advised that as matters in the motion were wider than the issue of proroguing Parliament and extended to Brexit and the People's Vote, those parts of the motion would stand. Councillors Brown and McGeever agreed to amend the terms of the motion to remove reference to the proroguing of Parliament and replace 'the recent decision of the Inner House of the Court of Session' with 'the unanimous decision of the United Kingdom Court yesterday, upholding the recent decision of the Inner House of the Court of Session'.

In moving the amended motion, Councillor Brown welcomed the Supreme Court's decision. Councillor McGeever seconded the motion.

Following a full and frank discussion, a vote was taken by a show of hands. As 38 members voted in favour of the motion, and this represented a majority of those present, the motion was declared carried. Councillor Allison requested that the dissent of the Conservative Group be recorded.

The Council decided: that the terms of the amended motion, with reference to the proroguing of Parliament removed and change to the wording, as detailed above, be supported.

Councillors Dorman, Buchanan, McClymont, Thomson and Callaghan left the meeting during this item of business. Councillors McLachlan, Burns, Cooper, Lowe, Wardhaugh, Hose, Greenshields, McCreary, Wilson and Gray left the meeting following this item of business

10 External Auditor's Annual Report to South Lanarkshire Council

A report dated 18 September 2019 by the Executive Director (Finance and Corporate Resources) was submitted on the External Auditor's, Audit Scotland, Annual Report to the Council for 2018/2019.

The Executive Director (Finance and Corporate Resources) agreed to provide further information to Councillor Fagan following his question on the level of reserves.

The Council decided: that the External Auditor's Annual Report 2018/2019 to the Council be noted.

[Reference: Minutes of the Risk and Audit Scrutiny Committee of 18 September 2019 (Paragraph 3)]

Councillors Horsham and Calikes left the meeting during this item of business

11 Urgent Business

There were no items of urgent business.

RISK AND AUDIT SCRUTINY COMMITTEE

3

Minutes of meeting held in Committee Room 2, Council Offices, Almada Street, Hamilton on 19 June 2019

Chair:

Councillor Graeme Campbell

Councillors Present:

Councillor Poppy Corbett, Councillor Maureen Devlin, Councillor Mary Donnelly, Councillor Isobel Dorman (*substitute for Councillor Julia Marrs*), Councillor Mark Horsham, Councillor Margaret B Walker

Councillors' Apologies:

Councillor Martin Lennon, Councillor Julia Marrs, Councillor Carol Nugent, Councillor Jim Wardhaugh

Attending:

Finance and Corporate Resources

P Manning, Executive Director (Finance and Corporate Resources); Y Douglas, Audit and Compliance Manager; P MacRae, Administration Officer; G McCann, Head of Administration and Legal Services; J Taylor, Head of Finance (Strategy)

Also Attending:

Audit Scotland

D Richardson, External Auditor

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Risk and Audit Scrutiny Committee held on 24 April 2019 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

3 Internal Audit Annual Assurance Report 2018/2019

A report dated 3 June 2019 by the Audit and Compliance Manager (Finance and Corporate Resources) was submitted providing:-

- ◆ a summary of progress and performance of Internal Audit for the financial year 2018/2019
- ◆ an opinion on the adequacy and effectiveness of the Council's framework of governance, risk management and control systems based on audit work undertaken in 2018/2019

Details were given on:-

- ◆ Internal Audit performance
- ◆ Council-wide performance in relation to the delivery of audit actions
- ◆ workload analysis
- ◆ links to the Council's objectives and top risks
- ◆ management of fraud risks

- ◆ areas of assurance
- ◆ areas of external reliance

The overall opinion expressed on the Council's control environment was that a reasonable level of assurance could be placed on the adequacy and effectiveness of the Council's framework of governance, risk management and control arrangements for the year ended 31 March 2019. The Internal Audit findings would inform the Council's 2018/2019 Governance Statement.

Officers responded to members' questions on the following areas of audit work:-

- ◆ Pupil Equity Fund
- ◆ missing medication
- ◆ mobile working, specifically measures in relation to lone workers

The Committee decided:

- (1) that the performance of Internal Audit during 2018/2019 be noted;
- (2) that the level of assurance on the Council's control environment be noted; and
- (3) that it be noted that the overall findings from Internal Audit work would inform the Council's 2018/2019 Annual Governance Statement.

[Reference: Minutes of 13 June 2018 (Paragraph 3)]

4 Annual Governance Statement for 2018/2019 and Good Governance Action Plan Quarter 4 Progress Report

A report dated 4 June 2019 by the Executive Director (Finance and Corporate Resources) was submitted on the Governance Statement for 2018/2019 and the Good Governance Action Plan Quarter 4 end of year report.

Each year, the Council undertook a review of the governance arrangements required to support its financial and operational controls. This review provided the basis for the Annual Governance Statement which was included in the Council's Annual Report and Statement of Accounts.

The annual review for 2018/2019 had been undertaken using an assessment framework which was attached as Appendix 1 to the report. The resulting Annual Governance Statement for 2018/2019, attached as Appendix 2 to the report, provided information on the Council's compliance during 2018/2019. The annual review of governance arrangements across the Council demonstrated sufficient evidence that the principles of delivering good governance in local government, contained in the Local Code of Corporate Governance, operated effectively and that the Council complied with its Code.

Details of progress on improvement actions in 2018/2019, together with improvement actions identified for the 2019/2020 financial year, were provided in the Quarter 4 Good Governance Action Plan end of year update, included as Appendix 3 to the report.

The Chartered Institute of Public Finance and Accountancy (CIPFA) Better Governance Forum Audit Committee Update on "Developing an Effective Governance Statement" was attached as Appendix 4 to the report. This guidance aimed to provide advice and support to Audit Committees in relation to their role in considering how effective the governance arrangements had been in the year and in reviewing the Annual Governance Statement prior to approval and publication.

Members referred to the Community Empowerment Act and stressed the importance of engagement and consultation with communities. It was suggested that consideration be given to holding an Awareness Session for community groups involving the Community, Participation and Development Manager and other relevant Services within the Council.

The external auditor commended officers on the quality of the Annual Governance Statement.

The Committee decided:

- (1) that the Annual Governance Statement, attached as Appendix 2 to the report, which would be included in the 2018/2019 Annual Report and Statement of Accounts, be approved;
- (2) that progress on the Good Governance Action Plan at Quarter 4 2018/2019, detailed in Appendix 3 to the report, be noted; and
- (3) that the CIPFA Better Governance Forum Audit Committee Update on Developing an Effective Governance Statement, attached as Appendix 4 to the report, be noted.

[Reference: Minutes of 13 June 2018 (Paragraph 5)]

5 Unaudited Annual Accounts 2018/2019

A report dated 6 June 2019 by the Executive Director (Finance and Corporate Resources) was submitted on the requirement for members to consider the Unaudited Annual Accounts of the Council and related Charitable Trusts by 31 August 2019.

The Council's Unaudited Annual Accounts detailed key information on the Council's expenditure and income for the financial year ended 31 March 2019. The accounts also covered 3 Charitable Trusts managed by the Council, namely South Lanarkshire Council Educational Trust, South Lanarkshire Council Charitable Trust and the East Kilbride Information Technology Trust.

The Unaudited Annual Accounts would be advertised as being available for public inspection on the Council's website from 28 June 2019.

The Committee decided: that the Unaudited Annual Accounts of the Council and related Charitable Trusts, to be submitted to Audit Scotland by the deadline of 30 June 2019, be noted.

6 Internal Audit Activity as at 31 May 2019

A report dated 31 May 2019 by the Executive Director (Finance and Corporate Resources) was submitted on work completed by Internal Audit during the period 4 April to 31 May 2019.

Details were given on the progress of audit assignments and the performance of Internal Audit which highlighted that:-

- ◆ the target of 80% of assignments delivered within budget had been achieved
- ◆ the target of 80% of draft reports delivered on time had been achieved
- ◆ 28% of the 2019/2020 Internal Audit Plan had been started
- ◆ 97% of audit assignments had been concluded to a signed action plan within 4 weeks of the issue of a draft report against a target of 80%

The findings from assignments completed in the period 4 April to 31 May 2019 were detailed in Appendix 2 to the report. Significant assignments completed in the period were detailed in Appendices 3 and 4 to the report.

Officers responded to members' questions on various aspects of the report.

The Committee decided: that the report be noted.

[Reference: Minutes of 24 April 2019 (Paragraph 3)]

7 Interim Management Report 2018/2019

An interim audit report dated June 2019 by Audit Scotland, the Council's external auditor, was submitted detailing the findings of Audit Scotland's interim audit of the Council for 2018/2019.

The external auditor detailed key findings in relation to the following areas of audit work:-

- ◆ payroll validation
- ◆ late notification of new starts
- ◆ payroll overpayments
- ◆ approval of journal entries

The management responses in relation to the external auditor's findings on each of those areas of work were detailed in the report.

The external auditor also advised of other audit work and discussions undertaken in relation to issues including:-

- ◆ dependency on key suppliers
- ◆ national fraud
- ◆ openness
- ◆ grant claim certification performance

The Committee decided: that the external auditor's interim audit report for 2018/2019 be noted.

8 Financial Resources Scrutiny Forum Activity

A report dated 23 May 2019 by the Executive Director (Finance and Corporate Resources) was submitted on reports considered by the Financial Resources Scrutiny Forum in the period from August 2018 to May 2019.

A report on the business considered by the Financial Resources Scrutiny Forum would continue to be submitted to the Risk and Audit Scrutiny Committee on an annual basis.

The Committee decided: that the report be noted.

9 Forward Programme for Future Meetings

A report dated 4 June 2019 by the Executive Director (Finance and Corporate Resources) was submitted on the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to 27 November 2019.

As part of future arrangements, members were invited to suggest topics for inclusion in the Committee's forward programme.

The Committee decided: that the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to 27 November 2019 be noted.

10 Urgent Business

There were no items of urgent business.

A Real Living Wage of £10 Per Hour

Notice of Motion

Motion received in terms of Standing Order No 19 on 19 November 2019, proposed by Councillor Joe Fagan, seconded by Councillor Eileen Logan, as follows:-

“The Council notes:-

- ◆ That Living Wage Week was marked from 11 November to 17 November 2019 in South Lanarkshire and across the country.
- ◆ That a real Living Wage is a wage rate calculated based on the minimum workers require to meet the basic cost of living and live a decent life.
- ◆ That the Living Wage Foundation’s independently calculated real Living Wage exceeds the UK Government’s National Living Wage and that the UK Government’s National Living Wage does not fully take into account the real cost of living.
- ◆ That paying the real Living Wage has been shown to enhance quality of work, reduce absenteeism and improve recruitment and retention.
- ◆ That South Lanarkshire Council is an accredited Living Wage Employer and must meet or exceed the real Living Wage in order to maintain its accreditation and set an example to other employers.

The Council resolves:-

- ◆ To maintain its status as a Living Wage Employer and an exemplar to other employers in South Lanarkshire and across Scotland and the UK.
- ◆ To increase the hourly rates of the lowest paid council workers in financial year 2020/2021 over and above the local government pay settlement.
- ◆ To pay a real Living Wage of at least £10 per hour from April 2020.”

Report

5

Report to: **South Lanarkshire Council**
 Date of Meeting: **4 December 2019**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Climate Change and Sustainability Committee Update**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ Provide an update on action taken to progress the decision of South Lanarkshire Council on 25 September 2019 to establish a Climate Change and Sustainability Committee

2. Recommendation(s)

2.1. The Council is asked to approve the following recommendation(s):-

- (1) that the actions taken to progress the decision of South Lanarkshire Council on 25 September 2019 to establish a Climate Change and Sustainability Committee be noted; and
- (2) that it be noted that a further report will be brought to the first meeting of South Lanarkshire Council in 2020.

3. Background

3.1. At its meeting held on 25 September 2019, the Council agreed that a new committee be established on climate change and sustainability and that a Terms of Reference be submitted to a future meeting for approval.

4. Progress Update

- 4.1. A Terms of Reference and arrangements for a Climate Change and Sustainability Committee have been drafted for consideration by the Standards and Procedures Advisory Forum at its next meeting scheduled for Monday 9 December 2019.
- 4.2. The recommendations of the Standards and Procedures Advisory Forum will be reported to the next meeting of the Council in 2020 for approval.
- 4.3. The Report Template has been updated to include climate change and sustainability paragraphs and the associated Committee Report Writing Guidance has been updated to include advice for officers on completion of these paragraphs.
- 4.4. Awareness sessions on the various aspects of climate change and sustainability will be arranged for elected members early in the New Year.
- 4.5. The new committee will replace the Sustainable Development Member/Officer Working Group, although officers at a senior level will continue to progress outcomes resulting from the new committee at an operational level.

5. Employee Implications

- 5.1. There are no employee implications in terms of the content of this report.

6. Financial Implications

- 6.1. There are no financial implications in terms of the content of this report.

7. Other Implications (including environmental and risk issues)

- 7.1. Failure to meet sustainable development and climate change objectives is one of the Council's top risks, therefore, this committee will mitigate that risk by providing strong leadership and governance to achieve the visions and outcomes set out in the Climate Change and Sustainable Development Strategy.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. This report does not introduce a new policy, function or strategy, or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 7.2. Consultation was undertaken with colleagues in Community and Enterprise Resources.

Paul Manning

Executive Director (Finance and Corporate Resources)

21 November 2019

Link(s) to Council Values/Ambitions/Objectives

- Achieve results through leadership, good governance and organisational effectiveness
- Accountable, effective, efficient and transparent
- Fair, open and sustainable

Previous References

- South Lanarkshire Council of 25 September 2019

List of Background Papers

None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Susan Somerville, Administration Manager

Ext: 4197 (Tel: 01698 454197)

E-mail: susan.somerville@southlanarkshire.gov.uk

Report

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| Report to: | South Lanarkshire Council |
| Date of Meeting: | 4 December 2019 |
| Report by: | Executive Director (Finance and Corporate Resources) |

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|----------|--|
| Subject: | Amendments to Memberships of Committees etc |
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise of a number of changes to the membership of Committees/Forums, Joint Boards and Outside Bodies etc following recent changes to the composition of the Council

2. Recommendation(s)

2.1. The Council is asked to approve the following recommendation(s):-

- (1) that, following recent changes to the political composition of the Council, the current committee memberships, as detailed in Appendix 1, be noted;
- (2) that it be noted that the vacant position on the IT Working Group has been filled by Councillor Catherine McClymont;
- (3) that it be noted that the vacant position on the South Lanarkshire Leisure and Culture Board has been filled by Councillor Margaret Cooper;
- (4) that it be noted that Councillor Jackie Burns has replaced Councillor Margaret Cooper on the cross-party working group to review South Lanarkshire Leisure and Culture (SLLC);
- (5) that it be noted that Councillor Colin McGavigan has replaced Councillor Mark McGeever on the Safer South Lanarkshire Board;
- (6) that it be noted that Councillor Maureen Devlin has replaced Councillor Lynsey Hamilton on the South Lanarkshire Cycling Partnership;
- (7) that it be noted that Councillor Eileen Logan has replaced Councillor Lynsey Hamilton on the Lanarkshire Educational Trust;
- (8) that it be noted that Councillor Monique McAdams has replaced Councillor Mo Razzaq as a substitute member on Strathclyde Partnership for Transport (SPT);
- (9) that it be noted that the vacant substitute position on the South Lanarkshire Integration Joint Board has been filled by Councillor Margaret B Walker; and
- (10) that the finalised membership of the cross-party working group on Tackling Poverty, as detailed at paragraph 3.3, be noted.

3. Background

3.1. Following recent changes to the political composition of the Council, a number of changes have been made to the membership of Committees/Forums, Joint Boards and Outside Bodies etc.

3.2. The Depute Chief Executive, in consultation with the Leaders of the political/independent groups, has now finalised those memberships and the Council is asked to note that:-

- ◆ the committee memberships has been finalised and is as detailed in Appendix 1
- ◆ Councillor Catherine McClymont has filled the vacant Labour Group position on the cross-party working group on IT
- ◆ Councillor Margaret Cooper has filled the vacant position on the South Lanarkshire Leisure and Culture Board
- ◆ Councillor Jackie Burns has replaced Councillor Margaret Cooper on the cross-party working group to review South Lanarkshire Leisure and Culture (SLLC)
- ◆ Councillor McGavigan has replaced Councillor Mark McGeever on the Safer South Lanarkshire Board
- ◆ Councillor Maureen Devlin has replaced Councillor Lynsey Hamilton on the South Lanarkshire Cycling Partnership
- ◆ Councillor Eileen Logan has replaced Councillor Lynsey Hamilton on the Lanarkshire Educational Trust
- ◆ Councillor Monique McAdams has replaced Councillor Mo Razzaq as a substitute member on Strathclyde Partnership for Transport (SPT)
- ◆ Councillor Margaret B Walker has filled the vacant substitute position on the South Lanarkshire Integration Joint Board

3.3. The Council, at its meeting held on 26 June 2019, had authorised the Chief Executive, in consultation with the political and Independent Group Leaders, to finalise the membership of the cross-party working group on Tackling Poverty. Following that process, the finalised membership of the Group is Councillors Geri Gray, Katy Loudon, Collette Stevenson, Josh Wilson, Maureen Devlin, Lynsey Hamilton, Margaret B Walker, Poppy Corbett, Colin McGavigan, Jackie Burns and Fiona Dryburgh. The finalised substitute membership of the Group is Councillors John Bradley, Stephanie Callaghan, Walter Brogan, Eileen Logan, Ian Harrow, Jared Wark, Margaret Cooper and Robert Brown.

4. Employee Implications

4.1. There are no employee implications arising from this report.

5. Financial Implications

5.1. There are no financial implications associated with the proposals contained in this report.

6. Other Implications (including environmental and risk issues)

6.1. There are no risks to the Council in relation to the recommendations contained in this report.

6.2. There are no issues in terms of sustainability in relation to the recommendations contained in this report.

7. Equality Impact Assessment and Consultation Arrangements

7.1. No equality impact assessment was required in respect of the proposals contained in this report.

7.2. No formal consultation was required other than liaison with elected members as appropriate.

Paul Manning
Executive Director (Finance and Corporate Resources)

6 November 2019

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ South Lanarkshire Council of 26 June 2019
- ◆ Executive Committee of 28 August 2019
- ◆ South Lanarkshire Council of 25 September 2019

List of Background Papers

- ◆ None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Geraldine McCann, Head of Administration and Legal Services

Ext: 4658 (Tel: 01698 454658)

E-mail: geraldine.mccann@southlanarkshire.gov.uk

Resource Committees and associated Forums

Community and Enterprise Resources Committee (26)

John Anderson (Chair), John Bradley, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Isobel Dorman (Depute), Joe Fagan, Graeme Horne, Martin Grant Hose, Ann Le Blond, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Hugh Macdonald, Mark McGeever, Davie McLachlan, Lynne Nailon, Richard Nelson, John Ross (ex officio), Graham Scott, Collette Stevenson, Margaret B Walker, David Watson, Josh Wilson

Substitutes

Alex Allison, Robert Brown, Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, George Greenshields, Eric Holford, Mark Horsham, Colin McGavigan, Jim McGuigan, Jim Wardhaugh

Roads Safety Forum (10)

Robert Brown, Janine Calikes, Margaret Cowie, Mark Horsham, Julia Marrs (Chair), Davie McLachlan, Lynne Nailon, Collette Stevenson, Margaret B Walker, Jared Wark

Substitutes

Maureen Chalmers, Allan Falconer, Alistair Fulton, Ann Le Blond, Kenny McCreary, Bert Thomson, Mark McGeever

Education Resources Committee (26 + External representatives)

Alex Allison, John Anderson, Stephanie Callaghan, Graeme Campbell, Margaret Cooper, Margaret Cowie, Peter Craig (Depute), Mary Donnelly, Fiona Dryburgh, Joe Fagan, Lynsey Hamilton, Ian Harrow, Mark Horsham, Katy Loudon (Chair), Monique McAdams, Ian McAllan, Julia Marrs, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, John Ross (ex officio), Graham Scott, Margaret B Walker, Jared Wark, David Watson

Substitutes

Jackie Burns, Maureen Devlin, Isobel Dorman, Eric Holford, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, David Shearer, Collette Stevenson, Bert Thomson

External Members

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| Religious: | Dr Nagy Iskander, Mr John Mulligan, Mrs Gillian Coulter |
| Teacher: | Mr Andy Harvey, Ms Ann Marie Hobson |
| Parent Council/Carer: | Mrs Hilary Kirby, Mrs Christine Hall |

Education Appeals Committee

15 members serving on Education Resources Committee (excluding Chair and Depute Chair)

John Anderson, Stephanie Callaghan, Fiona Dryburgh, Joe Fagan, Lynsey Hamilton, Eric Holford, Mark Horsham, Julia Marrs, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, David Shearer, Jared Wark, David Watson

15 members not serving on Education Resources Committee

John Bradley, Janine Calikes, Andy Carmichael, Maureen Chalmers, Poppy Corbett, Allan Falconer, Geri Gray, Martin Grant Hose, Joe Lowe, Catherine McClymont, Hugh Macdonald, Richard Nelson, Bert Thomson, Jim Wardhaugh, Josh Wilson

Finance and Corporate Resources Committee (26)

Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Grant Ferguson, Geri Gray, Eric Holford, Graeme Horne (Depute), Eileen Logan, Joe Lowe, Monique McAdams, Catherine McClymont, Hugh Macdonald, Mark McGeever, Jim McGuigan, Gladys Miller (Chair), Lynne Nailon, Mo Razzaq, John Ross (ex officio), Collette Stevenson (Depute), Jim Wardhaugh, Jared Wark

Substitutes

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Ian Harrow, Martin Lennon, Richard Lockhart, Katy Loudon, Davie McLachlan, Richard Nelson, Margaret B Walker, Josh Wilson

Employee Issues Forum (10)

Graeme Campbell, Gerry Convery, Isobel Dorman (Chair), Lynsey Hamilton, Graeme Horne, Joe Lowe, Monique McAdams, Jim McGuigan, Richard Nelson, Collette Stevenson

Substitutes

Alex Allison, Janine Calikes, Maureen Chalmers, Poppy Corbett, Maureen Devlin, Allan Falconer

Equal Opportunities Forum (10)

Janine Calikes, Maureen Devlin, Mary Donnelly, Eric Holford, Ann Le Blond, Martin Lennon, Katy Loudon, Joe Lowe, Jim McGuigan, Bert Thomson (Chair)

Substitutes

Maureen Chalmers, Peter Craig, Lynne Nailon, Mo Razzaq, Margaret B Walker, Jared Wark

Joint Consultative Forum (10)

Stephanie Callaghan, Andy Carmichael, Peter Craig, Graeme Horne, Martin Lennon, Richard Lockhart, Joe Lowe (Chair), Kenny McCreary, Gladys Miller, Margaret B Walker

Substitutes

Alex Allison, John Bradley, Catherine McClymont, Davie McLachlan, Collette Stevenson, Jared Wark

Appeals Panel and Grievance and Disputes Panel

3 members in total to serve on the Panel, comprising the Chair or one of the Depute Chairs of the Finance and Corporate Resources Committee, a member of the Administration, who is not the Chair or Depute Chair(s) of the relevant Resource/Service Committee, and a member of the Opposition Groups to be drawn from the Finance and Corporate Resources Committee and the following 15 members not serving on the Finance and Corporate Resources Committee

Archie Buchanan, Stephanie Callaghan, Maureen Chalmers, Gerry Convery, Fiona Dryburgh, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Colin McGavigan, Julia Marrs, Carol Nugent, Graham Scott, *(Ind Group Vacancy), (Con Vacancy)*

Housing and Technical Resources Committee (26)

Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan (Depute), Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, John Ross (ex officio), David Shearer, Collette Stevenson, Jared Wark, Josh Wilson (Chair)

Substitutes

Alex Allison, Walter Brogan, Margaret Cooper, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Martin Grant Hose, Ann Le Blond, Catherine McClymont, Hugh Macdonald, Richard Nelson, Bert Thomson, Margaret B Walker

Social Work Resources Committee (26)

John Bradley (Chair), Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers (Depute), Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, Mark Horsham, Katy Loudon, Joe Lowe, Catherine McClymont, Hugh Macdonald, Colin McGavigan, Jim McGuigan, Lynne Nailon, Richard Nelson, *Carol Nugent*, John Ross (ex officio), Margaret B Walker, Jared Wark

Substitutes

Alex Allison, Gerry Convery, Isobel Dorman, Fiona Dryburgh, Geri Gray, Eric Holford, Graeme Horne, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Davie McLachlan, David Watson, Josh Wilson

Area Committees

Cambuslang and Rutherglen Area Committee (12)

John Bradley (Depute), Walter Brogan, Robert Brown, Janine Calikes, Margaret Cowie, Alistair Fulton, Ann Le Blond, Martin Lennon, Katy Loudon, Carol Nugent (Chair), Margaret B Walker, Jared Wark

Clydesdale Area Committee (13)

Alex Allison, Poppy Corbett, George Greenshields, Lynsey Hamilton, Eric Holford, Mark Horsham (Depute), Richard Lockhart (Chair), Eileen Logan, Ian McAllan, Catherine McClymont, Colin McGavigan, Julia Marrs, David Shearer

East Kilbride Area Committee (18)

John Anderson, Archie Buchanan (Chair), Graeme Campbell, Gerry Convery, Margaret Cooper, Isobel Dorman (Depute), Fiona Dryburgh, Joe Fagan, Grant Ferguson, Geri Gray, Ian Harrow, Monique McAdams, Hugh Macdonald, Gladys Miller, Graham Scott, Collette Stevenson, Jim Wardhaugh, David Watson

Hamilton Area Committee (21)

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Maureen Chalmers, Peter Craig (Depute), Maureen Devlin, Mary Donnelly (Chair), Allan Falconer, Graeme Horne, Martin Grant Hose, Joe Lowe, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Lynne Nailon, Richard Nelson, Mo Razzaq, John Ross (ex officio), Bert Thomson, Josh Wilson

Conference Allocation Committee (6)

Jackie Burns, Maureen Chalmers (Depute), Gerry Convery, Peter Craig (Chair), Maureen Devlin, Kenny McCreary

Executive Committee (28)

Alex Allison, John Anderson, John Bradley, Robert Brown, Jackie Burns, *Stephanie Callaghan*, Maureen Chalmers (Depute), Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Richard Nelson, John Ross (Chair) (ex officio), David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, Martin Grant Hose, Richard Lockhart, Catherine McClymont, Mark McGeever, Hugh Macdonald, Lynne Nailon, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

Financial Resources Scrutiny Forum (10)

Walter Brogan, Archie Buchanan, Janine Calikes, Mary Donnelly, Grant Ferguson, Eric Holford, Martin Lennon, Monique McAdams (Chair), Jim Wardhaugh, Jared Wark

Substitutes

Graeme Campbell, Margaret Cowie, Geri Gray, Ian Harrow, Carol Nugent, Bert Thomson

Performance and Review Scrutiny Forum (10)

Alex Allison, Robert Brown, Maureen Chalmers, Gerry Convery, Peter Craig, Maureen Devlin, Joe Fagan, Katy Loudon, John Ross (Chair) (ex officio), Jared Wark

Substitutes

John Anderson, Stephanie Callaghan, Ann Le Blond, Eileen Logan, Monique McAdams, Mark McGeever, Richard Nelson

Standards and Procedures Advisory Forum (11)

Alex Allison, Robert Brown, Jackie Burns, Peter Craig, Maureen Devlin, Joe Fagan, Martin Grant Hose, Eileen Logan, Gladys Miller, John Ross (Chair) (ex officio), Josh Wilson

Substitutes

Gerry Convery, Alistair Fulton, Lynsey Hamilton, Eric Holford, Katy Loudon, Mark McGeever, Richard Nelson

Rural Task Force (10)

Alex Allison, Andy Carmichael, Margaret Cooper (Chair), Peter Craig, Isobel Dorman, Lynsey Hamilton, Mark Horsham, Ian McAllan, Catherine McClymont, Colin McGavigan

Substitutes

Poppy Corbett, George Greenshields, Richard Lockhart, Eileen Logan, Julia Marrs, David Shearer

Sustainable Development Member/Officer Working Group (3)

Members

Peter Craig (Chair), *substitute Maureen Chalmers*, Catherine McClymont, *substitute Walter Brogan*, Colin McGavigan, *substitute Eric Holford*

Officers

Executive Director (Community and Enterprise Resources), Executive Director (Housing and Technical Resources)

Licensing Committee (26)

Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Mary Donnelly, Grant Ferguson, Geri Gray, George Greenshields, Lynsey Hamilton, Mark Horsham, Martin Grant Hose, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Catherine McClymont, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Julia Marrs (Depute), Gladys Miller, Richard Nelson, John Ross (ex officio), David Shearer (Chair), Bert Thomson, Jim Wardhaugh

Substitutes

Alex Allison, John Bradley, Robert Brown, Jackie Burns, Janine Calikes, Margaret Cowie, Maureen Devlin, Ann Le Blond, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, Collette Stevenson, Jared Wark

Public Processions Panel (3)

3 members of Licensing Committee with Chair and Depute Chair being given first option of participating

Petitions Committee (8)

Jackie Burns (Chair), Stephanie Callaghan, Mary Donnelly, Fiona Dryburgh, Mark Horsham, Eileen Logan, Lynne Nailon, Graham Scott, *(Con Vacancy)*

Substitutes

John Anderson, Robert Brown, Maureen Chalmers, Gerry Convery, Martin Grant Hose, Monique McAdams

Planning Committee (26)

Alex Allison, John Bradley, Archie Buchanan, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman (Chair), Fiona Dryburgh, Lynsey Hamilton, Mark Horsham (Depute), Ann Le Blond, Martin Lennon, Richard Lockhart, Kenny McCreary, Davie McLachlan, Lynne Nailon, Carol Nugent, John Ross (ex officio), Graham Scott, David Shearer, Collette Stevenson, Bert Thomson, Jim Wardhaugh

Substitutes

John Anderson, Walter Brogan, Janine Calikes, Gerry Convery, Margaret Cooper, Allan Falconer, Ian Harrow, Ian McAllan, Catherine McClymont, Colin McGavigan, Mark McGeever, Richard Nelson, Jared Wark, Josh Wilson

Planning Local Review Body (Panel of 10 members with named substitutes)

Alex Allison, Maureen Devlin, Isobel Dorman (Chair), Mark Horsham (Depute), Ann Le Blond, Davie McLachlan, Graham Scott, David Shearer, Jim Wardhaugh, *(SNP Vacancy)*

Substitutes

John Bradley, Walter Brogan, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Martin Lennon, Katy Loudon, Kenny McCreary, Lynne Nailon, Collette Stevenson

Recruitment Committee (Panel of 6 members with named substitutes)

Alex Allison, Maureen Chalmers, Gerry Convery, Margaret Cooper, Joe Fagan, John Ross (Chair) (ex officio)

Substitutes

Stephanie Callaghan, Peter Craig, Maureen Devlin, Ann Le Blond, Eileen Logan

Risk and Audit Scrutiny Committee (10)

Walter Brogan, Graeme Campbell (Chair), Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent, Jim Wardhaugh, Jared Wark

Substitutes

Janine Calikes, Margaret Cowie, Ian Harrow, Eric Holford, Bert Thomson, (SNP Vacancy)

Licensing Divisions

Licensing Division 1 (Clydesdale) (10)

Alex Allison (Chair), Poppy Corbett, Lynsey Hamilton, Eric Holford, Mark Horsham, Richard Lockhart, Eileen Logan, Catherine McClymont (Depute), Julia Marrs, David Shearer

Licensing Division 2 (East Kilbride) (10)

John Anderson, Archie Buchanan (Chair), Isobel Dorman, Joe Fagan, Geri Gray (Depute), Ian Harrow, Monique McAdams, Gladys Miller, Graham Scott, Collette Stevenson

Licensing Division 3 (Hamilton) (10)

Jackie Burns, Peter Craig, Maureen Devlin, Mary Donnelly (Depute), Martin Grant Hose, Jim McGuigan (Chair), Davie McLachlan, Richard Nelson, Bert Thomson, Josh Wilson

Licensing Division 4 (Rutherglen and Cambuslang) (10)

John Bradley, Walter Brogan, Robert Brown (Depute), Janine Calikes, Margaret Cowie, Alistair Fulton, Ann Le Blond, Carol Nugent (Chair), Margaret B Walker, Jared Wark

25 September 2019